



Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

2862968

Information extracted from
Companies House records on
28th September 2001

- > 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 capital letters.



A26
COMPANIES HOUSE

AQ3N5522

0159
22/11/01

Section 1: Company details

Ref: 2862968/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cloisters House High Street Rickmansworth Hertfordshire WD3 1BG	Address <u>LAKE SIDE HOUSE</u> <u>THE LAKES</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 7SN</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 52 East Fethers Avenue Edinburgh EH4 1RR	Address <u>33 ELLERSLY ROAD</u> <u>EDINBURGH</u> UK Postcode <u>EH12 6HX</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7499	Non-trading company																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

B.O.S. £15

S=1360

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Logan SMITH Address 19 Whitelea Crescent Balerno Midlothian EH14 7HF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Logan SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith BRAND Address Starting Gate Candle Meadow, Colwick Park Nottingham Nottinghamshire NG2 4DX Date of birth 06/09/1945 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith BRAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Joseph DOLAN Address The Shipley Bridge Inn Antlands Lane Shipley Bridge Horley Surrey RH6 9TE Date of birth 12/02/1952 Nationality British Occupation Unit Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Joseph DOLAN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Henry Whitton FAIRWEATHER Address The Hoolets Yett Pencaitland Tranent East Lothian EH34 5EY Date of birth 16/07/1946 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Henry Whitton FAIRWEATHER ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter HURCOMBE Address 28 Colinton Road Edinburgh Lothian EH10 5EQ Date of birth 28/07/1957 Nationality British Occupation Pensions Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter HURCOMBE ceased to be director (if applicable) 31 / 08 / 2001
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher James RIPPER Address Hillcroft House Main Street, Upper Stowe Northampton Northamptonshire NN7 4SH Date of birth 29/08/1946 Nationality British Occupation Personnel Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher James RIPPER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <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>	Name Roger Derek SMART	Name _____
	Address Pye House Branscombe Seaton Devon EX12 3AX	Address _____ _____ _____
	Date of birth 17/02/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Stock Controller	Date of change _ _ / _ _ / _ _ _ _ _ Date Roger Derek SMART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued 7 Total Nominal value of shares issued £7.00

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 received on: 15/10/1998
 A full list of members is required with this annual return

> 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 or by ringing 0870 3333636.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>J H W FAIRWEATHER</u> Address <u>THE HOULETT'S YETT</u> <u>ROSCAIRLAND, TRINITY</u> <u>EAST LOTHIAN</u> UK Postcode <u>E H 3 4 S E Y</u>	1 ORD SHARE		
Name <u>C J RIPPER</u> Address <u>HILCROFT HOUSE</u> <u>MAIN STREET, UPPER STOWE</u> <u>NORTHAMPTON</u> UK Postcode <u>N N 7 4 S H</u>	1 ORD SHARE		
Name <u>P J DOLAN</u> Address <u>THE SHIPLEY BRIDGE INN,</u> <u>ONLANDS LANE, SHIPLEY BRIDGE</u> <u>HORLEY, SURREY</u> UK Postcode <u>R H 6 9 T E</u>	1 ORD SHARE		
Name <u>R D SMART</u> Address <u>THE HOUSE</u> <u>BRANSCOMBE, SEATON</u> <u>DEVON</u> UK Postcode <u>E X 1 2 3 A X</u>	1 ORD SHARE		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>SCOTTISH 2 NEWCASTLE PLC</u> Address <u>33 ELLERSLY ROAD</u> <u>EDINBURGH</u> UK Postcode <u>E4 1 2 6 4 X</u>	1 ORD SHARE		
Name <u>K BRAND</u> Address <u>STARTING GATE</u> <u>CANDLE MEADOW, COLLICK PARK</u> <u>NOTTINGHAM</u> UK Postcode <u>NG 2 4 0 X</u>	1 ORD SHARE		
Name <u>K PARISH</u> Address <u>ST JAMES</u> <u>PARK RD, TODDINGTON</u> <u>BEDFORDSHIRE</u> UK Postcode <u>LU 5 6 AB</u>	1 ORD SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

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 <u>P. HURCOMBE</u> Address <u>28 COLINTON ROAD</u> <u>EDINBURGH</u> UK Postcode <u>E H 10 5EQ</u>	<u>1</u> <u>OLD SHARE</u>	<u>31/8/01</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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 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

21 / 11 / 2001

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

What to do now

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 15/10/2001
- 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 2002 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order
Number

(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 2013

Address

33 ELERSLY ROAD

EDINBURGH

DX number if applicable

DX exchange

Postcode

EH12 6HX