

Please complete in typescript, or in bold black capitals.

Annual Return

363a

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u	П	г	Г	u	Z	J

Company Number

2375077

Company Name in full

H F Pension Scheme Trustees Limited

Year

Date of this return(See note 1)

The information in this return is made up to

Month Day 4 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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

Post town

County / Region

Postcode |

HILLSDOWN HOUSE

32 HAMPSTEAD HIGH STREET

LONDON

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



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members of the register of members registered office, state her	is not kept at the					
	Post town					
	County / Region		Postcode			
Register of Deben (See note 6) If there is a register of del and it is not kept at the restate here where it is kept	benture holders egistered office,					
	Post town					
	County / Region		Postcode			
Company type/See	note 7)					
Public limited company						
Private company limited by s	hares	x >				
Private company limited by g share capital	uarantee without					
Private company limited by s section 30	hares exempt under	Please mark the appropriate box				
Private company limited by g under section 30	uarantee exempt					
Private unlimited company w	•					
Private unlimited company w						
Company Secreta	ry (see notes 1-5)	Details of a new compar	ny secretary must be notif	ied on form 288a.		
(Please photocopy this area to provide details of joint Name	* Style / Title	MRS	*Honours etc	;		
secretaries).	Forename(s)	ROSALIND ILONA				
* Voluntary details.	Surname	CAMPBELL				
	vious forename(s)	: · · · · · · · · · · · · · · · · · · ·				
Pre	vious surname(s)					
Addre	ss	6 HAWTHORN CLOSE				
Usual residential address must be given. In the case of a corporation, give the	Post town					
registered or principal office address.	County / Region	HERTFORDSHIRE	Postcode	WD1 3SB		
	Country	ENGLAND				

Please list directors	in alphabetical order.	Details of new directo	rs must be notined o	ii ioriii	200a	
, Name	e * Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	1 6	0 5 1	9 5 6
	Forename(s)	BRIAN				
	Surname	CARLTON				
P	Previous forename(s)	<u> </u>				
	Previous surname(s)					
Addr	2000	'HOLM OAK', WHITEWA	Y ROAD			
		BURNHAM MARKET				
Usual residential address must be						
given. In the case of corporation, give the	fa Post town	KING'S LYNN				:
registered or principal office address.	al County / Region	NORFOLK	Po	stcode	PE31 8DY	
	Country		Nati	onality	BRITISH	
Busir	ness occupation	PERSONNEL MANAGER				
Othe	er directorships					
* Voluntary details.						
					•	
Name	e * Style / Title	· · · · · · · · · · · · · · · · · · ·		Day	Month	Year
	* Honours etc		Date of birth	0 6	0 .8 1	9 5 2
	Forename(s)	MALCOLM EDWARD				
	Surname	CONNELLY				
Р	Previous forename(s)					
1	Previous surname(s)					
Addr	'ASS	181 HERSHAM ROAD				
Usual residential						
address must be						
given. In the case of corporation, give the	e Post town	WALTON-ON-THAMES				:
registered or principa office address.	County / Region	SURREY	Po	stcode	KT12 5NR	
	Country		Nati	onality	BRITISH	
Busir	ness occupation	GROUP PENSIONS MANA	AGER			
Othe	r directorships					:
		· · · · · · · · · · · · · · · · · · ·				

Directors (see n Please list direct	otes 1-5) ors in a	lphabetical order	Details of new directors	s must be notified	on form	288a.	
. ,	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birt	0 3	0 5 1	1 9 3 8
		Foreneme(s)	COLIN EDWARD				
		Surname	JAY				
	Prev	ious forename(s)					
	P	Previous surname					
,	Address		HILL HOUSE, BADGERS O	RCHARD			
Usual residenti			BRICKLEHAMPTON	general			
address must be		Post town	PERSHORE				
corporation, give registered or prin	e the	County / Region	WORCESTERSHIRE	P	ostcode	WR10 3H	IJ
office address.		Country					
1	Vational	ity	BRITISH			······································	
Business	s occupation	COMPANY DIRECTOR		==::::.			
(Iress must be en. In the case of a coration, give the stered or principal ce address. Nationality Business occupation Other directorships Name * Style / Title * Honours etc Forename(s)		:: . <u> </u>				
1	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birt	າ ¹ 2 9	1 0 1	9 5 1
		Forename(s)	CHARLES JAMES				
		Surname	MCNAB	·	· · · · · · · · · · · · · · · · · ·		
	Prev	ious forename(s)	: :				
	Р	revious surname	·				·
,	Address		48 FALMOUTH ROAD	Leave to the second sec			
Usual residentianddress must be given. In the case	Э	Post town	BLACKPOOL		·		
corporation, give registered or prin office address.	e the	County / Region	LANCASHIRE	P	ostcode	FY1 6LQ	
office address.		Country	ENGLAND				
1	Vational	ity	BRITISH				
E	Business	occupation	ELECTRICIAN	sol .		· · · · · · · · · · · · · · · · · · ·	
(Other di	rectorships			<u></u>	·	=======================================
* Voluntary details.							

