



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

AN 178962

91 x £1365

363a

Annual Return

Company Number 1740269

Company Name in full Gracechurch Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3
2	0	0 0

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
3	1	0 3
2	0	0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Abbey House

Baker Street

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

Post town

County / Region

Postcode

London

NW1 6XL

Principal business activities

(See note 4)

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

7484

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

Independent Trustee to Pension Funds



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
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 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Abbey National Secretariat Services Limited

Abbey House

Baker Street

LONDON

County / Region

Postcode

NW1 6XL

Country England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						0	9	0	6
						1	9	4	6
	Forename(s)	David Lawrence George							
	Surname	Hallowell							
	revious forename(s)								
	Previous surname(s)								
Address	Norwest								
	Kenilworth Close								
	Post town	Banstead							
	County / Region	Surrey				Postcode	SM7 2BJ		
	Country					Nationality	British		
	Business occupation	Principal Consultant							
	Other directorships	None							

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

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						2	1	0	3
						1	9	6	5
	Forename(s)	Christopher Paul Vincent							
	Surname	Martin							
	revious forename(s)								
	Previous surname(s)								
Address	2 Millbank Cottages								
	Howe Street								
	Great Waltham								
	Post town	Chelmsford							
	County / Region	Essex				Postcode	CM3 1BA		
	Country					Nationality	British		
	Business occupation	Pensions Consultant/Trustee							
	Other directorships	None							

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

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 Shares of £1 each	100	£100.00
Totals	100	£100.00

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

R. Holt

Date

10-4-2000

† Please delete as appropriate.

AUTHORISED SIGNATORY
IN THE NAME OF THE SECRETARY
OF THE NATIONAL SECRETARIAT
FOR COMPANIES LIMITED

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

This return includes

2

continuation sheets.

(enter number)

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

Secretariat Dept
Abbey National plc
Baker Street
London NW1 6XL
DX 130181

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year					
	* Honours etc	BSc FIA ASA	Date of birth	2	3	0	6	1	9	5	2
	Forename(s)	Russell Vincent									
	Surname	Whitefoord									
	revious forename(s)										
	Previous surname(s)										
Address		Ivy House									
		Upper Ham Road									
		Ham Common Ham									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Richmond									
	County / Region	Surrey				Postcode	TW10 5LA				
	Country					Nationality	British				
	Business occupation	Actuary									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	revious 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			Postcode		
	Country			Nationality		
	Business occupation					
	Other directorships					

Company Number 1740269

Company Name in full Gracechurch Trustees Limited

Current directorships for Russell Vincent Whitefoord

Hornbuckle Mitchell Trustees Limited

The Pensions Review Company Limited

Past directorships for Russell Vincent Whitefoord

Pension Planning (H M) Ltd. (01-Jul-1998)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 1740269

Company Name in full Gracechurch Trustees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Abbey National Independent Consulting Group Limited				
Abbey House, Baker Street, LONDON, NW1 6XL, England.				
Ordinary Shares of £1 each	100			