

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

2BS 136x2  
035245

**Company Number**

2611343

**Company Name in full**

THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED



**\* F 363AE 60 \***

**Date of this return**

*(See note 1)*

The information in this return is made up to

Day Month Year

16 05 1996

**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

16 05 1997

**Registered Office**

*(See note 3)*

Show here the address at the date of this return.

4 TENTERDEN STREET

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

Post town

LONDON

County / Region

Postcode

W1A 2AY

**Principal business activities**

*(See note 4)*

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

9999

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



A14 \*AN4T8NRG\* 536  
COMPANIES HOUSE 02/08/96

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

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## 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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

## 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

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

## 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

☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

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

\* Voluntary details.

Name

\*Style/Title

MR

\*Honours etc

Forename(s)

KEVIN

Surname

MELIA

Previous forename(s)

Previous surname(s)

Address

25 MAYFIELD

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

Post town

POUND HILL

CRAWLEY

County / Region

WEST SUSSEX

Postcode RH10 7FT

Country

ENGLAND

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

# Mawlaw

Company Secretarial Services

Company No: 2611343

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**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	29	11	1937
	Forename(s)	ROBIN						
	Surname	CHARLTON						
	Previous forename(s)							
	Previous surname(s)							
Address	BULLBEGGARS LODGE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	POTTEN END							
	Post town	BERKHAMSTED						
	County / Region	HERTFORDSHIRE			Postcode	HP4 2RX		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY SECRETARY						
Other directorships	As per attached list							
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	13	05	1945
	Forename(s)	JOHN						
	Surname	RAYMAN						
	Previous forename(s)							
	Previous surname(s)							
Address	LITTLE ORCHARD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	POPLAR ROAD, SHALFORD							
	Post town	GUILDFORD						
	County / Region	SURREY			Postcode	GU4 8DJ		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	DIRECTOR OF HUMAN RESOURCES						
Other directorships	None							

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	SIR			Day	Month	Year	
	*Honours etc				Date of Birth	24	07	1938
	Forename(s)	COLIN GRIEVE						
	Surname	SOUTHGATE						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	NORTHBURY FARM							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	, RUSCOMBE							
	Post town	READING						
	County / Region	BERKSHIRE			Postcode	RG10 9XJ		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	CHAIRMAN - THORN EMI PLC						
	Other directorships	As per attached list						
* Voluntary details.								

<b>Name</b>	*Style/Title	SIR			Day	Month	Year	
	*Honours etc				Date of Birth	11	03	1931
	Forename(s)	PETER INGRAM						
	Surname	WALTERS						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	22 HILL STREET							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	MAYFAIR							
	Post town	LONDON						
	County / Region				Postcode	W1X 7FJ		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						

**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)*

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*

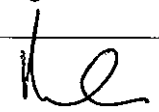
☒

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**

25.7.96

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary 

This return includes

*(enter number)*

continuation sheets.

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

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,	
EC4V 6HD, ENGLAND	
Tel 0171 782 8838	
DX number	DX exchange

**Mawlaw**

Company Secretarial Services

Company No: 2611343

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## £1.00 ORDINARY Shares

Company Name THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED		Company Number 2611343			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
THORN EMI NOMINEES LIMITED 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND		1			
THORN EMI plc 4 TENTERDEN STREET, LONDON, W1A 2AY, ENGLAND		1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2611343			
Company Name THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED			
Name & Address	Appointment	Resignation	Company Name
CHARLTON, ROBIN BULLBEGGARS LODGE, POTTEN END, BERKHAMSTED, HERTFORDSHIRE, HP4 2RX, ENGLAND	06/01/1986		SEE ATTACHED LIST EMI UK HOLDINGS LIMITED
SOUTHGATE, COLIN GRIEVE NORTHBURY FARM, RUSCOMBE, READING, BERKSHIRE, RG10 9XJ, ENGLAND	01/04/1984 08/03/1990 18/01/1991 01/03/1991 19/03/1993 08/08/1994 26/04/1996	09/03/1993 26/05/1993 31/07/1991 13/05/1993 12/05/1992 12/07/1991  01/05/1992	LUCAS INDUSTRIES PLC PRUDENTIAL CORPORATION PLC DATA SCIENCES UK LIMITED THE SOUTH BANK BOARD LIMITED THORN EMI PCN LIMITED THORN EMI SENIOR EXECUTIVE PENSION SCHEME TRUSTEE LIMITED UNITEL LIMITED THORN EMI PLC POWERGEN PLC THE ADMINISTRATIVE STAFF COLLEGE, HENLEY BANK OF ENGLAND DER LIMITED TIGA FILMS LIMITED THORN PLC