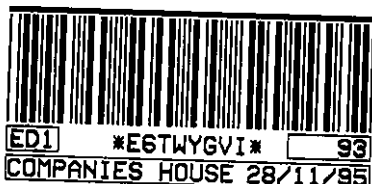




COMPANIES HOUSE

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 16/11/95

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	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS, LU1 3YT

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

L436x2
055386

Annual Return

of company number 02228259

T

company name

GM (U.K.) PENSION TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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TRUSTEE OF THE PENSION FUND,
HOLDING ASSETS ON BEHALF OF
THAT FUND.

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

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors *(See note 7)*

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

~~ALOK
BHATLA
63 KINGSLEY WAY
LONDON
N2 0EL~~

Date of Birth:- 07/12/61
Nat:BRITISH
Occ:TREASURER VAUXHALL MOTORS

Day	Month	Year

Date of any change.

Day	Month	Year
20	11	95

Date of resignation.

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

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DECLAN VINCENT
O'MAHONY
~~GRIFFIN HOUSE OSBORNE ROAD~~
~~LUTON~~
~~BEDFORDSHIRE LU1 3UT~~

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

EDWARD VINCENT
SABISKY
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDFORDSHIRE LU1 3YT~~

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

BRUCE MALCOLM
WARMAN
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDS LU1 3YT~~

16 PARK ROAD
HAMPTON HILL
LONDON
TW12 1HB

Date of Birth:- 06/09/48

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ORDINARY	2	£2
Totals	2	£2

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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

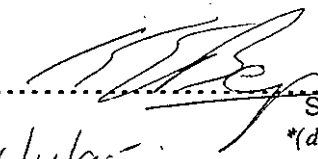
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed

Date


Secretary/Director*
(delete as appropriate)

21/11/95

This return includes 0 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 Tracey Gower
Griffin House, Legal Department
Osborne Road, Luton
BEDS LU1 3YT

Phone 0582 427903

