



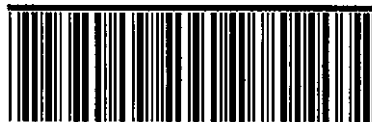
C O M P A N I E S H O U S E

RBOS.
500498
£ 54x3

363s

Annual Return

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



A01 *AWYT5M4S* 408
COMPANIES HOUSE 04/05/96

of company number 02232818

B

company name

BPB SENIOR EXECUTIVE 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 17/04/96

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
08	05	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.

LANGLEY PARK HOUSE
UXBRIDGE ROAD
SLOUGH

SL3 6DW *Note correct Post code*

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.....
.....
SL3 6DW

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

02232818

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.

Day	Month	Year

Date of any change.

MARTIN CHARLES
SMITH
6 ASH WAY
ELIZABETH PARK
BARKHAM
BERKS RG11 4UW

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.

JOHN GRAHAM
COLLEY
10 HEATHERVALE COMPTON ACRES
WEST BRIDGFORD
NOTTINGHAM
NG2 7ST

Date of Birth:- 27/04/54
Nat:BRITISH
Occ:FINANCE 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.

NONE

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Directors - continued

Particulars.

PETER LIONEL
HERRING
SUNDANCE
HEATHFIELD AVENUE
ASCOT
BERKSHIRE SL5 0AL

Date of Birth:- 03/05/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

PAST DIRECTORSHIP:
BRITISH PAPER & BOARD INDUSTRY
FEDERATION LTD

Particulars.

BRYAN CHARLES
HINES
ACII
PIPERS WOOD LONG GROVE
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2QH

Date of Birth:- 23/05/32
Nat:BRITISH
Occ:CONSULTANT

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.

SEE ATTACHED LIST

Particulars.

JOHN
PURCELL ODWYER
1 RAWLINSON ROAD
OXFORD
OX2 6UE

Date of Birth:- 24/06/95
Nat:IRISH
Occ:HUMAN RESOURCES OFFICER

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.

NONE

24.6.53 (as notified on Form 288)

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>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)Date 31/5/96

This return includes 1 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?----->

C. CARPENTER

B P B INDUSTRIES PLC
LANDSET HOUSE, WINDSOR ROAD, GLOUCESTER GL1 2DU

Postcode _____

Telephone 01753 573273 Ext 212

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]

BRYAN CHARLES HINES

Current Directorships

Alexander & Alexander UK Pension Trustee Ltd
Beaconsfield Golf Club Ltd
ICL Pension Trust Ltd
ICL Supplementary Pension Trust Ltd
Kleinwort Benson Farmland Trust (Managers) Ltd
M&G Dual Trust Plc (21.11.95)
M&G 2nd Dual Trust Plc (20.12.95)
M&G Income Investment Trust Plc
M&G Recovery Investment Trust Plc
Woolwich Building Society
Woolwich Life Assurance Company Ltd
Woolwich Nominees Ltd
Woolwich Pension Fund Trust Company Ltd
Woolwich Unit Trust Managers Ltd

Past Directorships

Berkhamsted School Enterprises Ltd (3.3.95)
Govett Strategic Investment Trust Plc (31.12.95)
IC Insurance Holdings Ltd
ICI Investment Management Ltd
ICI Pension Fund Holdings Ltd
ICI Pension Fund Holdings (No 2) Ltd
ICI Pensions Trustee Ltd
ICI Supplementary Pensions Trustee Ltd
ICI Workers' Pensions Trustee Ltd
Imperial Chemicals Insurance Ltd
Intex Yarns Pension Scheme Securities Ltd
Orbisa (UK) Ltd
Pension Funds Securities Ltd
Pension Funds Construction Ltd
Queenswood Enterprises Ltd (1.9.95)
Queenswood Ltd (1.9.95)