



C O M P A N I E S H



A20 \*A4QVSFRX\* 384  
COMPANIES HOUSE 19/10/95

B95  
K18  
010414

363s

Annual Return

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

of company number 02862968

company name  
SCOTTISH & NEWCASTLE RETAIL 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 23/09/95

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
15	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

CLOISTERS HOUSE  
HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1BG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

**Register of members** (See note 5)

02862968

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.

FIONA GILLIAN MCLEISH  
SMITH  
21 CAMPBELL AVENUE  
EDINBURGH  
EH12 6DP

Day	Month	Year

 Date of any change.


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.

JOHN EDWARD  
CREGAN  
5 PALMERSTON PLACE  
EDINBURGH  
MIDLOTHIAN EH12 5AF

Day	Month	Year

 Date of any change.


Date of Birth:- 19/07/35  
Nat:BRITISH  
Occ:PENSIONS 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**

02862968

Particulars.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02862968

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

<u>1</u> ORDINARY	<u>8</u>	<u>8.00</u>
Totals	<u>8</u>	<u>8.00</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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 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 £18.

Cheques should be made payable  
to Companies House.

Signed

Fiona Smith

Secretary/Director \*

\*(delete as appropriate)

Date

16/10/95

This return includes continuation sheets.  
(enter number)

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?

MRS. FIONA SMITH

SCOTTISH + NEWCASTLE PLC

111 HOLLYWOOD ROAD

EDINBURGH

Postcode EH8 8YS

# Directors - continued

02862968

Particulars.

PETER JOSEPH  
DOLAN  
THREE KINGS COMMONSIDE EAST  
MITCHAM  
SURREY CR4 2QA

Date of Birth:- 12/02/52  
Nat:BRITISH  
Occ:UNIT MANAGER

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.

Day	Month	Year

 Date of resignation.

Particulars.

JAMES HENRY WHITTON  
FAIRWEATHER  
HOOLETS YETT  
PENCAITLAND  
TRANENT  
EAST LOTHIAN EH34 5EY

Date of Birth:- 16/07/46  
Nat:BRITISH  
Occ: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.

Day	Month	Year

 Date of resignation.

Particulars.

MALCOLM JOHN  
FOX  
CHARLES II  
BESTWOOD PARK ROAD RISE PARK  
NOTTINGHAM  
NG3 5ET

Date of Birth:- 26/06/40  
Nat:BRITISH  
Occ:UNIT MANAGER

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.

Day	Month	Year

 Date of resignation.

# Directors - continued

02862968

Particulars.

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

ALAN  
HARGREAVES  
HEIGHTSIDE WHINNEY LANE  
LANGHO  
BLACKBURN  
BB6 8DQ

Date of Birth:- 26/11/49  
Nat:BRITISH  
Occ:FINANCIAL CONTROLLER

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.

Day Month Year  
Date of resignation.

Particulars.

CHRISTOPER JAMES  
RIPPER  
24 GILLS HILL  
RADLETT  
HERTFORDSHIRE WD7 8BZ

Date of Birth:- 29/08/46  
Nat:BRITISH  
Occ:PERSONNEL 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.

Day Month Year  
Date of resignation.

Particulars.

ROGER DEREK  
SMART  
BULLS HEAD STRAND ON THE GREEN  
CHISWICK  
LONDON  
W4 3PQ

Date of Birth:- 17/02/45  
Nat:BRITISH  
Occ:STOCK CONTROLLER

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.

Day Month Year  
Date of resignation.

PYE HOUSE  
BRANSLOME  
SEATON  
DEVON  
EX12 3AX

## • Other relevant directorships, specifying the director in question

**Other directorships for J E Cregan**

S&N PROFIT SHARE TRUSTEES LIMITED  
Scottish & Newcastle Pension Investment Limited  
Scottish & Newcastle Pensions Limited  
Scottish & Newcastle Second Pensions Limited

**Other directorships for J H W Fairweather**

Edinburgh Chamber of Commerce (resigned 05/04/94)  
Havelock Europa plc  
S&N PROFIT SHARE TRUSTEES LIMITED  
Scottish & Newcastle Pension Investment Limited  
Scottish & Newcastle Pensions Limited  
Scottish & Newcastle plc  
Scottish & Newcastle Second Pensions Limited  
The Brewers and Licensed Retailers Association (resigned 05/04/94)  
The Western General Hospitals Trust

**Other directorships for C J Ripper**

Cleveland Place Holdings PLC  
Cleveland Place Nominee Company (No 1) Limited  
Huggins and Company, Limited  
The Chef & Brewer Group Limited

**SCHEDULE TO FORM 363**Continued overleaf



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 353**[illegible]