

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2232818

Company Name in full

BPB Senior Executive Pension Trustees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	8	0	5	2	0
					2

Date of next return

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

Show here the address at the date of
this return.

Park House, 15 Bath Road

Any change of
registered office **must**
be notified on form
287.

Post town

Slough

County / Region

Berkshire

UK Postcode

SL1 3UF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



A15
COMPANIES HOUSE
0268
06/09/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Robert John

Welch

52 Ripley Gardens

London

UK Postcode SW14 8HF

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 1 2 1 9 4 4

Forename(s) | John Scott

Surname | Goodall

Address

| Holme field House, Holme Lane, Winthorpe

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Newark

County / Region | Nottinghamshire

UK Postcode | NG24 2NU

Country | England

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 6 1 9 5 2

Forename(s) | Robert Michael

Surname | Heard

Address

| Birkdale, 11 Westfield Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Beaconsfield

County / Region | Buckinghamshire

UK Postcode | HP9 1EG

Country | England

Nationality | British

Business occupation | Chartered Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 1 5 0 8 1 9 4 3

Forename(s) Richard Michael Delve

Surname Malone

Address

Beechlawn, Deepdene Wood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dorking

County / Region Surrey

UK Postcode RH5 4BE

Country England

Nationality British

Business occupation Trustee Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 0 3 0 1 1 9 5 6

Forename(s) William

Surname Wiles

Address

91 Tollerton Lane, Tollerton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Nottingham

County / Region Nottinghamshire

UK Postcode NG12 4FS

Country England

Nationality British

Business occupation Human Resources Manager

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 1 1 1 9 6 3

Forename(s) Andrew Moger _____

Surname Woolley _____

Address 3 Inwood Close, Cookham Dean _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Maidenhead _____

County / Region Berkshire _____ UK Postcode SL6 9PT _____

Country _____ Nationality British _____

Business occupation Chartered Accountant / Corporate Ri _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

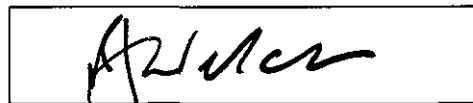
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/9/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clare Carpenter, BPB plc, Park House, 15 Bath Road,,

Slough, Berkshire, SL1 3UF

Tel 01753 898812

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2232818

Company Name in full BPB Senior Executive Pension Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BPB Investments Limited Address Park House, 15 Bath Road, Slough, Berkshire, England UK postcode SL1 3UF	£1.00 ORDINARY Shares Held 1		
Name BPB public limited company Address Park House, 15 Bath Road, Slough, Berkshire, England UK postcode SL1 3UF	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			