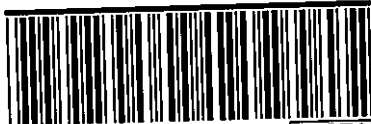




COMPANIES HOUSE

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



A15 \*APR4QEMK\* 371  
COMPANIES HOUSE 08/09/95  
COMPANIES HOUSE 12/09/95

This form should be completed in black.

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
10	08	95

**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.

BB 118  
70711

363s

**Annual Return**

of company number 02957435

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

Day	Month	Year

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

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PENSIONS and ACTUARIAL  
SERVICES.

02957435

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

The register is kept at

REGISTERED OFFICE

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

**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.

MICHAEL ASHLEY  
POSNER  
12 LEAVESDEN ROAD  
STANMORE  
MIDDLESEX HA7 3RQ

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.

JAMES MICHAEL  
BRUCE  
1 TUDOR CLOSE  
LONDON  
NW3 4AB

Day	Month	Year

Date of any change.

Date of Birth:- 05/02/42

Nat:BRITISH

Occ:PENSIONS CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

*Montage Trans Financial Services Ltd*

**Directors - continued**

Particulars.

KEITH  
MARSDEN  
BSC FIA  
98 WOODSIDE  
WIMBLEDON  
LONDON  
SW19 7BA

Date of Birth:- 17/10/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year
10	08	94

Date of any change.

*HYMAN WOLANSKI BSC FIA*  
*47 PINE GROVE*  
*TOTTENHAM*  
*LONDON N20*  
*DATE OF BIRTH 31.01.48*  
*CONSULTING ACTUARY.*  
*BRITISH.*

Day	Month	Year

Date of resignation.

*Actuarial Computer Systems Limited*  
*Wolanski & Co. Trustees Ltd*

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

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)

ORDINARY	100	£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 paper

A full list of members is enclosed

☒
☐
**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

M. Power

Secretary/Director\*

\*(delete as appropriate)

Date

4/8/95

This return includes

(enter number)

continuation sheets.

**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?

SHELLEY STOCK HUTTER

45 MORTIMER STREET

LONDON W1N 7TD

TEL: 071-323 8626

Postcode

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]