

Please complete in typescript,
or in bold black capitals.

Annual Return

001078-540
x36

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	0	4

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.

748* 7487

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



A20
COMPANIES HOUSE

ACC6QUM8

0390
02/06/04

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

☐☒☐☐☐☐☐

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.

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

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

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

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	6
	1	9	6	5
Forename(s)	Jonathan James William			
Surname	Drown			
Address	Brooklands House, 90 Port Road			
Post town	Duston			
County / Region	Northants		UK Postcode	NN5 6NL
Country			Nationality	British
Business occupation	Group Treasurer			

* Voluntary details.

Name	* Style / Title			
	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			
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**

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

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		2	0
		0	6
		1	9
		5	7
Forename(s)	Jane Sarah May		
Surname	Kingston		
Address	Flat 34 Prospect Quay, 98 Point Pleasant		
Post town	London		
County / Region		UK Postcode	SW18 1PR
Country	England	Nationality	British
Business occupation	Director of Group Human Resources		

* Voluntary details.

Name	* Style / Title		
		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		
Post town	Dorking		
County / Region	Surrey	UK Postcode	RH5 4BE
Country	England	Nationality	British
Business occupation	Trustee Director		

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

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	1
		1	9
		5	6
Forename(s)	William		
Surname	Wiles		
Address	91 Tollerton Lane, Tollerton		
Post town	Nottingham		
County / Region	Nottinghamshire	UK Postcode	NG12 4FS
Country	England	Nationality	British
Business occupation	Human Resources Manager		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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

☒

on paper

in another format

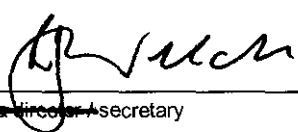
A list of changes is enclosed

☐☐

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

1/6/04

† Please delete as appropriate.

† 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.

Stephen Hodges, BPB plc, Park House, 15 Bath Road,,

Slough, Berkshire, SL1 3UF

Tel 01753 898816

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