



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

NWELST #750X 50  
029643

Company Number 2006897

Company Name in full OPG Pension Trustees Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	6	2	0	0
						1

### 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.**

c/o Reed Elsevier (UK) Limited

25 Victoria Street

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

Post town London

County / Region

UK Postcode SW1H 0EX

### Principal business activities

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

7499

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



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.

25 Victoria Street

Post town LONDON

County / Region UK Postcode SH1H 0EX

## 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.

25 Victoria Street

Post town LONDON

County / Region UK Postcode SH1H 0EX

## 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

☐

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

Forename(s)

\* Voluntary details.

Surname

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

Address

**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 London

County / Region UK Postcode SW1H 0EX

Country United Kingdom

## Directors

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 \_\_\_\_\_

Day Month Year  
Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname RIB Directors 1 Limited

### Address

c/o Reed Elsevier (UK) Limited

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

25 Victoria Street

Post town London

County / Region UK Postcode SW1H 0EX

Country United Kingdom Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname RIB Directors 2 Limited

### Address

c/o Reed Elsevier (UK) Limited

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

25 Victoria Street

Post town London

County / Region UK Postcode SW1H 0EX

Country United Kingdom Nationality

Business occupation

**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

100

£100.000

Totals

100

£100.000

**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

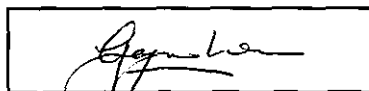
☐☐

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



Date

29/06/01

† 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

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.

Georgina Lenon, Reed Elsevier (UK) Limited, 25 Victoria Street,

London, SW1H 0EX

Tel 020 7227 5655

DX number DX exchange