



BLUEPRINT
Company Secretary
CHA 101



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£2610X145
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363_x Annual Return

Company number

CN 1344296

Company name

BERROWS PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 8 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 8 0 6 9 6

Registered Office

This is the address at the date of this return.

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

RO BERROWS HOUSE

HYLTON ROAD

Post town WORCESTER

County/Region

Postcode WR2 5JX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

RM	6 CHESTERFIELD GARDENS	
Post town	LONDON	
County/Region		
Postcode	W1A 1EJ	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
LESLIE		
DIXON		
AD	BELMONT HOUSE	
TONBRIDGE ROAD		
Post town	MEREWORTH	
County/Region	KENT	
Postcode	ME18 5JE	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER

THOMAS

AD

16 ELY PLACE

Post town CHIGWELL

County/Region ESSEX

Postcode IG8 8AG

Country

Date of birth

DO 2 5 1 1 4 8

Nationality NA BRITISH

Business occupation

OC

UK GROUP PENSIONS MANAGER

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

LESLIE

DIXON

AD

BELMONT HOUSE

TONBRIDGE ROAD

Post town MEREWORTH

County/Region KENT

Postcode ME18 5JE

Country

Date of birth

DO 2 3 0 8 5 1

Nationality NA BRITISH

Business occupation

OC

CHARTERED SECRETARY

Other directorships

OD

CURRENT : THE PUBLISHERS AND GENERAL INSURANCE
COMPANY LIMITED

REED OVERSEAS CORPORATION LIMITED

*Voluntary details

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

There were no changes in the period

List of past and present members

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

C o n t a c t p o i n t a d d r e s s

Signed

Date

This return includes _____ continuation sheets.
(enter number)

Secretary/~~D~~irector.*
(*Delete as appropriate)

L DIXON

6 CHESTERFIELD GARDENS

LONDON W1A 1EJ