



C O M P A N I E S H O U S E

M18
513845

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A51021BZ* 323
COMPANIES HOUSE 19/01/96

of company number 02011641

P

company name
P.I.P.S. TRUSTEE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

9 GREYFRIARS ROAD
READING
RG1 1JG

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

Register of members *(See note 5)*

02011641

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

30 TANGIER ROAD
GUILDFORD
SURREY
GU1 2DF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

DAVID GEORGE
PETERS
30 TANGIER ROAD
GUILDFORD
SURREY GU1 2DF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID
BAKER
17 TURNER ROAD
TONBRIDGE
KENT TN10 4AG

Day Month Year

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Date of any change.

Date of Birth:- 31/03/33

Nat:BRITISH

Occ:LITHO PLANNER/PLATEMAKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02011641

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DENNIS FREDERICK
BORMAN
35 EASTBROOK ROAD
LINCOLN
LINCOLNSHIRE LN6 7ES

Date of Birth:- 07/01/33
Nat:BRITISH
Occ:PRINTING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANDREW NORMAN
BROWN
13 RIDGEVIEW ROAD
LONDON
N20 0HH

Date of Birth:- 12/08/53
Nat:BRITISH
Occ:INDUSTRIAL RELATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BARRY JOHN
DIXON
3 HYBURN CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8NS

Date of Birth:- 06/01/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

02011641

If the information shown needs amendment, give details below and the date of any change.

Particulars.

BRIAN JOHN
HOMERSHAM
LITTLE ORCHARD
KNIGHTSBRIDGE DRIVE HEADLEY
NEWBURY
BERKSHIRE RG15 8JZ

Date of Birth:- 30/08/42
Nat:BRITISH
Occ:DIRECTOR OF PRINTING COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
MITCHELL
29 LANCASTER COURT
LANCASTER AVENUE WEST NORWOOD
LONDON
SE27 9HU

Date of Birth:- 30/01/39
Nat:BRITISH
Occ:TRADE UNION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN BRIAN
REED
KINGS LANE HOUSE
ENGLEFIELD GREEN
EGHAM
SURREY TW20 0UE

Date of Birth:- 10/06/30
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

REED PRINT LTD., REEDFORM LTD.,
J.B. REED LTD., REEDBOOKS LTD.
ABBOT DUPLICATE BOOK COMPANY LTD.

Directors - continued

02011641

Particulars.

MICHAEL JOHN
TALBOT
51 WESTERN PROMENADE
POINT CLEAR BAY ST OSYTH
CLACTON ON SEA
ESSEX CO16 8NA

Date of Birth:- 25/05/31
Nat:BRITISH
Occ:PRINTING INDUSTRY ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

MAXWELL COMMUNICATIONS (WORKS) PENSIONS TRUSTEE LIMITED

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02011641

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>8</u>	<u>£8</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8</u>	<u>£8</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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

D.G. Peters

Secretary/Director*
(delete as appropriate)

I enclose the fee of £18.

Date

15.1.1996

Cheques should be made payable to Companies House.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

D.G. PETERS

30 TANGIER ROAD

GUILDFORD

SURREY

Postcode GU1 2DF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]