

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 08/09

CONTINUES MUUSE IE/VO/SO

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/07/95 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 10	0 8	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

45 MORTIMER STREET LONDON WIN 7TD

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

of co	ompany	number	02957435
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D

company name

PENSIONS AND ACTUARIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	1

Day	Month	Year
1		

PONSIONS and ACTUARIAL

02957435	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year Date of any change.
MIGHT SOUTH	-
MICHAEL ASHLEY POSNER	·
12 LEAVESDEN ROAD	
STANMORE	***************************************
MIDDLESEX HA7 3RQ	
·	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	Date of any change.
JAMES MICHAEL	
BRUCE	
1 TUDOR CLOSE	***************************************
LONDON NW3 4AB	
MIO TID	***************************************
Date of Birth:- 05/02/42	
Nat:BRITISH	
Occ:PENSIONS CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Other directorships.	Montage Franciston
Page 2	V

02957435	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
1 1	Day Month Year
Particulars.	Date of any change.
WE TOU	
KEITH MARSDEN	
BSC FIA	***************************************
98 WOODSIDE	
WIMBLEDON	
LONDON	
SW19 7BA	
,	
Date of Birth:- 17/10/60	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
•	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	98 Woodside Management LED
Other directorships.	200000
other directorships.	
Particulars.	Day Month Year
•	Date of any change.
MICHAEL ASHLEY	
POSNER	
12 LEAVESDEN ROAD	
STANMORE	
MIDDLESEX HA7 3RQ	
~	
Date of Birth:- 23/01/50	
Nat:BRITISH	
Occ: CONSULTING ACTUARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	the Acare web Parknership 1-10
Other directorships.	actuarial Computer Sensores Lite Wolanski & Co Trusteer Ltd
	Wellanski 2 Co Timilas Flo
Particulars.	Day Month Year
Tai ticulais.	10008914 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	My MAN WOLANSKI BSCFIA
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	47 PINE GROVE
	TATTEDIACE
	TOTTERIDGE LONGON N. 20
	DATE OF RIKIL
	Consulting Actuary.
	BRITISH.
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIC WITCH.	<u> </u>
Other directorships.	Actuonal Computer Systems Limited Wolanski LCo Trustees at
Page 3	wolonski LCo. Trustees atd
~~3~ ~	

02957435 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	*Aggregate *nomina! value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	
•			
.			-
	Totals	100	100
List of past and present members (See note 9)		,	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed 🖊
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	1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 1	1. Posre.	Secretary/Director *
l enclose the fee of £18. Cheques should be made payable	Date 4/8/	95.	*(delete as appropriate)
to Companies House.	This return inc	ludes (enter numbe	continuation sheets.
	Please ensu all sections		have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?	*************	SHELLEY STOO 45 MORTIMER	CK HUTTER
•		LONDON W1N TEL: 071-323 Postcode	6626
Printed on	******************	• • • • • •	***************************************
Page 4	Telephone	************	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02957435 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PENSIONS AND ACTUARIAL SERVICES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer JAMES MICHAEL BRUCE 1 TUDOR CLOSE London NW3 4AB Keith Marsden BSCFIA 98 Woodside Wimbledon 25 handon 8W 19 7BA Michael Ashley Posner BSCFIA 12 Leavesden Road 25 Stanmore, MIDDLESEX HATSRQ Hyman Wo LANSKI BSC FIA
47 PIDE GROVE Torreridge
London N20

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02957435 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PENSIONS AND ACTUARIAL SERVICES LIMITED amount of of the first return, si stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held