

RBS £45 x 3

601207



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

363s

Annual Return

of company number 02232818

B

company name

BFB SENIOR EXECUTIVE PENSION TRUSTEES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/04/99

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	99

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 6DU

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

MARTIN CHARLES
SMITH
BEECHWOOD HOUSE LOWER WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE RG45 6DB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

JOHN SCOTT
GOODALL
AVIARY LANGLEY PARK
UXBRIDGE ROAD
SLOUGH
BERKSHIRE SL3 6DW

Date of Birth:- 07/12/44
Nat:BRITISH
Occ:DIVISIONAL CHAIRMAN& MD

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

Particulars.

BRYAN CHARLES
HINES
ACII
PIPERS WOOD OLD 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

Particulars.

FRANCK
MOUGIN
58 WOODSTOCK ROAD
LONDON
W4 1EQ

Date of Birth:- 07/08/57
Nat:FRENCH
Occ:DEPUTY DIR OF HUMANRESOURCES

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

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

Directors - continued

Particulars.

CHARLES GERARD
YOUNG
THE OLD RECTORY BANBURY ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE OX17 1LR

Day Month Year

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Date of any change.

Date of Birth:- 29/04/47

Nat:BRITISH

Occ:MANAGER

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

Day Month Year

31	05	99
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02232818

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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 *M. Smith*

Secretary/Director*

*(delete as appropriate)

Date 19/7/99

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
BPB PLC, PARK HOUSE
15 BATH ROAD
SLOUGH Postcode SL1 3UF

Telephone 01753 898 812 Ext _____

SCHEDULE TO FORM 363

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
Barclays Holdings Ltd
Barclays Pension Fund Trustee 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 Pension Fund Trust Company Ltd

Past Directorships

Beaconsfield Golf Club Ltd (12.10.96)
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
Pensions Funds Securities Ltd
Pension Funds Construction Ltd
Queenswood Enterprises Ltd (1.9.95)
Queenswood Ltd (1.9.95)
Winguard Insurance Co Ltd (11.7.97)
Woolwich Life Assurance Company Ltd (11.7.97)
Woolwich Plc (30.9.98)
Woolwich Nominees Ltd (30.9.98)
Woolwich Unit Trust Managers Ltd (30.9.98)

JOHN SCOTT GOODALL

Directorships

UK Companies - Past

	<u>Appointed</u>	<u>Resigned</u>
Paperfed (Recycling) Ltd		29.4.99
British Paper Federation		29.4.99
Paper Industry Materials Organisation		29.4.99
Paperpak Ltd		29.4.99