



**Companies House**

— for the record —

3.05.  
15  
012904



Company Name

**SCOTTISH & NEWCASTLE RETAIL PENSIONS LIMITED** **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**2862968**

Information extracted from  
Companies House records on  
**1st October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 2862968/05/19

|   | Current details   | Amended details   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|---|-------------|-------------|----------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>     | <p><b>Cloisters House</b><br/><b>High Street</b><br/><b>Rickmansworth</b><br/><b>Hertfordshire WD3 1BG</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p><b>Address where the Register is held</b><br/><del><b>111 Holroyd Road</b></del><br/><del><b>Edinburgh</b></del><br/><del><b>EH8 8YS</b></del></p>                               | <p>Address</p> <p><u>50 EAST FETTES AVENUE</u></p> <p><u>EDINBURGH</u></p> <p>_____</p> <p>UK Postcode    <u>EH4</u> <u>1RR</u></p> |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p><b>Not Applicable</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table> | SIC Code  | Description | <b>7499</b> | <b>Non-trading company</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>7499</b>   | <b>Non-trading company</b>  |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>           |   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |       |       |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>David Logan SMITH</b><br><br><b>Address</b><br><b>19 Whitelea Crescent</b><br><b>Balerno</b><br><b>Midlothian</b><br><b>EH14 7HF</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Logan SMITH</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br><b>Keith BRAND</b><br><br><b>Address</b><br><b>Starting Gate</b><br><b>Candle Meadow, Colwick Park</b><br><b>Nottingham</b><br><b>Nottinghamshire</b><br><b>NG2 4DX</b><br><br><b>Date of birth</b> 06/09/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager                    | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Keith BRAND ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _        |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br><b>Peter Joseph DOLAN</b><br><br><b>Address</b><br><b>The Shipley Bridge Inn Antlands</b><br><b>Lane</b><br><b>Shipley Bridge</b><br><b>Horley</b><br><b>Surrey</b><br><b>RH6 9TE</b><br><br><b>Date of birth</b> 12/02/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Unit Manager | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter Joseph DOLAN ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>James Henry Whitton</b><br><b>FAIRWEATHER</b><br><br><b>Address</b><br><b>Hoolets Yett</b><br><b>Pencaitland</b><br><b>Tranent</b><br><b>East Lothian</b><br><b>EH34 5EY</b><br><br><b>Date of birth</b> 16/07/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> James Henry Whitton<br><b>FAIRWEATHER</b> ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Peter HURCOMBE</b><br><br><b>Address</b><br><b>28 Colinton Road</b><br><b>Edinburgh</b><br><b>Lothian</b><br><b>EH10 5EQ</b><br><br><b>Date of birth</b> 28/07/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pensions Manager   | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter HURCOMBE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _                            |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Christian James RIPPER</b><br><br><b>Address</b><br><b>24 Gills Hill</b><br><b>Radlett</b><br><b>Hertfordshire</b><br><b>WD7 8BZ</b><br><br><b>Date of birth</b> 29/08/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Personnel Director                               | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christian James RIPPER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _                    |

## Current details

## Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name****Roger Derek SMART****Name****Address****Address****Pye House  
Branscombe  
Seaton  
Devon  
EX12 3AX**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

**Date of birth** 17/02/1945**Nationality**    **British**

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

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

**Occupation**    **Stock Controller**

Date Roger Derek SMART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|   | Current details   | Amended details                                   |
|---|---|---|
| <b>Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b><br><b>Ordinary</b>                        | Class of share<br>_____                           |
|   | <b>Nominal value of each share</b><br><b>£1.00</b>              | Nominal value of each share<br>_____              |
|   | <b>Number of shares issued</b><br><b>8</b>                      | Number of shares issued<br>_____                  |
|   | <b>Aggregate Nominal Value of issued shares</b><br><b>£8.00</b> | Aggregate Nominal Value of issued shares<br>_____ |
| <b>Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>8</b>                | Total number of shares issued<br>_____            |
|   | <b>Total Nominal value of shares issued</b><br><b>£8.00</b>     | Total Nominal value of shares issued<br>_____     |

**List of past and present members** (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was recieved on: 15/10/1998

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15/10/1999

This date must not be earlier than the return date at 2 below

**What to do now**

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to  
15/10/1999

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th October 2000 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number 012904

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID SMITH

Telephone number inc code

0131 528 2085

Address

50 EAST FETTER AVENUE  
EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EH4 1RR