

BS 18
101 646

363a

Annual Return

Company Number 2001752

Company Name in full

BT Pension Fund Trustees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 08 96

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

18 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

1 Appold Street

Broadgate

London

EC2A 2HE

Principal business activities

(See note 4)

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

8659

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

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

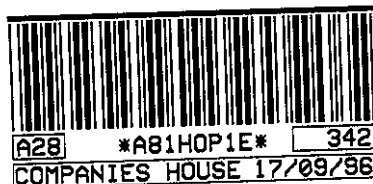
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A28 *A81HOP1E* 342
COMPANIES HOUSE 17/09/96

Register of members (See note 5)

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

1 Appold Street

Broadgate

Post town London

County / Region

Postcode EC2A 2HE

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.

1 Appold Street

Broadgate

Post town London

County / Region

Postcode EC2A 2HE

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)

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

*Honours etc

Forename(s)

Claire Fiona

Surname

Backhouse

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

71 Stradella Road

Herne Hill

Usual residential

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

Post town London

County / Region

Postcode SE24 9HL

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>31</td><td>07</td><td>46</td></tr></table>	Day	Month	Year	31	07	46
Day	Month	Year								
31	07	46								
	Forename(s)	ANTHONY GUY								
	Surname	BUCKLAND								
	Previous forename(s)									
	Previous surname(s)									
Address	Oak House									
	21 Priory Way									
	Post town	Hitchin								
	County / Region	Herts	Postcode	SG4 9BJ						
	Country		Nationality	BRITISH						
	Business occupation	BANKER								
	Other directorships	None								

* Voluntary details.

Name	*Style / Title									
	*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>07</td><td>10</td><td>43</td></tr></table>	Day	Month	Year	07	10	43
Day	Month	Year								
07	10	43								
	Forename(s)	Brian Ronald								
	Surname	Cook								
	Previous forename(s)									
	Previous surname(s)									
Address	19 Hither Chantlers									
	Langton Green									
	Post town	Tunbridge Wells								
	County / Region	Kent	Postcode	TN3 0BL						
	Country		Nationality	British						
	Business occupation	Banker								
	Other directorships	None								

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 26	Month 04	Year 57
	Forename(s)	Matthew John			
	Surname	Hale			
	Previous forename(s)				
	Previous surname(s)				
Address	Crowhurst Farmhouse				
	Crowhurst Lane				
	Post town	Borough Green			
	County / Region	Kent	Postcode	TN15 8PE	
	Country		Nationality	British	
	Business occupation	Banker			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 23	Month 02	Year 48
	Forename(s)	Nicholas Dudley			
	Surname	Harrison			
	Previous forename(s)				
	Previous surname(s)				
Address	Rosebery House				
	105 Tattenham Crescent				
	Post town	Epsom Downs			
	County / Region	Surrey	Postcode	KT18 5NY	
	Country		Nationality	British	
	Business occupation	Banker			
	Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc	Date of birth	Day 30	Month 05	Year 57	
	Forename(s)	KATHY LYNN				
	Surname	SIPE				
	Previous forename(s)					
	Previous surname(s)					
Address	36 PRINCES GATE MEWS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON				
	County / Region		Postcode	SW7 2PR		
	Country		Nationality	AMERICAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

* Voluntary details.

Name	*Style / Title					
	*Honours etc	Date of birth	Day 	Month 	Year 	
	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		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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

Company Number

Company Name in full

2001752

BT Pension Fund 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

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

- 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	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

[Signature]

Date

16.9.96

† 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

2

continuation sheets

(enter number)

<Insert Presenter Details Here>

CORPORATE SECRETARIAT
BANKERS TRUST COMPANY
1A POOL STREET
BROADGATE
LONDON EC2A 2HE

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