

 $\boldsymbol{H}$ 

#### COMPANIES



# nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number

02862968

U

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
1 <sub>1</sub> 5	110	9 <sub>1</sub> 5

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
	1	1

# 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.

	Rea	ister	ed O	ffice	(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

L				

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

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
FIONA GILLIAN MCLEISH SMITH 21 CAMPBELL AVENUE EDINBURGH EH12 6DP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  JOHN EDWARD	Date of any change.
CREGAN 5 PALMERSTON PLACE EDINBURGH MIDLOTHIAN EH12 5AF	
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.	

2

02862968	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant assument and associate discrete like	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this payon has accepted to be allowed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

5

Issued Share Capital (See note 8) 02862968	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Nümber of share
Enter details of all shares in issue at the date of this return.		_	issued multiplied b nominal value per share
	£) ORDINARY		<u> </u>
	Totals	8	8,00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 15/10/94	There were no cha	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
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.	Signed Feel	18mil	人 Secretary/ <del>Director</del> *
I enclose the fee of £18.	Date 1610	195	*(delete as appropriate)
Cheques should be made payable to Companies House.		des (enter number) that you hav on this page.	_
To whom should Companies House direct any enquiries about the information shown in this return?	MRS FION SCOTTISH + I III HOLLIEC EDINBURUH	NEMBARITE	PC

б

Telephone Old 556 2591 Ext 2284

•	If the information shown needs amendment, giv details below and the date of any change.
Directors - continued 02862968	detaile below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PETER JOSEPH	
DOLAN	
THREE KINGS COMMONSIDE EAST	
MITCHAM	
SURREY CR4 2QA	
Pale 15 Pt 11 20 (20 (22	
Date of Birth:- 12/02/52 Nat:BRITISH	
Occ:UNIT MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L I     Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
1 4. 1104.14.01	Date of any change.
JAMES HENRY WHITTON	
FAIRWEATHER HOOLETS YETT	
PENCAITLAND	
TRANENT	
EAST LOTHIAN EH34 5EY	
Date of Birth:- 16/07/46	
Nat:BRITISH	
Occ: DIRECTOR	D
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and provide discontinuous	
Particulars.	Day Month Year
	Date of any change.
MALCOLM JOHN	
FOX	
CHARLES II	
BESTWOOD PARK ROAD RISE PARK	
NOTTINGHAM NG3 5ET	
WG2 OFT	
Date of Birth:- 26/06/40	
Nat:BRITISH	
Occ:UNIT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaur and address to the characteristic and t	
Show any relevant current and previous directorships.	

3

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02862968	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
ALAN	
HARGREAVES	
HEIGHTSIDE WHINNEY LANE	
LANGHO	
BLACKBURN BB6 8DQ	
200 000	
Date of Birth:- 26/11/49	
Nat:BRITISH	
Occ:FINANCIAL CONTROLLER	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
CHRISTOPER JAMES	
RIPPER	
24 GILLS HILL	
RADLETT HERTFORDSHIRE WD7 8BZ	
Date of Birth:- 29/08/46	
Nat:BRITISH	
Occ:PERSONNEL DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Sais or reerginance in
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
ROGER DEREK	
SMART	PYE HOUSE
BULLS HEAD STRAND ON THE GREEN CHISWICK	BEANSLOMBE
LONDON	SEATON
WA 3PQ	DEVON EXIZ 3AX
Date of Birth:- 17/02/45	
Nat:BRITISH	
OCC:STOCK CONTROLLER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.

PAGE

#### • 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

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02862968 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the SCOTTISH & NEWCASTLE RETAIL PENSIONS stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ATOMN E. CREGANI SPALMERSTON PLACE, EDINBURCIN 1 PETER AT DOLAN THREE KINGS, COMMONS DE EAST, MITCHAM 1 TAMES HENRY WHITTON FARWEATHER HOOLETS YETT, PENCATLAND, EAST LOTHIAN 1 MALCULU AT. FOX CHARLES II , BESTWOOD PAKK ROAD , NOTINGHIM İ PLAN HARCTREAVES HEKHTSIDE, WHINNEY LANE, BLACKBURN j CHRISTURIER AT. RIPPER 24 GILLS LANE, RADLETT, HERTFORDSHIRE į ROGER D SMART PLIE HOUSE BARNSCOURS SCATION DEVON III HOLIROUD ROAD EDNRURCH

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02862968 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SCOTTISH & NEWCASTLE RETAIL PENSIONS stock held company, by by existing (a) persons who are still LIMITED members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held