



COMPANIES HOUSE

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



065804
13072

363s

Annual Return

of company number 02228259

T

company name

GM (U.K.) 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 26/11/96

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
12	12	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.

GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS, LU1 3YT

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

9600 RESIDENTS PROPERTY MANAGEMENT

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

02228259

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
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

KEITH JOHN
BENJAMIN
205 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1LZ

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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.

Day	Month	Year

Date of any change.

MARTINA
HUND MEJEAN
6 KENSINGTON COURT GARDENS
KENSINGTON COURT PLACE
LONDON
W8 5QE

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Date of Birth:- 29/05/60
Nat:BRITISH
Occ:COMPANY TREASURER

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

Directors - continued

Particulars.

DECLAN VINCENT
O`MAHONY
7A SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QQ

Date of Birth:- 17/07/59

Nat:BRITISH

Occ:COMPTROLLER

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.

EDWARD VINCENT
SABISKY
5 SHAFTESBURY VILLAS
ALLEN STREET
LONDON
W8 6UZ

Date of Birth:- 11/04/57

Nat:AMERICAN

Occ:DIRECTOR

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.

BRUCE MALCOLM
WARMAN
16 PARK ROAD
HAMPTON HILL
MIDDLESEX TW12 1HB

Date of Birth:- 06/09/48

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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.

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 paper

The last full members list was at 12/12/94

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.**

SignedDeclan Mahony

Secretary/Director*
(delete as appropriate)

Date 29 Nov. 1996

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?----->

MISS T. A. GOWER
LEGAL DEPARTMENT, GRIFFIN HOUSE
OSBORNE ROAD, LUTON
BEDS. LU1 3YT
TEL. 01582 427903 - FAX. 01582 426752

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]