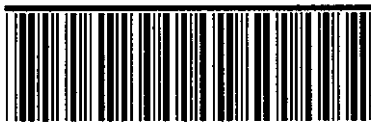




C O M P A N I E S   H O U S E

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



A36 \*AGBDDKYS\* 446  
COMPANIES HOUSE 23/04/96

ms/his/010438

363s

## Annual Return

of company number 02194800

C

**company name**

THE PRE-RETIREMENT ASSOCIATION OF GREAT  
BRITAIN AND NORTHERN IRELAND

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 12/03/96  
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	03	96

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.

26 FREDERICK SANGER ROAD  
SURREY RESEARCH PARK  
GUILDFORD  
SURREY GU2 5YD

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

**Principal business activities** (See note 4)

Trade classification is  
8993 WELFARE/CHARITABLE 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)

02194800

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.

ROY ALEN  
HICKSON  
5 KIRKLEAS ROAD  
SURBITON  
SURREY KT6 6QJ

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.

NEILL JAMES  
BONHAM  
53 HILL HEAD  
GLASTONBURY  
SOMERSET BA6 8AW

Day	Month	Year

 Date of any change.


Date of Birth:- 06/01/36  
Nat:BRITISH  
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

02194800

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

Particulars.

Day Month Year

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Date of any change.

HOWARD DAWSON  
GILBERT  
2 DERWENT ROAD  
LEVERSTOCK GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 8RE

Date of Birth:- 09/05/23  
Nat:BRITISH  
Occ:CONSULTANT

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.

Day Month Year

--	--	--

Date of any change.

DR  
FRANCIS JOHN  
GLEDENNING  
BA MA PHD  
32 DARTMOUTH AVENUE  
NEWCASTLE  
STAFFORDSHIRE ST5 3NY

Date of Birth:- 09/02/21  
Nat:BRITISH  
Occ:RETIRED

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.

Day Month Year

--	--	--

Date of any change.

DENYS GEORGE  
HANCOCK  
J.P.  
21 LICHFIELD LANE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 4RA

Date of Birth:- 18/01/39  
Nat:BRITISH  
Occ:HEALTH PROMOTION OFFICER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02194800

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

Particulars.

WALTER BERTRAM  
HARBERT  
67 BRISTOL ROAD  
KEYSHAM  
BRISTOL  
AVON BS18 2BB

Date of Birth:- 12/02/31  
Nat:BRITISH  
Occ:CHARITY ADMINISTRATOR

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.

PROFESSOR  
DAVID EDWARD  
JAMES  
30 GLENDALE DRIVE  
BURPHAM  
GUILDFORD  
SURREY GU4 7HZ

Date of Birth:- 31/07/37  
Nat:BRITISH  
Occ:UNIVERSITY TEACHER

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.

Particulars.

AUDREY IRENE  
MATHEWS  
HOGG ROBINSON FINANCIAL  
SERVICES CLARKSON HOUSE  
CANTERBURY  
KENT CT1 2UT

Date of Birth:- 07/04/36  
Nat:BRITISH  
Occ:COUNSELLOR

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**

02194800

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

Particulars.

Day Month Year

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Date of any change.

MAURICE HERBERT  
OLDFIELD  
89 DITTON ROAD  
SURBITON  
SURREY KT6 6RJ

Date of Birth:- 05/07/30  
Nat:BRITISH  
Occ:PENSIONS ADVISOR

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.

Day Month Year

--	--	--

Date of any change.

DEREK JOHN  
PASTERFIELD  
CHENIES 31 WORRIN ROAD  
SHENFIELD  
BRENTWOOD  
ESSEX CM15 8DE

Date of Birth:- 07/09/36  
Nat:BRITISH  
Occ:PERSONNEL BENEFITS 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.

Day Month Year

--	--	--

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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.

☐


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**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 £18.

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

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

2.4.96

This return includes

(enter number)

continuation sheets.

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

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

Postcode

Telephone

Ext

# Company House Returns

AHJ Pension Fund Trustees Limited					
Almondsbury Estates Limited					
Bolberry Court Management Limited					
C. Brewer & Sons Director's Pension Trust Limited					
C. Brewer & Sons Pension Trust Limited					
Carbery Estates Limited					
Hometrust (RTB) Limited					
Kontax Pension Trustee Limited					
Licenced Victuallers Pension Trust Limited					
Positive Change Management Limited					
Robson Cotterell Limited					
Schlesinger and Company Limited					
Schlesinger Holdings Limited					
Schlesinger Investments Corporation Limited					
The Pre-Retirement Association of Great Britain & Northern Ireland					
Titan Capital Management Limited					
Understanding and Communication Limited					
		Past Appointments			Resigned
A-L Pensions Services Limited					25/04/91
Allied-Lyons First Pension Trust Limited					25/04/91
Allied-Lyons Second Pension Trust					25/04/91
Broad Street Secutities Limited					25/04/91
Cantrell and Cochrane Pension Trust (1988) Limited					24/05/91
College Green Associates Limited					27/10/93
DMB&B (Trustees) Limited					02/10/95
Denmark Street Bristol Pension Trust Limited					25/04/91
Denmark Street Bristol Second Pension Trust Limited					25/04/91
Farmspeed (Southery Anchor) Limited					26/04/91
Farmspeed Limited					26/04/91
Hold Leasing Limited Limited					01/01/93
Kontax Pensions Limited					25/03/94
Kontax Pensions Consultancy Limited					02/10/95
Kontax Pensions (Midlands) Limited					02/10/95
Managers (Licenced House) Pension Trust Limited					05/04/94
Manchester Exchange and Investment Bank Limited					30/11/93
Manchester Exchange Limited					30/11/93
ManEx Asset Finance Limited					30/11/93
Schlesinger Corporate Finance Limited					30/11/93
UK Asset Leasing Limited					15/06/93
U.S. Properties Public Limited Company					24/07/91
Wyndham Investments Limited					05/02/95