



Companies House

— for the record —

Company Name

P.I.P.S. TRUSTEE LIMITED

100302/30

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2011641

Information extracted from
Companies House records on
25th February 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A12 *A01F1DSH* 137
COMPANIES HOUSE 17/03/2006

A45 *A7MOBDJY* 495
COMPANIES HOUSE 08/03/2006

Section 1: Company details

Ref: 2011641/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Hillier Hopkins Charter Court Midland Road Hemel Hempstead Hertfordshire HP2 5GE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Hyburn Close Hemel Hempstead Hertfordshire HP3 8NS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6720</td> <td>Auxiliary insurance & pension fund</td> </tr> </tbody> </table>	SIC Code	Description	6720	Auxiliary insurance & pension fund	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Barry John DIXON</p> <p>Address 3 Hyburn Close Hemel Hempstead Hertfordshire HP3 8NS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barry John DIXON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David Michael ARMSTRONG</p> <p>Address 2 Camberley Road Norwich Norfolk NR4 6SJ</p> <p>Date of birth 24/07/1955</p> <p>Nationality British</p> <p>Occupation Printing</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Michael ARMSTRONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Glyn Derek BEAVER Address 24 Thornton Avenue Audenshaw Manchester Lancashire M34 5GQ Date of birth 12/08/1951 Nationality British Occupation Union Officer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glyn Derek BEAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Norman BROWN Address 114 Chandos Avenue London N20 9DZ Date of birth 12/08/1953 Nationality British Occupation Dir.Training&Commercial product	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Norman BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Address
Birch Coppice
Stondon Road Marden Ash
Ongar
Essex
CM5 9BU

Date of birth 01/04/1959

Nationality British

Occupation Financial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Andrew Donald CLEMENT ceased to be director (if applicable)

11 / 11 / 11

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Shirley Ann JONES

Address
11 Candlesfield Close
Bennetts End
Hemel Hempstead
Hertfordshire
HP3 9UP

Date of birth 21/05/1946

Nationality British

Occupation **Machine Assistant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Shirley Ann JONES ceased to be director (if applicable)

11/11/11

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Terry LYONS Address 81 Wessenden Head Road Meltham Huddersfield West Yorkshire HD9 4HR Date of birth 29/09/1942 Nationality British Occupation Printer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terry LYONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	 Name Michael Douglas USHER CLARKE Address 23 Clarence Grove Road Weston Super Mare BS23 4AG Date of birth 03/07/1949 Nationality British Occupation Head Human Resources RESIGNED 5 DEC 05 COMPANIES HOUSE NOTIFIED	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Douglas USHER CLARKE ceased to be director (if applicable) 05 / 12 / 2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Andrew YERBURY

Address
15 Portland Street
Kingsdown
Bristol
Avon
BS2 8HL

Date of birth 15/11/1949

Nationality British

Occupation Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew YERBURY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Current details			Amended details			Shares transferred		
<div>> Shareholder Name David ARMSTRONG</div> <div>Address 2 Camberley Road Norwich Norfolk NR4 6SJ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by David ARMSTRONG</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/____ _____/____/____</div>		
<div>> Shareholder Name A.N. BROWN</div> <div>Address 114 Chandos Avenue London N20 9DZ</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by A.N. BROWN</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/____ _____/____/____</div>		
<div>> Shareholder Name Andrew CLEMENT</div> <div>Address Birch Coppice Stondon Road Marden Ash Ongar Essex CM5 9BU</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Number</div>			<div>Shares transferred by Andrew CLEMENT</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/____ _____/____/____</div>		

Current details	Amended details	Shares transferred
<p>> Shareholder Name Shirley Ann JONES</p> <p>Address 11 Candlefield Close, Bennets End Hemel Hempstead Hertfordshire HP3 9UP</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Shirley Ann JONES</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Geraldine LATHAM</p> <p>Address 7 Harcourt Street Luton Beds LU1 3QH</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Geraldine LATHAM</p> <p>TO MR GLYN BEAVER</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 05/12/2005 _____/_____/_____</p>
<p>> Shareholder Name Terry LYONS</p> <p>Address 81 Wessenden Head Road Meltham Huddersfield Yorkshire HD7 3HR</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Terry LYONS</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name M USHER-CLARK		Name 		Shares transferred by M USHER-CLARK		
Address 23 Clarence Grove Road Weston-Super-Mare BS23 4AG		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/____
> Shareholder Name Raymond WILLIAMS		Name 		Shares transferred by Raymond WILLIAMS <i>TO MR ANDREW VERBURY</i> <i>17.3.05</i>		
Address 5 Cumbers Lane Ness Wirral Merseyside L64 4BA		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
				<i>ORDINARY</i>	<i>1</i>	<i>17/03/2005</i>
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR GUIN BEAVER</u> Address <u>24, THORNTON AVENUE,</u> <u>AUDENSHAW, MANCHESTER,</u> <u>LANCS,</u> UK Postcode <u>M34 5GQ</u>	1 £1 ORDINARY SHARE		
Name <u>MR ANDREW YERBURY</u> Address <u>15, PORTLAND STREET</u> <u>KINGSDOWN, BRISTOL, AVON</u> UK Postcode <u>BS2 8HL</u>	1 £1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

B. J. Dixon
(Director / Secretary)

Date

08/03/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2005** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BARRY DIXON

Telephone number *inc code*

Address

3, HYBURN CLOSE

HEMEL HEMPSTEAD

HERTS

DX number *if applicable*

DX exchange

Postcode

HP3 8NS