



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

220716/30

Annual Return

Company Number 1971635

Company Name in full Lloyd's Register Superannuation Trustees Ltd

Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	8	2	0
				0	3

Date of next return

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

Show here the address at the date of this return.

71 Fenchurch Street

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

Post town London

County / Region

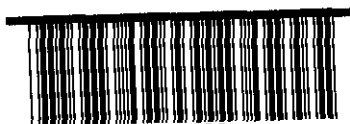
UK Postcode EC3M 4BS

Principal business activities

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

6523

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



A50
COMPANIES HOUSE

0470
21/10/03

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 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

Register of members

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

71 Fenchurch Street

Post town London

County / Region

UK Postcode EC3M 4BS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Peter W.

* Voluntary details.

Surname Needham

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

29 Blacksmith Close

St Michael's Mead

Post town Bishops Stortford

County / Region Hertfordshire

UK Postcode CM23 4GB

Country

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

Directors

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

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 0 4 1 9 4 4

Forename(s) Rodney Pennington

Surname Baker-Bates

Address

✓

The Grove

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

Little Maplestead

Post town Halstead

County / Region Essex

UK Postcode C09 2SN

Country UK

Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 0 9 1 9 4 8

Forename(s) Robert Martin

Surname Biddle

Address

✓

Chiddinghurst

Chiddingstone

Post town Near Edenbridge

County / Region Kent

UK Postcode TN8 7AN

Country UK

Nationality British

Business occupation Group Financial Director

Issued share capital

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, or total amount of stock)

Ordinary

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

P. J. Lynch

Date

17.10.03

† Please delete as appropriate.

† a director / secretary

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

3

continuation sheets.

(enter number)

Michelle Mullins, 71 Fenchurch Street, London EC3M 4BS

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.

Tel 0207 423 2089

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 9 1 1 1 9 5 4

Forename(s) Stanley William

Surname Brooks

Address

✓ 14 Wooldeys Road

Rainham

Post town Gillingham

County / Region Kent

UK Postcode ME8 7NT

Country UK

Nationality English

Business occupation Treasury Manager

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 0 0 3 1 9 2 4

Forename(s) Robert Gammie

Surname Crawford

Address

✓ 9 London House

Avenue Road

Post town London

County / Region

UK Postcode NW8 7PX

Country UK

Nationality British

Business occupation Director

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	6	1	9	4	8
	Forename(s)	Frederick Michael							
	Surname	Everard							
Address		Windy Ridge							
Usual residential address	✓	Blackhall Lane							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sevenoaks							
	County / Region	Kent				UK Postcode	TN15 0HP		
	Country	UK				Nationality	British		
	Business occupation	Ship Owner							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	1	1	2	1	9	7	0
	Forename(s)	Jacqueline Louise							
	Surname	James							
Address	✓	37 Catesby Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Rugby							
	County / Region	Warwickshire				UK Postcode	CV22 5JJ		
	Country					Nationality	British		
	Business occupation	management accountant							

Directors (Continued)

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
1 6 0 4 1 9 4 6

Forename(s) Pieter

Surname Luurtsema

Address

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

The Conifers

6 Mearns Drive

Post town Stonehaven

County / Region Kincardineshire

UK Postcode AB39 2DW

Country UK

Nationality British

Business occupation Surveyor

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 0 0 3 1 9 4 7

Forename(s) David George

Surname Moorhouse

Address

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

Leywood School House

Leywood Road

Post town Harvel

County / Region Nr Meopham

UK Postcode DA13 0UD

Country UK

Nationality British

Business occupation Chief Executive Officer

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1971635

Company Name in full Lloyd's Register Superannuation Trustees Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lloyd's Register <hr/> Address 71 Fenchurch Street, London, England. <hr/> UK Postcode <u>EC3M 4BS</u>	Ordinary 1		
Name Lloyd's Register of Shipping Trust Corporation Ltd <hr/> Address 71 Fenchurch Street, London, EC3M 4BS, UK. <hr/> UK Postcode <u></u>	Ordinary 1		
Name <hr/> Address <hr/> UK Postcode <u></u>			