



COMPANIES HOUSE

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 31/03/95

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 |
|-----|-------|------|
| 23  | 04    | 95   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 RAYLEIGH ROAD  
HUTTON  
BRENTWOOD  
ESSEX, CM13 1AA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

LB E18 100670

363s

**Annual Return**

of company number 02304755

R

**company name**

PREMIER PENSION (NOMINEES) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02304755

**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

5 RAYLEIGH ROAD  
HUTTON  
BRENTWOOD  
ESSEX CM13 1AA

**Company Secretary** (See note 7)

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

GRAHAM RUSSELL  
DUNNACHIE  
3 SEDLEY  
SOUTHFLEET  
GRAVESEND  
KENT DA13 9PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

GRAHAM RUSSELL  
DUNNACHIE  
3 SEDLEY  
SOUTHFLEET  
GRAVESEND  
KENT DA13 9PE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:— 16/04/56  
Nat:BRITISH  
Occ:COMPLIANCE

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

02304755

## Directors - continued

Particulars.

KEITH EDWIN  
HEWETT  
53 ALBERMARLE PARK  
ALBERMARLE ROAD  
BECKENHAM  
KENT BR3 2HZ

Date of Birth:- 13/10/50

Nat:BRITISH

Occ:FINANCE DIR

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

Other 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.

Particulars.

ANTHONY JOHN  
HOLDAWAY  
1 LODGE ROAD  
BROMLEY  
KENT BR1 3ND

Date of Birth:- 21/02/44

Nat:BRITISH

Occ:EXECUTIVE-FINANCIALSERVICES INDUSTRY

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 3   | 1     | 10   |
| 9   | 4     |      |

Date of resignation.

Particulars.

MICHAEL FRANCIS  
SHORT  
2 HENGIST CLOSE  
HORSHAM  
WEST SUSSEX RH12 1SB

Date of Birth:- 24/05/49

Nat:BRITISH

Occ:COMPANY CHIEF EXECUTIVE

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

02304755

**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)

ORDINARY

2

£ 2

Totals

2

£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 23/04/94

A list of changes is enclosed

☐☐

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

Graham Dunnachie

Secretary/Director\*

\*(delete as appropriate)

Date

23 April 1995

This return includes 1 continuation sheets.  
(enter number) (Schedule to Form 363)

**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?

GRAHAM DUNNACHIE

PREMIER ADMINISTRATION LIMITED

5 RAYLEIGH ROAD, HUTTON BRENTWOOD

ESSEX

Postcode CM 13 1AA

Telephone 01277 690282 Ext



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Recycled Paper

## 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]