



**Companies House**

— for the record —

Company Name

**BPB SENIOR EXECUTIVE PENSION 363s Annual Return**  
**TRUSTEES LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2232818**

Information extracted from  
Companies House records on  
21st April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2232818/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Park House</b> <b>15 Bath Road</b> <b>Slough</b> <b>Berkshire SL1 3UF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7499</del></td> <td><del>Non-trading company</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7499</del>	<del>Non-trading company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7484</u></td> <td><u>OTHER BUSINESS ACTIVITIES</u></td> </tr> <tr> <td></td> <td><u>- CORPORATE TRUSTEE</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7484</u>	<u>OTHER BUSINESS ACTIVITIES</u>		<u>- CORPORATE TRUSTEE</u>	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

RBS  
£675 + 45  
£01 475

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><del>Name Martin Charles SMITH</del></p> <p><del>Address Beechwood House Lower Wokingham Road Crowthorne Berkshire RG45 6DB</del></p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of change <u>28</u> / <u>01</u> / <u>2000</u></p> <p>Date Martin Charles SMITH ceased to be secretary (if applicable) <u>28</u> / <u>01</u> / <u>2000</u></p>
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><del>Name Robert John WELCH</del></p> <p><del>Address Byways Bradfield Reading Berkshire RG7 6BH</del></p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Robert John WELCH ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><del>Name John Graham COLLEY</del></p> <p><del>Address 10 Heathervale Compton Acres West Bridgford Nottingham NG2 7ST</del></p> <p><del>Date of birth 27/04/1954</del></p> <p><del>Nationality British</del></p> <p><del>Occupation Finance Director</del></p>	<p>Name <u>ROBERT MICHAEL HEARD</u> <u>(SEE ATTACHED COPY FORM 288a.)</u></p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Graham COLLEY ceased to be director (if applicable) <u>03</u> / <u>05</u> / <u>2000</u></p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Scott GOODALL  <b>Address</b> <del>Aviary Langley Park</del> <del>Uxbridge Road</del> <del>Slough</del> <del>Berkshire</del> <del>SL3 6DW</del>  <b>Date of birth</b> 07/12/1944  <b>Nationality</b> British  <b>Occupation</b> <del>Divisional Chairman &amp; Md</del>	<b>Name</b>  <b>Address</b> HOLMEFIELD HOUSE, HOLME LANE, WINTHORPE  NEWARN, NOTTINGHAMSHIRE  <b>UK Postcode</b> NG24 2NU <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> REGIONAL DIRECTOR <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Scott GOODALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bryan Charles HINES ACII  <b>Address</b> Pipers Wood Old Long Grove Seer Green Beaconsfield Buckinghamshire HP9 2QH  <b>Date of birth</b> 23/05/1932  <b>Nationality</b> British  <b>Occupation</b> <del>Consultant</del>	<b>Name</b>  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> PENSIONS CONSULTANT <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bryan Charles HINES ACII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Franck MOUGIN  <b>Address</b> 58 Woodstock Road London W4 1EQ  <b>Date of birth</b> 07/08/1957  <b>Nationality</b> French  <b>Occupation</b> <del>Deputy Dir Of Human Resources</del>	<b>Name</b>  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> DIRECTOR OF GROUP HUMAN RESOURCES <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Franck MOUGIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name

Andrew Moger ~~WOOLEY~~

Address

3 Inwood Close

~~Cookham~~ COOKHAM DEAN

Maidenhead

Berkshire

SL6 9PT

Date of birth 07/11/1963

Nationality British

Occupation Chartered Accountant

## Amended details

Name

WOOLLEY

Address

COOKHAM DEAN

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew Moger WOOLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> BPB PLC  <b>Address</b> <del>Langley Park House</del> <del>Uxbridge Road</del> <del>Slough</del> <del>SL3 6DU</del>  <b>Shares held</b> Class Ordinary	Name  Address PARK HOUSE 15 BATH ROAD SLOUGH, BERKSHIRE UK Postcode SL1 3UF  <b>Shares held</b> Class Number 1	Shares transferred by BPB PLC  Class Number Date of transfer			
>	<b>Shareholder Name</b> BPB INVESTMENT LTD (S)  <b>Address</b> Langley Park House Uxbridge Road Slough SL3 6DU	Name BPB INVESTMENTS LTD  Address PARK HOUSE 15 BATH ROAD SLOUGH, BERKSHIRE UK Postcode SL1 3UF  <b>Shares held</b> Class Number 1	Shares transferred by BPB INVESTMENT LTD (S)  Class Number Date of transfer			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature <sup>Red</sup> [Signature]  
(Director/ Secretary)

Date 05/06/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 8/5/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☒ Cheque / ~~Postal Order~~  
Number 601475

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Miss C CARPENTER

Telephone number *inc code*

— — — — —

Address **B P B plc**

Park House

15 Bath Road

Slough SL1 3UF

UNITED KINGDOM

Tel: 01753 898800 Fax: 01753 898932

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —