



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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170757

363a

Annual Return

Company Number

1248174

Company Name in full

KNIGHT FRANK PENSION TRUSTEES LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

26 10 1997

Date of next return

(See note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

26 10 1998

Registered Office

(See note 3)

Show here the address at the date of this
return.

20 HANOVER SQUARE

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1R 0AH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A13 *A4HC519M* 604

COMPANIES HOUSE 18/11/97

COMPANIES HOUSE 12/11/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

NIGEL GARTH

STAFFORD ALLEN

TUDOR LODGINGS

CASTLE ACRE

KINGS LYNN

NORFOLK

Postcode

PE32 2AN



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
		16	07	1947
	*Honours etc			
	Forename(s)	CHRISTOPHER JOHN		
	Surname	KILDUFF		
	Previous forename(s)			
	Previous surname(s)			
Address	ORCHARD COTTAGE			
Usual residential address	ROKE			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR BENSON		
	County / Region	Postcode	OXFORDSHIRE OX10 7JD	
	Country	Nationality	BRITISH	
	Business occupation	CHARTERED SURVEYOR		
	Other directorships	None		
	* Voluntary details.			

Name	*Style/Title	Date of Birth		
	MISS	Day	Month	Year
		28	07	1937
	*Honours etc			
	Forename(s)	JEAN DOROTHY		
	Surname	LOVE		
	Previous forename(s)			
	Previous surname(s)			
Address	1 LANCASTER PLACE			
Usual residential address				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM		
	County / Region	Postcode	TW1 1HR	
	Country	Nationality	BRITISH	
	Business occupation	CHARTERED SURVEYOR		
	Other directorships	None		
	* Voluntary details.			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	14	04	1948
	Forename(s)	JOHN SUTHERLAND				
	Surname	RICH				
	Previous forename(s)					
	Previous surname(s)					
Address	LUDWELL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WATERBURY HILL,					
	Post town	HORSTED KEYNES				
	County / Region	WEST SUSSEX	Postcode	RH17 7EG		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED SURVEYOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	04	1949
	Forename(s)	KEVIN GARRETT				
	Surname	MASON				
	Previous forename(s)					
	Previous surname(s)					
Address	THE OLD RECTORY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	FOWNHOPE				
	County / Region	HEREFORDSHIRE	Postcode	HR1 4PS		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED SURVEYOR				
	Other directorships	As per attached list				

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares
Issued

Aggregate
Nominal Value
(i.e. Number of shares issued
multiplied by nominal value per
share)

ORDINARY	4	£4.00
Totals	4	£4.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/10/97.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NG STAFFORD ALLEN, 20 HANOVER SQUARE, LONDON, W1R 0AH

Tel 0171 629 8171 X2598

DX number

DX exchange



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Company Number 1248174			
Company Name KNIGHT FRANK PENSION TRUSTEES LIMITED			
Name & Address	Appointment	Resignation	Company Name
RICH, JOHN SUTHERLAND LUDWELL, WATERBURY HILL, , HORSTED KEYNES, WEST SUSSEX, RH17 7EG	28/06/1985 21/08/1997		20 HANOVER SQUARE LIMITED KNIGHT FRANK PROPERTY COMPANY
MASON, KEVIN GARRETT THE OLD RECTORY, FOWNHOPE, HEREFORDSHIRE, HR1 4PS			BEAUFORT TENANTS MANAGEMENT LTD