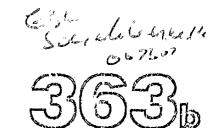
COMPANIES HOUSE



Please return to

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

Annual Return	<u>Am</u>	ന്ത്രയുമി	Reftm	[PIñ]
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of company number CN

2455807

F

company name

HARTLEY PENSIONS ADMINISTRATION LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

DA	Day 2 8	Month	Year 9]1	
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DE				

Registered Office(See note 3)

This is the address registered by Companies House as at 26/11/91

66, VICTORIA STREET, BRISTOL. BS1 6DE

Post Town Postcode Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 8 6 2 9	

Register of members If the register of members is not kept at the registered office, state here when 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	
Private company limited by shares Private company limited by guarantee without share capital 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	T1 T2 T3 T4 Please mark the appropriate box T5 T6 T7	
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name Forenames Surname *Honours etc Previous forenames Previous surname	Details of a new company secretary must be notified on form 288. CS DAVID HARTLEY COWGILL AD LILAC COTTAGE, DEVAUDEN GREEN	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. * Voluntary details	Post Town CHEPSTOW County/Region GWENT Postcode Country WALES	

lead share so hal	Glass	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return	(9kt)1tiVtA		
	Totals	1000	£1000
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
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 paper not on paper		
Tne last full members list was at	A list of changes is enclosed A full list of members is		
Elective resolutions			
(See note 11) (Private companies only)	If an election is in force with annual general mee		turn to dispense
	If an election is in force with laying accounts in	at the date of this re-	turn to dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enchae the fee of £32.	Signed Date 26.	-	Secretary/Director * (* delete as appropriate)
	(6	nter number)	
To whom should Companies House direct any enquiries about the information shown in this return?	BWACK 989	countants MY HOUSE	Postcode
	Telephone 0344- 4	24987	Extension
Check List Have you included	 your principal business a dates of birth of all direct a signature of either a di a members list (if require 	ctivity code? stors? rector or secretary?	
Page 4	- a cheque made payable to	Companies House?	Printed on

	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Details of new directors must be patrified on form 223
er 17 Namo	*Style Intle	CD
	Forenames	MICHAEL JAMES PESER
	Surname	PRINGLE
	°Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 66 VICTORIA STREET
given. in	itial address must be the case of a give the registered or ce address.	Post Town BRISTOL County/Region AVON Postcode BS1_6DE Country ENGLAND
	Date of birth Business occupation Other directorships	Day Month Year DO 3 10 0 6 5 19 Nationality NA BRITISH OC PENSIONS MANAGER
Name	*Style/Title Forenames Surname	CD DAVID HARTLEY COWGILL
	*Honours etc Previous forenames	
Address Usual residen	Previous surname	AD LILAC COTTAGE, DEVAUDEN GREEN ITTON
given. 🙌	the case of a give the registered or	Post Town CHEPSTOW County/Region GWEN'T
		Postcode Country WALES Day Month Year
	Date of birth	DO 0 9 1 0 4 1 4 Nationality NA BRITISH
	Business occupation	OC PENSIONS MANAGER
	Other directorships	OD
* Voluntary deta	alls	

Languary Number: LIST OF PAST AND PRESENT MEMBERS Company Name: CAUD MARTLEY CONGILL CELIKIT GICED ARESINA Name HARTLEY PENSIONS ADMINISTRATION LIMITED 24555807 LILAC COTTAGE, DEVAUDEN GREEN BS1 6DE 66 VICTORIA STREET, BRISTOL, AVON ITTON, CHEPSTOW, GWENT, WALES Address Particulars of shares transferred since the date of Number of shares or the last return, or, in the case of the first return, amount of stock held since the incorporation of the company, by by existing members (a) persons who are still members, and at date of this return. (b) persons who have ceased to be 1 embers. 999 Number Account of Shares Date of Registration of Transfer SCHEDULE TO FORM 383 Remarks