



COMPANIES HOUSE

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



A09 *AP6NGW48* 446
COMPANIES HOUSE 30/05/97

of company number 02822434

M

company name
SLC POOLED PENSIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
07	05	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4DZ

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

02822434

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL CHRISTOPHER
CRONIN
PENNYPOT BEECH CLOSE
THRUXTON
ANDOVER
HAMPSHIRE SP11 8NB

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

HUGH ANTHONY
FENN
145 HURLINGHAM ROAD
LONDON
SW6 3NH

Date of Birth:— 15/04/42

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

HARRY ANTHONY
HEATH
68 HARTFORD ROAD
HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE RG27 8QG

Date of Birth:- 22/09/44

Nat:BRITISH

Occ:VICE-PRESIDENT FINANCIAL SERVI

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

PAUL
SHARMAN
RIDGELAND FARM RIDGELANDS LANE
NEWICK
LEWES
EAST SUSSEX BN8 4RR

Date of Birth:- 19/01/52

Nat:BRITISH

Occ:INVESTMENT DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

..... *SEE ATTACHED SHEET*

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000</u>	<u>£1,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

M.C. Cronin

Secretary/Director *

*(delete as appropriate)

Date

22 May 1997

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

M.C. CRONINBASING VIEWBASINGSTOCKHAMPSHIREPostcode R421 4D2

Telephone

01256 303277

Ext

**LIST OF OUTSIDE DIRECTORSHIPS HELD BY MR PAUL SHARMAN
DURING THE LAST FIVE YEARS**

Hammersley House Investments Limited Hill
Samuel Investment Management Limited
Hill Samuel Personal Portfolio Managers Ltd.
Hill Samuel Private Client Management Ltd.
Hill Samuel Unit Trust Managers Ltd.
St. Mary's Court Investments Limited
Target Investment Management Limited
Wood Street Investments Limited

Jersey Companies

Hill Samuel European Equity Fund Limited
Hill Samuel Far Eastern Equity Fund Limited
Hill Samuel Global Equity Fund Limited
Hill Samuel International Bond Fund Limited
Hill Samuel International Currency Fund Limited
Hill Samuel International Managed Fund Limited
Hill Samuel North American Equity Fund Limited
Hill Samuel Offshore High Yield Fund Limited
Hill Samuel Sterling Fixed Interest Fund Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

