



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **WOOLWICH PLAN MANAGERS LIMITED**

Company Number: **03230386**



X8AM3CWC

Received for filing in Electronic Format on the: **29/07/2002**

Company Details

Period Ending: **26/07/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6523

*Registered Office:
Address:*

**WATLING STREET
BEXLEYHEATH
KENT
ENGLAND
DA6 7RR**

*Register of
Members Address:*

**54 LOMBARD STREET
LONDON
ENGLAND
EC3P 3AH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARCOSEC LIMITED**

Address: **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Director 1:

Name: **JOHN GEORGE DEMAINE**

Date of Birth: **22/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **22 BERWYN ROAD
RICHMOND
SURREY TW10 5BS**

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR DAVID HOLCROFT | <i>Address:</i> | ROSE COTTAGE |
| <i>Date of Birth:</i> | 08/03/1946 | | BASTED |
| <i>Nationality:</i> | BRITISH | | BOROUGH GREEN |
| <i>Occupation:</i> | MANAGING DIRECTOR | | SEVENOAKS |
| | | | KENT |
| | | | ENGLAND TN15 8PG |

Director 3:

| | | | |
|-----------------------|----------------------------|-----------------|------------------------|
| <i>Name:</i> | PAUL PASHLEY | <i>Address:</i> | 25 BELMONT ROAD |
| <i>Date of Birth:</i> | 11/08/1959 | | REIGATE |
| <i>Nationality:</i> | BRITISH | | SURREY RH2 7ED |
| <i>Occupation:</i> | OPERATIONS DIRECTOR | | |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR IAIN DAVID SMITH | <i>Address:</i> | ALDERWEY |
| <i>Date of Birth:</i> | 06/02/1952 | | HOPGARDEN LANE |
| <i>Nationality:</i> | BRITISH | | SEVENOAKS |
| <i>Occupation:</i> | FINANCE DIRECTOR | | KENT |
| | | | ENGLAND TN13 1PU |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i> | MALCOLM ASHLEY SMITH | <i>Address:</i> | WOODSIDE |
| <i>Date of Birth:</i> | 12/04/1962 | | OLD FRENHAM ROAD |
| <i>Nationality:</i> | BRITISH | | LOWER BOURNE |
| <i>Occupation:</i> | INVESTMENT MANAGER | | FARNHAM |
| | | | SURREY |

Director 6:

| | | | |
|-----------------------|---------------------------|-----------------|--------------------------|
| <i>Name:</i> | LINDSAY PETER | <i>Address:</i> | BEACON HALL |
| | TOMLINSON | | SLOUGH GREEN LANE |
| <i>Date of Birth:</i> | 07/10/1951 | | WARNINGLID |
| <i>Nationality:</i> | BRITISH | | HAYWARDS HEATH |
| <i>Occupation:</i> | INVESTMENT MANAGER | | WEST SUSSEX |
| | | | ENGLAND RH17 5SL |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1500000 | GBP1500000.00 |
| TOTALS | 1500000 | GBP1500000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 26/07/2002

Name: **WOOLWICH PLC**

Address: **WATLING STREET
BEXLEYHEATH
KENT
ENGLAND DA6 7RR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2002** *Authenticated:* **Yes (E/W)**