



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

Bc/t 60 / 705607 x 4

363a

## Annual Return

Company Number

2375072

Company Name in full

North Devon Pension Scheme Trustees Limited



\* F363AD40 \*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 04 1999

## 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

24 04 2000

## Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

LONDON

County / Region

Postcode

NW3 1QD

## Principal business activities

(See note 4)

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.

PENSION SCHEME TRUSTEE COMPANY

A24 \*ARS4CFUI\* 519  
COMPANIES HOUSE 27/04/99

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

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

MARIE

Surname

SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 HATCH PLACE

**Usual residential address**

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

Post town

KINGSTON-UPON-THAMES

County / Region

SURREY

Postcode

KT2 5NB

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 19	Month 01 Year 1949
	Forename(s)	MARTIN BERTRAM			
	Surname	CHAMBERS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	HALEFIELD, HALE LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WENDOVER			
	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 6NQ	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	LAWYER				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 06	Month 08 Year 1952
	Forename(s)	MALCOLM EDWARD			
	Surname	CONNELLY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	181 HERSHAM ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON-ON-THAMES			
	County / Region	SURREY	Postcode	KT12 5NR	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	GROUP PENSIONS MANAGER				
<b>Other directorships</b>	See attached list				

## Other relevant directorships

**Company Number** 2375072

**Company Name** North Devon Pension Scheme Trustees Limited

**Directors Name** CHAMBERS MARTIN BERTRAM

† Directors only.

† Other directorships

CLASSIC FURNITURE DESIGNS LIMITED

COWLEY AND RICHARDSON LIMITED

DEREK MARNEY COMPONENTS LIMITED

DSK LIMITED

FORMLIGHT LIMITED

FORMWOOD (COLEFORD) LIMITED

FORMWOOD GROUP (UK) LIMITED

FORMWOOD LIMITED

HARRIS (CALNE) TRUSTEE CORPORATION LIMITED

HENDRY'S OF SCOTLAND LIMITED

HILLSDOWN EUROPE LIMITED

HILLSDOWN FOODS LIMITED

HILLSDOWN GROUP LIMITED

HILLSDOWN HOLDINGS QUEST LIMITED

HILLSDOWN INVESTMENTS LIMITED

HILLSDOWN LIMITED

HILLSDOWN OLD CO LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2375072

**Company Name** North Devon Pension Scheme Trustees Limited

**Directors Name** CHAMBERS MARTIN BERTRAM

† Directors only.

† Other directorships

HILLSDOWN UK LIMITED

LAW 54 LIMITED

LITETRONICS (UK) LIMITED

LONDON & BRIGHTON (ESTATES) LIMITED

LONDON & BRIGHTON HOLDINGS PLC

MARSH AND BAXTER TRUSTEE CORPORATION LIMITED

NAGER HOLDINGS LIMITED

OLD STREET SECURITIES LIMITED

POULTRY FIRST LIMITED

PREMIER PREPARED MEAT LIMITED

QUARTGRADE LIMITED

R FINANCIAL SERVICES LIMITED

RUGBY SECURITIES LIMITED

ST ANDREWS LAND LIMITED

TECHNICAL BLINDS LIMITED

TERRANOVA INVESTMENTS LIMITED

VIC HALLAM HOLDINGS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2375072**

Company Name **North Devon Pension Scheme Trustees Limited**

Directors Name **CHAMBERS MARTIN BERTRAM**

† Directors only.

† Other directorships

VIC HALLAM LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2375072

**Company Name** North Devon Pension Scheme Trustees Limited

**Directors Name** CONNELLY MALCOLM EDWARD

† Directors only.

† Other directorships

HARRIS (CALNE) TRUSTEE CORPORATION LIMITED

HILLSDOWN HOLDINGS PENSION TRUSTEES LIMITED

MARSH AND BAXTER TRUSTEE CORPORATION LIMITED

## NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

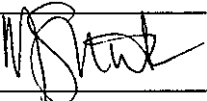
☒

If at the date of this return an election is in force 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.

Signed



Date

23. 4. 99

† 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

(enter number)

continuation sheets.

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

MARIE SMITH, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,	
LONDON, NW3 1QD	
Tel	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

2375072

**Company Name in full**

North Devon Pension Scheme Trustees 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

HILLSDOWN INTERNATIONAL LIMITED  
HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,  
LONDON, NW3 1QD, ENGLAND

£1 Ordinary

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