Page 3, Continuation sheet

Directors(see notes 1-5) Please list directors in alphabetical order		Details of new directors n	nust be notified or	n form	288a.		
•	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	0 6	0 2 1	9 4 6
		Foreneme(s)	JOHN NEEDHAM				
		Surname	MORTON				
Previous forename(s)							
	i	Previous surname					
	Address	3	2 HENSON CLOSE				
Usual resider							
address must		Post town	WISBECH				
corporation, g registered or p	ive the orincipal	County / Region	CAMBRIDGESHIRE	Pos	stcode	PE13 3PT	
office address	•	Country	ENGLAND				
	Nationa	lity	BRITISH				
	Busines	s occupation	TEAM LEADER	V			
Other di	irectorships						
	Name	* Style / Title			Dav	Month	Year
	Name	* Style / Title * Honours etc		Date of birth	Day	Month	Year
	Name	·		Date of birth	Day	Month	Year
	Name	* Honours etc	THE LAW DEBENTURE PENSI			<u> </u>	Year
		* Honours etc Forename(s)	THE LAW DEBENTURE PENSI			<u> </u>	Year
	Prev	* Honours etc Forename(s) Surname	THE LAW DEBENTURE PENSI			<u> </u>	Year
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname	THE LAW DEBENTURE PENSI	ION TRUST CORPOR		<u> </u>	Year
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname		ION TRUST CORPOR		<u> </u>	Year
Usual resider	Prev I Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname	PRINCES HOUSE, 95 GRESHA	ION TRUST CORPOR		<u> </u>	Year
address must	Prev Address otial be case of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname		ION TRUST CORPOR		PLC	
address must	Prev Address ntial be case of a ive the principal	* Honours etc Forename(s) Surname vious forename(s) Previous surname	PRINCES HOUSE, 95 GRESHA	AM STREET		<u> </u>	
address must given. In the corporation, given registered or p	Prev Address ntial be case of a ive the principal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	PRINCES HOUSE, 95 GRESHA	AM STREET	ATION F	PLC	
address must given. In the corporation, given registered or p	Prev Address ntial be case of a ive the principal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	PRINCES HOUSE, 95 GRESHA	AM STREET	ATION F	PLC	
address must given. In the corporation, given registered or p	Address Add	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country lity s occupation	PRINCES HOUSE, 95 GRESHA	AM STREET Pos	ATION F	PLC	
address must given. In the corporation, given registered or p	Address Add	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country	PRINCES HOUSE, 95 GRESHALLONDON BRITISH	AM STREET Pos	ATION F	PLC	
address must given. In the corporation, given registered or p	Address Address Atial be case of a ive the orincipal Nationa Busines Other d	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country lity s occupation	PRINCES HOUSE, 95 GRESHALLONDON BRITISH	AM STREET Pos	ATION F	PLC	

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.	There were no changes	in the period on pape	r in another format
(see note 10)	A list of changes is encl	1	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s. mark this box
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box
Certificate	I certify that the informatiknowledge and belief.	tion given in this return i	s true to the best of my
Signed † Please delete as appropriate.	† a_director/secretary	Date	8/5/2000
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	s / co	ontinuation sheets.
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should	PHILIP BAMFORD, HILLSDOWN F	HOLDINGS LIMITED, 2 WOOLGATE	COURT, ST BENEDICTS STREET,
contact if there is any query.		Tel 01603 766900	
	DX number	DX exchange	
	1		



Please complete in typescript, or in bold black capitals.

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

CHFP029	•					
Company Number	2375077					
Company Name in full	H F Pension Scheme Trustees Limited					
	Number of shares Particulars of shares or stock transferred si or amount of the date of the last return (or in the case of stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.	of the				
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks					
HILLSDOWN HOLDINGS LIMITED HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STRE ONDON, NW3 1QD, ENGLAND	ET, Crdinary 0 2 28/10/1999 HILLSDOWN INTERNATIONAL LIMITE	:D				
IILLSDOWN INTERNATIONAL LIMITED IILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STRE ONDON, NW3 1QD, ENGLAND	ET, £1 Ordinary 2					
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