



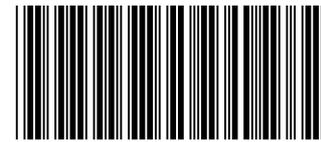
Companies House
— for the record —

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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**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID HOLCROFT** *Address:* **ROSE COTTAGE
BASTED
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND TN15 8PG**

Date of Birth: **08/03/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **PAUL PASHLEY** *Address:* **25 BELMONT ROAD
REIGATE
SURREY RH2 7ED**

Date of Birth: **11/08/1959**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **MR IAIN DAVID SMITH** *Address:* **ALDERWEY
HOPGARDEN LANE
SEVENOAKS
KENT
ENGLAND TN13 1PU**

Date of Birth: **06/02/1952**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **MALCOLM ASHLEY SMITH** *Address:* **WOODSIDE
OLD FRENHAM ROAD
LOWER BOURNE
FARNHAM
SURREY**

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 6:

Name: **LINDSAY PETER
TOMLINSON** *Address:* **BEACON HALL
SLOUGH GREEN LANE
WARNINGLID
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH17 5SL**

Date of Birth: **07/10/1951**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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)**