of company number

company name

company type

LIMITED



## COMPANIES HOUSE

363s

# Annual Return

SEDGEMOOR GROUP PENSION TRUSTEES

PRIVATE COMPANY LIMITED BY SHARES

02204182

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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 17/07/99

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	Day Month	
3 1	0   7	919

#### 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.

33 WELLINGTON BUSINESS PARK DUKES RIDE CROWTHORNE BERKSHIRE RG45 6LS

#### 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.

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	Day	Month	Year
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Page 1

02204182	<ul> <li>If the information shown needs amendment, details below and, for secretary and direct</li> </ul>
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	. <del></del>
Marie C. B. v. of A. B. v. Marie Branch Branch	
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	Day Month Year
form 288.	Date of any change.
JAMES DOUGLAS	•••••
LOVERIDGE	
10 REDDING DRIVE AMERSHAM	
BUCKINGHAMSHIRE HP6 5PX	***************************************
	••••
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
FREDERICK ALAN	
COOK	• • • • • • • • • • • • • • • • • • • •
BSC DMS CENG	
5 BURTON CLOSE	
OADBY LEICESTER	
105 13 35 33 5 5 5	***************************************
LEICESTERSHIRE LE2 4SQ	
LEICESTERSHIRE LE2 4SQ	
LEICESTERSHIRE LE2 4SQ  Date of Birth:- 30/08/46	
LEICESTERSHIRE LE2 4SQ  Date of Birth:— 30/08/46  Nat:BRITISH	
Date of Birth: 30/08/46 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
Date of Birth:— 30/08/46 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please	Day Month Year
Date of Birth: 30/08/46 Nat:BRITISH Occ:MANAGING DIRECTOR	<u></u>
Date of Birth:— 30/08/46 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please	Day Month Year

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02204182	If the information shown needs amendmen
	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CAROLYN LESLEY	Date of any change.
GODWIN	***************************************
5 FREER CLOSE	***************************************
WIGSTON HARCOURT	***************************************
LEICESTERSHIRE LE18 3TP	•••••••••••••••••••••••••••••••••••••••
	**
Data of Direth. 02/11/61	
Date of Birth:- 03/11/51 Nat:BRITISH	
Occ: ASSISTANT MANAGING ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
wind tellott	L L L L L L L L L L L L L L L L L L L
Show any relevant current and previous directorships.	
Destinules	Day Month Year
Particulars.	Date of any change.
JAMES DOUGLAS	
LOVERIDGE	•••••
10 REDDING DRIVE	•••••
AMERSHAM BUCKINGHAMSHIRE HP6 5PX	***************************************
DOCKINGIRIBITIES III O SEK	***************************************
	***************************************
	***************************************
Date of Birth:- 23/05/39	
Nat:BRITISH	
Occ:SOLICITOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
GERARD MICHAEL	***************************************
McAULEY	
8 STEVENSON COURT	
EATON FORD ST NEOTS HUNTINGDON	••••••
CAMBRIDGESHIRE PE19 3LF	
	***************************************
33 5 INCOMENS PARK	*
DYF FOR REDE, CROWTHORNE	
and the contract of the contra	***************************************
Date of Birth:- 16/05/36HERRERE	
Nat:BRITISH 2.10 2.109	
Nat:BRITISH 210 CACH Occ:REGIONAL SALES MANAGER	Day Month Year
Nat:BRITISH 2.10 2.109	Day Month Year

02204182 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDILARY	_ 2	1/2
	Totals	_ 2	42
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.	There were no	changes in the po	Please mark the appropriate box. eriod
The last full members list was at 31/07/98		ges is enclosed nembers is enclos	on paper 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.		1	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		$\Lambda$	
Certificate	Signed	***	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 :	2.99	*(delete as appropriate)
I enclose the fee of £15.	This return in	actudes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	r) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SED 33 W Duk		US PARK
	Telephone 🧜	)।३५५ - ७५१६६	Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 02204182		Account of Shares Particulars of shares trans-	<u> </u>
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
SEDGEMOOR GROUP PENSION TRUSTEES	amount of	<b>1</b>	
LIMITED	stock held by existing	incorporation of the company, by	
DIMITED	members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	<b>  .</b>	ceased to be members.	
	Number	Date of	
Name and address	currently	Number   Registration	Remarks
,,	held	Transferred of Transfer	11011101110
SEDGEMOOR PLC			
33 WELLINGTON BUS PARK			
DUKES RIDE, CROWTHORNE BERKSHIRE			
RG45 6LS	١		
James Doveras Loverisee			
Addison along	ì		
Amersher Bucky			
amorne			
Bueley			
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<u> </u>		<u> </u>	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	mirriaea)			E TO FORM 36
Company Number: 02204182	Number of	Particulars of ferred since	count of Share shares trans- the date of the	
Company Name: SEDGEMOOR GROUP PENSION TRUSTEES LIMITED	shares or amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by at (a) persons who are still members, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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