

Lloyd 4404 K45-17

3



363s

Annual Return

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

014 *ABA351H2* 568
COMPANIES HOUSE 31/07/99

of company number 02204182 A

company name
SEDGEMOOR GROUP PENSION TRUSTEES
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 17/07/99
If this information requires amendment use the spaces opposite.

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.

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	07	99

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.

33 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE RG45 6LS

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

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.

02204182

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JAMES DOUGLAS
LOVERIDGE
10 REDDING DRIVE
AMERSHAM
BUCKINGHAMSHIRE HP6 5PX

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.

FREDERICK ALAN
COOK
BSC DMS CENG
5 BURTON CLOSE
OADBY
LEICESTER
LEICESTERSHIRE LE2 4SQ

Day	Month	Year

 Date of any change.

Date of Birth:— 30/08/46
Nat:BRITISH
Occ:MANAGING 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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Directors - continued

Particulars.

CAROLYN LESLEY
GODWIN
5 FREER CLOSE
WIGSTON HARCOURT
LEICESTERSHIRE LE18 3TP

Date of Birth:- 03/11/51

Nat:BRITISH

Occ:ASSISTANT MANAGING ACCOUNTANT

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES DOUGLAS
LOVERIDGE
10 REDDING DRIVE
AMERSHAM
BUCKINGHAMSHIRE HP6 5PX

Date of Birth:- 23/05/39

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GERARD MICHAEL
McAULEY
8 STEVENSON COURT
EATON FORD ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE19 3LF

Date of Birth:- 16/05/55
Nat:BRITISH
Occ:REGIONAL SALES MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02204182
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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</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 ☐

on paper not on paper

The last full members list was at 31/07/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒ ☐

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. ☐

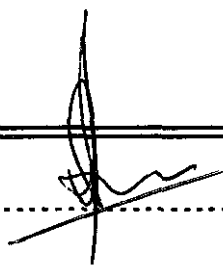
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 28.07.99

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?----->

M. J. BENAN - Asst Group Sec
SEDGEMOOR PLC
33 WELLINGTON BUS PARK
DUKES RIDE, CROWTHORNE
BERKSHIRE
RG45 6LS

Postcode _____

Telephone 01344 759600 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf

SCHEDULE TO FORM 363[illegible]