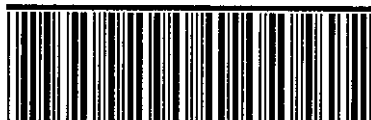




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AUTRQSFL* 319
COMPANIES HOUSE 17/01/97

LL.
052349
£15—

363s

Annual Return

of company number 01423752

G

company name
NEI (PENSION TRUSTEES) LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NEI HOUSE
REGENT CENTRE
NEWCASTLE UPON TYNE
NE3 3SB

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN
RICHARDSON
19 KINNAIRD AVENUE
DENTON BURN
NEWCASTLE UPON TYNE
TYNE & WEAR NE15 7DH

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN
BAKER
69 WESTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE AND WEAR NE20 9AP

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Goodacre
Burdenshot Hill
Worplesdon
Guildford
Surrey
GU3 3RL

Date of Birth:- 25/07/47

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

As per attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN
CARTER
10 GREBE COURT GOWAN TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2PS

Date of Birth:- 02/01/57
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

None

Particulars.

HARRY DOUGLAS
CONE
5 THE ORCHARD
HEPSCOTT
MORPETH
NORTHUMBERLAND NE61 6HT

Date of Birth:- 15/09/42
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

As per attached list

Particulars.

BARRIE
CROWDER
13 REDHILL DRIVE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR NE16 5TY

Date of Birth:- 19/02/43
Nat:BRITISH
Occ:TURBINE SERVICES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Parsons Power Generation Systems Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EDWARD
FINERAN
45 GROSVENOR WAY
CHAPEL PARK ESTATE
NEWCASTLE UPON TYNE
TYNE & WEAR NE5 1SF

Date of Birth:- 12/11/36
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

RONALD DAVID
HAYWOOD
43 COLLINGWOOD DRIVE
HEXHAM
NORTHUMBERLAND NE46 2JA

Date of Birth:- 25/12/42
Nat:BRITISH
Occ:DIRECTOR OF ENGINEERING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Northern Engineering Centre Ltd
The Northern Energy Initiative Ltd

Particulars.

GERARD FRANCIS
HUTCHINSON
177 MIDDLE DRIVE
DARRAS HALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9LU

Date of Birth:- 28/06/59
Nat:BRITISH
Occ:GENERAL MANAGER - PENSIONS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NEI (Executive Pension Trustees) Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOCTOR
WILLIAM STANLEY
JONES
5 GRENVILLE COURT DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR NE20 9HT

Date of Birth:- 20/11/41
Nat:- BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As per attached list

Particulars.

BERNARD
MCGILL
16 CRUMSTONE COURT
KILLINGWORTH
NEWCASTLE UPON TYNE
TYNE & WEAR NE12 OSZ

Date of Birth:- 24/02/44
Nat:BRITISH
Occ:WORKS CONVENOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

JAMES
MURRAY
33 ALN STREET
HEBBURN
TYNE AND WEAR NE31 1XT

Date of Birth:- 18/04/42
Nat:BRITISH
Occ:FITTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN BLAIN
WALLACE
69 QUEENSWAY
ANNAN
DUMFRIESSHIRE DG12 5JT

Date of Birth:- 14/10/45
Nat:BRITISH
Occ:FITTER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

ALAN DAVID
WHITBY
13 GRAYSTON CLOSE
MITTON
TEWKESBURY
GLOUCESTERSHIRE GL20 8AY

Date of Birth:- 18/09/55
Nat:BRITISH
Occ:DESIGN ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Tewkesbury & District Allotments Ass Ltd

Particulars.

PAUL MARTIN
WILLIAMS
2 ALTHORP ROAD
ST ALBANS
HERTFORDSHIRE AL1 3PW

Date of Birth:- 22/05/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NEI (Executive Pension Trustees) Ltd

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

A Richardson

Secretary/Director*

*(delete as appropriate)

Date

15 January 1997

This return includes

Three

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Mr A Richardson

NEI House, Regent Centre

Newcastle Upon Tyne

Postcode NE3 3SB

Telephone 0191 401 4206

Ext

NEI (Pension Trustees) Ltd

Company No: 1423752

REGISTER OF DIRECTORS AND SECRETARIES

UK DIRECTORSHIPS

Name:

Brian Baker

Current Directorships:

NEI (Executive Pension Trustees) Ltd

Directorships not now held but held in previous 5 years:

NEI Waste Technologies Ltd
NEI ABB Gas Turbines Ltd
Rolls-Royce Power Engineering plc
NEI Overseas Holdings Ltd
NEI Combustion Engineering Limited
NEI MELCO Traction Limited
Rolls-Royce Nuclear Engineering Limited
Rolls-Royce Industrial Power (India) Ltd
Northern Engineering Industries Limited

REGISTER OF DIRECTORS AND SECRETARIES

UK DIRECTORSHIPS

NAME: Harry Douglas Cone

CURRENT DIRECTORSHIPS:

Morpeth Golf Club Ltd
NEI Brantford International Ltd

NEI (Executive Pension Trustees) Limited
NEI Overseas Ltd
NEI Overseas Holdings Ltd
Cowans Sheldon Ltd (formerly NEI (Sales) Ltd)
NEI International Ltd
NEI Services Ltd
NEI Clarke Chapman Ltd
Reyrolle Parsons Ltd
NEI Waste Technologies Ltd
NEI Power Projects Ltd
NEI Mining Equipment Ltd
Belliss & Morcom Holdings Ltd
Robert Hudson Ralettrux (Midlands) Ltd
Becorit (Holdings) Ltd
Becorit Ltd
Becorit & Herweg Ltd
Becorit Hudson Ltd
AFC Wultex Ltd
Wultex Machine Company Ltd
Wultex Overseas Investments Ltd
Olympus Weldings Supplies Ltd
NEI-FP Displays Ltd (formerly Spare IPG 5 Ltd)
Wellman Cranes Ltd (formerly Designcourt Ltd)
Spare IPG 6 Ltd
Amalgamated Power Engineering Ltd
Clarke Chapman (Services) Limited
NEI FAVCO Limited
Northern Engineering Industries Ltd
The Nuclear Power Plant Company

DIRECTORSHIPS NOT NOW HELD BUT HELD IN PREVIOUS 5 YEARS

Rolls-Royce Industrial & Marine Power Ltd
Rolls-Royce Materials Handling Ltd (formerly Kracht
Hydraulics Ltd)
Rolls-Royce Industrial Power (Overseas Projects) Ltd (formerly
Northern Engineering Technical Services Ltd)
Rolls-Royce Power Generation Ltd
Rolls-Royce Transmission & Distribution Ltd
Rolls-Royce Industrial Power Systems Ltd
Reyrolle Projects Ltd (formerly NEI - FP Displays Ltd)
Cochran Boilers Limited (formerly NEI Cochran Limited)

15th January 1997

NEI (Pension Trustees) Ltd

Company No: 1423752

Register of Directors and Secretaries

UK Directorships

Name: William Stanley Jones

Current
Directorships:

Reyrolle Ltd
Rolls-Royce Industrial Controls Ltd
(Formerly NEI Control Systems Ltd)
NEI DEC Ltd
Stresswave Technology Ltd
Tyneside TEC Ltd
Rolls-Royce Business Ventures Ltd
The Newcastle West End Partnership Ltd
Easun Reyrolle Relays & Devices Ltd