



Companies House

— for the record —

Company Name

**UCB DUMFRIES PENSION TRUST
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3008987

Information extracted from
Companies House records on
5th July 2000

- > 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 capitals.



A22
COMPANIES HOUSE

AITSTSRP

0551
04/08/00

Section 1: Company details

Ref: 3008987/03/10

	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>	3 George Street Watford Hertfordshire WD1 8UH	Address _____ _____ _____ UK Postcode WD18 0UH																
> 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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Mid £60x4
(01588)

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Rupert Ean STEWART-SMITH Address Clements The Green Kingham Chipping Norton Oxfordshire OX7 6YD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Ean STEWART-SMITH ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name David DEWIS Address The Shamrock Barugh Lane Waverton Wigton Cumbria CA7 OAW Date of birth 31/10/1950 Nationality British Occupation Works Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David DEWIS 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. Particulars of a new Director must be notified on form 288.	Name William LOWTHER CBE DL JP CHEVALIER DE L'ORDE DE LEOPOLD Address Ben-Y-Craig Mill Beck Keswick Cumbria CA12 4PS Date of birth 16/11/1939 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William LOWTHER CBE DL JP CHEVALIER DE L'ORDE DE LEOPOLD ceased to be director (if applicable) _ _

Current details		Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stuart Douglas NOTMAN</p> <p>Address 8 Gillbrae Court Dumfries Dumfriesshire DG1 4DH</p> <p>Date of birth 21/06/1964</p> <p>Nationality British</p> <p>Occupation Technical Service Representati</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Stuart Douglas NOTMAN ceased to be director (if applicable)</p> <p> / / </p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Rupert Ean STEWART-SMITH</p> <p>Address Clements The Green Kingham Chipping Norton Oxfordshire OX7 6YD</p> <p>Date of birth 17/11/1935</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Rupert Ean STEWART-SMITH ceased to be director (if applicable)</p> <p> / / </p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Brian Ronald TOMKINS</p> <p>Address Hawksale Lodge Dalston Carlisle Cumbria CA5 7BX</p> <p>Date of birth 16/02/1948</p> <p>Nationality British</p> <p>Occupation Business Unit Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Brian Ronald TOMKINS ceased to be director (if applicable)</p> <p> / / </p>

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> 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 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|--|--|--|--|--|
| > Shareholder Name
UCB FILMS PLC | | | Name
_____ | | Shares transferred by
UCB FILMS PLC | | |
| Address
Star House
69 Clarendon Road Watford
WD1 1DJ | | | Address
THE COACH HOUSE
WEST STREET
WIGTON | | | | |
| Shares held
Class
Ordinary | | | UK Postcode CA2 9PD
Shares held
Class

_____ | | | | |
| Number 1 | | | Number

_____ | | | | |
| | | | | | Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | |
| > Shareholder Name
UCB (INVESTMENTS) LTD | | | Name
_____ | | Shares transferred by
UCB (INVESTMENTS) LTD | | |
| Address
Star House
69 Clarendon Road Watford
WD1 1DJ | | | Address
3 GEORGE STREET
WATFORD | | | | |
| Shares held
Class
Ordinary | | | UK Postcode WD18 0UH
Shares held
Class

_____ | | | | |
| Number 1 | | | Number

_____ | | | | |
| | | | | | Class Number Date of transfer
_____ _____ __/__/____
_____ _____ __/__/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

25 / 02 / 2000

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 **20/7/2000** 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 **20th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 101588

(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

R. STEWART-SMITH

Telephone number inc code

01923 248011

Address

3 GEORGE STREET
WATFORD

DX number if applicable

DX exchange

Postcode

WD18 0U4