



COMPANIES HOUSE

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



A27 \*A0IP7PZ0\* 91  
COMPANIES HOUSE 21/10/96

BS  
010752  
CS-363s

363s

## Annual Return

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 01/10/96  
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	96

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

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

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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

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

The register is kept at

REGISTERED OFFICE

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

## 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.

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

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.

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

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
15	10	96

Date of resignation.

Show any relevant current and previous directorships.

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

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

## Directors - continued

### Particulars.

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

Day Month Year

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Date of any change.

THE SHIPLEY BRIDGE INN  
FINLANDS LAND  
BOSTON  
SURREY  
RH10 0TE

Date of Birth:- 12/02/52

Nat:BRITISH

Occ:UNIT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 16/07/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 26/06/40

Nat:BRITISH

Occ:UNIT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER 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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

PYE HOUSE  
BRANSCOMBE  
SEATON  
DEVON  
EX12 3AX

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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 288a.

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

Day	Month	Year

Date of resignation.

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 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02862968

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>8</u>	<u>800</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>8</u>	<u>800</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 15/10/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

Signed F. Smith

Secretary/Director\*

\*(delete as appropriate)

Date 17/10/96

I enclose the fee of £ 15.

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

This return includes 1 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 F. SMITH  
PENSIONS DEPARTMENT  
SCOTTISH & NEWCASTLE PLC  
111 HOLYROOD ROAD  
EDINBURGH EH8 8YS

Postcode

Telephone 0131 556 2591 Ext 2284

Scottish & Newcastle Retail Pensions Limited

Company 2862968

Other relevant directorships, specifying the director in question

**Other directorships for JHW Fairweather**

Edinburgh Chamber of Commerce ( resigned 5/4/94 )

Havelock Europa plc

S&N Profit Share Trustees Limited

Scottish & Newcastle Pension Investment Limited

Scottish & Newcastle Pensions Limited

Scottish & Newcastle Second Pensions Limited

Scottish & Newcastle plc

The Brewers and Licensed Retailers Association ( resigned 5/4/94 )

The Western General Hospitals Trust

**Other directorships for CJ Ripper**

Cleveland Place Holdings PLC

Cleveland Place Nominee Company ( No 1 ) Limited

Huggins and Company Limited

The Chef & Brewer Group Limited

**Other directorships for P Hurcombe**

Scottish & Newcastle Pensions Limited

Scottish & Newcastle Second Pensions Limited

Scottish & Newcastle Pension Investment Limited

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

**SCHEDULE TO FORM 363**[illegible]



**SCHEDULE TO FORM 363**

**Continued overleaf**