



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

65 MB
513904

363s

Annual Return

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



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 06/12/97

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 | 97 |

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

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
6720 AUXILIARY INSURANCE & PENSION FUND

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

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|--|--|--|--|

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

Register of members *(See note 5)*

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 30/08/42

Nat:BRITISH

Occ:DIRECTOR OF PRINTING COMPANY

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

CLERE PRINT LIMITED

Particulars.

ELIZABETH ANN
MILLER
135 DEFOE HOUSE
BARBICAN
LONDON
EC2Y 8DN

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 25/05/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

G. HARMSWORTH & Co. LTD.

Particulars.

JOHN
MITCHELL
THE WHIST
10 WELLINGTON ROAD
BELVEDERE
KENT DA17 5HA

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 30/01/39

Nat:BRITISH

Occ:TRADE UNION OFFICER

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW NORMAN
BROWN
13 RIDGEVIEW ROAD
LONDON
N20 0HH

Day Month Year

3 0 0 14 9 7

Date of any change.

114 SHANDOS AVENUE

LONDON N20 9DZ

Date of Birth:- 12/08/53

Nat:BRITISH

Occ:INDUSTRIAL RELATIONS MANAGER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRUCE ALAN
CLOSS
FENDERS NORTHFIELD
NURSERY ROAD
LOUGHTON
ESSEX IG10 4EA

Day Month Year

Date of any change.

Date of Birth:- 08/11/41

Nat:BRITISH

Occ:PRINTER/DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

BRUCE CLOSS PRINTING LIMITED

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 06/01/38

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 02011641 | | Account of Shares | | |
|---|--|--|--|---------|
| Company Name: P.I.P.S. TRUSTEE LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares 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. | Remarks |
| Name and address | | Number Currently Held | Number Transferred Date of Registration of Transfer | |
| D. BAKER, 17 TURNER ROAD, | | | | |
| TONBRIDGE, KENT TN10 4AG | | 1 | | |
| A.N. BROWN, 114 SHANDOS AVENUE | | | | |
| LONDON N20 9DZ | | 1 | | |
| B. A. CROSS, "FENDERS", NORTHFIELD | | | | |
| NURSERY ROAD, LOUGHTON, | | | | |
| ESSEX. IG10 4EA | | 1 | | |
| B. J. DIXON, 3 HYBURN CLOSE | | | | |
| HEMEL HEMPSTEAD, HERTS. | | | | |
| HP3 8NS | | 1 | | |
| B. J. HOMERHAM, "LITTLE ORCHARD" | | | | |
| KNIGHTSBRIDGE DRIVE, HEADLEY | | | | |
| NEWBURY, BERKS. RG15 8JZ | | 1 | | |
| E. A. MILLER, 135 DEFOE HOUSE | | | | |
| BARBICAN, LONDON EC2Y 8ND | | 1 | | |
| J. MITCHELL, "THE WHIST" | | | | |
| 10 WELLINGTON ROAD | | | | |
| BELVEDERE, KENT | | | | |
| DA17 5HA | | 1 | | |
| M. J. TALBOT, 51 WESTERN PROMENADE | | | | |
| POINT CLEAR BAY, ST. OSYTH | | | | |
| CLACTON-ON-SEA, ESSEX | | | | |
| CO16 8NA | | 1 | | |
| | | | | |
| | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Directors - continued

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

MAXWELL COMMUNICATIONS (WORKS)
PENSIONS TRUSTEE LIMITED

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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) |
|---|----------------------------|--|
| ORDINARY | 8 | £8 |
| | | |
| | | |
| | | |
| Totals | | £8 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

9 JAN. 1998

This return includes 1 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

Telephone 01483 562217 Ext