

BB | 085596/618.



# 363<sub>x</sub> Annual Return

Company number

CN 2611343

Company name

THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 5 9 5

## Date of next return

I wish to make the next return to

DB 1 6 0 5 9 6

## Registered Office

This is the address at the date of this return.

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

RO 4 TENTERDEN STREET

Post town LONDON

County/Region

Postcode W1A 2AY

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

<b>RM</b>	4 TENTERDEN STREET	
Post town	LONDON	
County/Region	W1A 2AY	
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
	MELANIE RACHEL	
	COX	
<b>AD</b>	FLAT 2	
	1 MALWOOD ROAD	
Post town	LONDON	
County/Region		
Postcode	SW12 8EN	
Country		

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
ROBIN			
CHARLTON			
AD	BULLBEGGARS LODGE		
POTTEN END			
Post town BERKHAMSTED			
County/Region HERTS			
Postcode HP4 2RX			
Country			
DO	2	9	1
1	3	7	
Nationality NA BRITISH			
OC	COMPANY SECRETARY, THORN EMI PLC		
OD	PAST : INMOS INTERNATIONAL PLC		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
JOHN			
RAYMAN			
AD	LITTLE ORCHARD		
POPLAR ROAD, SHALFORD			
Post town GUILDFORD			
County/Region SURREY			
Postcode GU48 DJ			
Country			
DO	1	3	0
5	4	5	
Nationality NA BRITISH			
OC	DIRECTOR OF HUMAN RESOURCES		
OD	NONE		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	SIR	
COLIN GRIEVE		
SOUTHGATE		
AD	NORTHBURY FARM	
CASTLE END ROAD RUSCOMBE		
Post town	READING	
County/Region	BERKSHIRE	
Postcode	RG10 9XJ	Country
DO	2   4   0   7   3   8	Nationality
OC	CHAIRMAN THORN EMI PLC	NA
OD	CURRENT : THORN EMI PLC	BRITISH
BANK OF ENGLAND		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	SIR	
PETER INGRAM		
WALTERS		
AD	22 HILL STREET	
MAYFAIR		
Post town	LONDON	
County/Region		
Postcode	W1X 7FU	Country
DO	1   1   0   3   3   1	Nationality
OC	COMPANY DIRECTOR	NA
OD	CURRENT : THORN EMI PLC	BRITISH
BLUE CIRCLE INDUSTRIES PLC		
(see continuation sheet)		

\*Voluntary details

THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

COLIN GRIEVE SOUTHGATE

OTHER CURRENT DIRECTORSHIPS

POWERGEN PLC

THE ADMINISTRATIVE STAFF COLLEGE, HENLEY

TIGA FILMS LIMITED

OTHER PAST DIRECTORSHIPS

DATA SCIENCES UK LIMITED

LUCAS INDUSTRIES PLC

PRUDENTIAL CORPORATION PLC

THE SOUTH BANK BOARD LIMITED

UNITEL LIMITED

PETER INGRAM WALTERS

OTHER CURRENT DIRECTORSHIPS

BLUE CIRCLE PENSIONS TRUSTEES LIMITED

CORDIANT PLC

HIGHWING LIMITED

HSBC HOLDINGS PLC

THE INSTITUTE OF ECONOMIC AFFAIRS

SMITHKLINE BEECHAM PLC

OTHER PAST DIRECTORSHIPS

BCH PROPERTY LIMITED

THE INDUSTRIAL SOCIETY

GENERAL COUNCIL OF LLOYDS REGISTER OF SHIPPING

THE LONDON BUSINESS SCHOOL TRUST COMPANY LIMITED

LONDON GRADUATE SCHOOL OF BUSINESS STUDIES

MIDLAND BANK PLC

NATIONAL INSTITUTE OF ECONOMIC AND SOCIAL RESEARCH

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2611343	
Company Name: THORN EMI SENIOR EXECUTIVE PENSION TRUST LIMITED	
Name	Address
THORN EMI NOMINEES LIMITED	4 TENTERDEN STREET LONDON W1A 2AY
THORN EMI PLC	4 TENTERDEN STREET LONDON W1A 2AY

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## AND PRESENT MEMBERS

**Company number (2611343)**

**SCHEDULE TO FORM 363**[illegible]

The shares in issue at the date of  
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

(Private companies only)

**An election is in force at the date of this return to dispense with annual general meetings**

**An election is in force at the date of this return to dispense with laying accounts in general meetings**

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

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

Signed M. Cox.

Date 17/5/95

Secretary/~~Director~~\*  
(\*Delete as appropriate)

This return includes 4 continuation sheets.  
(enter number)

### Contact point address

MS M R COX

THORN EMI PLC

4 TENTERDEN STREET

LONDON

W1A 2AY