



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Deutsche 01/15/014749

363a

Annual Return

Company Number 2001752

Company Name in full BT Pension Fund Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	8	0 8 1 9 9 9

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 0

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 activities.

7484

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

Trustee company



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 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 (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

1 Appold Street

Broadgate

London

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.

Post town

County / Region

1 Appold Street

Broadgate

London

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 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

Ian Antony

Pellow

6 Meadowside

Tilehurst

Reading

County / Region

Postcode RG31 5QE

Country

United Kingdom

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			Day	Month	Year						
	* Honours etc			Date of birth	3	1	0	7	1	9	4	6
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	United Kingdom					Nationality	BRITISH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation	BANKER										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	0	7	1	0	1	9	4	3
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	United Kingdom					Nationality	British				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Business occupation	Banker										
	Other directorships	None										

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	£2.000
Totals	2	£2.000

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

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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

M. Hellow

Date

4/10/99

† 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)

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.

GCI Secretariat
Deutsche Bank AG London
Winchester House
1 Great Winchester Street
London
EC2N 2DB

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			Date of birth	2	4	0	7	1	9	3	9
Forename(s)	Scott Jamieson											
Surname	Dobbie											
Previous forename(s)												
Previous surname(s)												
Address	41 Sandy Lodge Road											
	Moor Park											
	Post town	Rickmansworth										
	County / Region	Herts				Postcode	WD3 1LP					
	Country	United Kingdom				Nationality	British					
Business occupation	Stockbroker											
Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	3	0	2	1	9	4	8
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	United Kingdom				Nationality	British					
Business occupation	Banker											
Other directorships	(See continuation sheet).											

Company Number 2001752

Company Name in full BT Pension Fund Trustees Limited

Current directorships for Anthony Guy Buckland

Pils Trocadero Limited

Current directorships for Scott Jamieson Dobbie

CRESTCo Limited

The Edinburgh Investment Trust Plc

The Securities & Futures Authority Limited

Past directorships for Scott Jamieson Dobbie

CNW Group Limited (26-Apr-1998)

CNW Securities Japan (Holdings) Limited (26-Apr-1998)

CNWSI Limited (26-Apr-1998)

County NatWest Securities Japan Holdings Limited (26-Apr-1998)

NatWest Asset Managers Limited (24-Apr-1995)

NatWest Financial Products plc (26-Apr-1998)

NatWest Futures Limited (01-Feb-1995)

NatWest Global Securities Limited (26-Apr-1998)

NatWest Securities Corp, Inc. (26-Apr-1998)

NatWest Securities Limited (26-Apr-1998)

Natwest Services Japan Limited (14-Mar-1997)

NCB Group Limited (25-Feb-1998)

NWSSI Limited (26-Apr-1998)

Current directorships for Nicholas Dudley Harrison

Exchange Square Management Limited

Current directorships for Andreas Zombanakis

Opsys Limited