



Please complete in typescript,
or in bold black capitals.

363a

BTS
£30x2
104850

Annual Return

CHFP029

Company Number 2375077

Company Name in full H F Pension Scheme Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 4 2 0 0 0

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

2 4 0 4 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

Post town

LONDON

County / Region

Postcode

NW3 1QD

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

Principal business activities

(See note 4)

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

7484

PENSION SCHEME TRUSTEE

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

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

X

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

MRS

*Honours etc

Forename(s)

ROSALIND ILONA

Surname

CAMPBELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 HAWTHORN CLOSE

Usual residential address

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

Post town

WATFORD

County / Region

HERTFORDSHIRE

Postcode

WD1 3SB

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	6
	Forename(s)	BRIAN		0	5	1
	Surname	CARLTON		9	5	6
	Previous forename(s)					
	Previous surname(s)					
Address	'HOLM OAK', WHITEWAY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BURNHAM MARKET					
	Post town	KING'S LYNN				
	County / Region	NORFOLK	Postcode	PE31 8DY		
	Country		Nationality	BRITISH		
Business occupation	PERSONNEL MANAGER					
Other directorships						
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0	6
	Forename(s)	MALCOLM EDWARD		0	8	1
	Surname	CONNELLY		9	5	2
	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.	WALTON-ON-THAMES					
	Post town	WALTON-ON-THAMES				
	County / Region	SURREY	Postcode	KT12 5NR		
	Country		Nationality	BRITISH		
Business occupation	GROUP PENSIONS MANAGER					
Other directorships						

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	Day	Month	Year
	* Honours etc		Date of birth		
			0	3	0
			5	1	9
			3	8	
	Forename(s)	COLIN EDWARD			
	Surname	JAY			
	Previous forename(s)				
	Previous surname				
Address	HILL HOUSE, BADGERS ORCHARD				
	BRICKLEHAMPTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PERSHORE			
	County / Region	WORCESTERSHIRE	Postcode	WR10 3HJ	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	9	1
			0	1	9
			5	1	
	Forename(s)	CHARLES JAMES			
	Surname	MCNAB			
	Previous forename(s)				
	Previous surname				
Address	48 FALMOUTH ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLACKPOOL			
	County / Region	LANCASHIRE	Postcode	FY1 6LQ	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ELECTRICIAN				
Other directorships					

* Voluntary details.

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	Day	Month	Year
	* Honours etc		Date of birth	0 6	0 2 1 9 4 6
Forename(s)		JOHN NEEDHAM			
Surname		MORTON			
Previous forename(s)					
Previous surname					
Address		2 HENSON CLOSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WISBECH			
	County / Region	CAMBRIDGESHIRE	Postcode	PE13 3PT	
	Country	ENGLAND			
Nationality		BRITISH			
Business occupation		TEAM LEADER			
Other directorships					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname		THE LAW DEBENTURE PENSION TRUST CORPORATION PLC			
Previous forename(s)					
Previous surname					
Address		PRINCES HOUSE, 95 GRESHAM STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	EC2V 7LY	
	Country				
Nationality		BRITISH			
Business occupation		PUBLIC COMPANY			
Other directorships					

* Voluntary details.

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

☐

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

☒

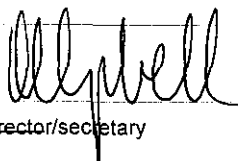
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/5/2000

† 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

1
(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.

PHILIP BAMFORD, HILLSDOWN HOLDINGS LIMITED, 2 WOOLGATE COURT, ST BENEDICTS STREET,
NORWICH, NR2 4AP

Tel 01603 766900

DX number

DX exchange

**CHFP029**

Company Number 2375077

Company Name in full H F Pension Scheme Trustees Limited

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
HILLSDOWN HOLDINGS LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD, ENGLAND	£1 Ordinary 0	2	28/10/1999	HILLSDOWN INTERNATIONAL LIMITED
HILLSDOWN INTERNATIONAL LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD, ENGLAND	£1 Ordinary 2			