

B/B
701262 39 x 585



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

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



KLO *K4K8594Y* 953
COMPANIES HOUSE 28/08/98

363s

Annual Return

of company number 02339902

U

company name

GREENBRIDGE (PENSION TRUSTEE) 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 16/07/98

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 |
|-----|-------|------|
| 31 | 07 | 98 |

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.

GREENBRIDGE ROAD
SWINDON
WILTSHIRE
SN3 3RX

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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.

02339902

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.

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

COLIN ANTHONY
WHITE
14 FARMAN CLOSE
ELDENE
SWINDON
SN3 6DP

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

 Date of any change.

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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.

IAN
HOUGHTON
FLAT D 483 FULHAM ROAD
FULHAM
LONDON
SW6 1HJ

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

 Date of any change.

| | | |
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Date of Birth:— 27/12/65
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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 |
|------|

02339902

Directors - continued

Particulars.

GERARD MAXWELL
HUGHES
BA HONS LAW FCIS
53 CHESILTON ROAD
FULHAM
LONDON
SW6 5AA

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

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

Date of any change.

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.....

Date of Birth:- 09/09/59

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

| Day | Month | Year |
|-----|-------|------|
| 01 | 08 | 98 |

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

CHRISTOPHER STANLEY
RULE
FCIS
35 GRANGE GROVE
CANONBURY
LONDON
N1 2NP

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

Date of any change.

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Date of Birth:- 25/04/42

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

| Day | Month | Year |
|-----|-------|------|
| 01 | 08 | 98 |

Date of resignation.

Show any relevant current and previous directorships.

W.H.SMITH SENIOR MANAGEMENT TRUSTEES
LIMITED

Particulars.

COLIN ANTHONY
WHITE
14 FARMAN CLOSE
ELDEN
SWINDON
SN3 6DP

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

Date of any change.

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Date of Birth:- 16/12/55

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

02339902
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</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>2</u> | <u>£2</u> |

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 ☐

The last full members list was at 31/07/97

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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 C A White

Secretary/Director*
 *(delete as appropriate)

Date 27 August 1998

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?----->

MR C A WHITE
 ASSISTANT SECRETARY
 W H SMITH GROUP PLC
 GREENBRIDGE ROAD

SWINDON Postcode SN3 3LD

Telephone (01793) 562446 Ext



SECRETARIAT

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2339902

Company Name in full GREENBRIDGE (PENSION TRUSTEE) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| GREENBRIDGE TRADING LIMITED GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3RX, ENGLAND | £1 Ordinary 1 | | | |
| HOLBEIN NOMINEES LIMITED GREENBRIDGE ROAD, SWINDON, WILTSHIRE, SN3 3RX, ENGLAND | £1 Ordinary 1 | | | |
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