

363s

Annual Return

of company number 02097258

company name
REED PENSIONS NOMINEE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 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	ris et ar ar a
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUARRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	MOUNT	1 Cai	
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	Day	Month	Year	
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25 Victoria Street London SW1H 0EX					

02097258 Register of members (See note 5)	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 REGISTERED OFFICE					
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.	Day Month Year 2 6 0 6 9 7 Date of any change.				
FORMPART(NO.2)LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 Victoria Street London SW1H 0EX				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	2 ₁₆ 0 ₁₆ 9 ₁₇ Date of any change.				
FORMPART (NO. 4) LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 Victoria Street London SW1H 0EX				
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY 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.					

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02097258 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. FORMPART (NO. 3) LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREX SM2 5AS Date of Birth:- N/A Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. and During Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02097258 Issued Share Capital (See note 8) 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)
	OLD	_3	£3
	Totals	_3	£3
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		÷	Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			and the payons of the second
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	Signed	C.M. Bo	Secretary/D irector * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/6		*(delete as appropriate)
I enclose the fee of £15.	This wakeen in	ا ماسام	
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	25 \	ادد الا الهادية Victoria St London SW1H.0E	reet

Telephone OT71 227 56SS Ext

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02097258	Particulars of shares trans-			-
Company Name:	Number of		the date of the	
	shares or amount of	of the first return, since the		
REED PENSIONS NOMINEE LIMITED	stock held			
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, in the second	members at	(a) persons		
	date of this			
·	return.	(b) persons	who have o be members.	
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	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
REED PENSIONS NOMINEE LIMITED	amount of		eturn, since the	
	stock held by existing	incorporation company, by	of the	1
	members at		who are still	
	date of this			
	return.	(b) persons ceased t	wno nave o be members.	
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