



Please complete in typescript,
or in bold black capitals.

BB/603751/290.
363a ^{KS}

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 on this return is made up to

Day Month Year

24 04 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Hilldown House

32 Hampstead High Street

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

Post town

LONDON

County / Region

Postcode

NW3 1QD

Principal business activities

(See note 4)

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

8 6 5 9

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



A13 *ALT0MLC7* 495
COMPANIES HOUSE 07/05/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

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

(the registered office)

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

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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Miss

*Honours etc

Amanda Jane

Evans

Flat A

27-29 Tabard Street

LONDON

Postcode

SE1 4LA

U.K.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		06	08	52
Forename(s)	Malcolm Edward			
Surname	Connelly			
Previous forename(s)				
Previous surname(s)				
Address	181 Hersham Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON-ON-THAMES		
	County / Region	Postcode	KT12 5NR	
	Country	Nationality	British	
Business occupation	Group Pensions Manager			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		18	05	46
Forename(s)	Anthony Patrick			
Surname	Daniels			
Previous forename(s)				
Previous surname(s)				
Address	'Derwent'			
	26 Sydenham Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELTENHAM		
	County / Region	Postcode	GL52 6EA	
	Country	Nationality	British	
Business occupation	Accountant			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr				
	* Honours etc	FCA	Date of birth	Day 20	Month 02	Year 50
	Forename(s)	John Andrew				
	Surname	Jackson				
	Previous forename(s)					
	Previous surname					
Address	Nugents Lodge					
	Seymour Close, Hatch End					
	Post town	PINNER				
	County / Region	Middlesex	Postcode	HA5 4SB		
	Country					
Nationality	British					
Business occupation	Chartered Accountant					
Other directorships	See attached list					

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

Name	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

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

* Voluntary details.

Other relevant directorships

Company Number

2375072

Company Name

North Devon Pension Scheme Trustees Limited

Directors Name

J A Jackson

† Directors only.

† Other directorships

Gamine Limited

Hobson PLC

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.

Mills Pension Scheme Trustees Limited (resigned 01/11/94)

Nager Holdings Limited (resigned 18/01/96)

Strong & Fisher (Holdings) plc (resigned 28/04/94)

Strong & Fisher Pensions and Retirement Scheme Trustees Limited

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.

Issued share capital (see note 9)
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)
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

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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

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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

Ananda Evans

Date

29/4/96

† 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.

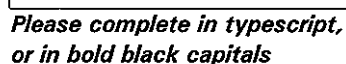
This return includes

(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.

A J Evans	
Hillsdown Holdings plc Hillsdown House	
LONDON NW3 1QD	Tel 071 794 0677
DX number	DX exchange

**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 heldNumber or
amount
TransferredDate of
registration
of transfer

Remarks

Name and address

FMC (North Devon) Limited

1 Ordinary

2