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## Annual Return



COMPANIES HOUSE

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



of company number 03248664

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## company name

POST OFFICE PENSIONS TRUSTEES LIMITED

## company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 19/05/99

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
03	06	99

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

STANDON HOUSE  
21 MANSELL STREET  
LONDON  
E1 8AA

## Principal business activities (See note 4)

Trade classification is  
6720 AUXILIARY INSURANCE & PENSION FUND

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

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

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

The register is kept at

148 OLD STREET  
LONDON  
EC1V 9HQ

## 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.

GERARD PATRICK  
DEGAUTE  
68 MEADOWBANK  
HITCHIN  
HERTFORDSHIRE SG4 0HY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TERENCE GORDON  
ARTHUR  
23 ST MARYS STREET  
STAMFORD  
LINCS PE9 2DG

Day Month Year

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Date of any change.

Date of Birth:- 05/09/40

Nat:BRITISH

Occ:ACTUARY & COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Annexed attachment sheet

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

## Directors - continued

Particulars.

ROY JOHN  
CHAPMAN  
9 CHISLEHURST ROAD  
BICKLEY  
KENT BR1 2NN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Annexed attachment sheet*

Particulars.

RICHARD CHARLES  
CLOSE  
LITTLE STANYARD 94 POTTERS LANE  
SEND  
WOKING  
SURREY GU23 7AL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/09/49

Nat:BRITISH

Occ:POST OFFICE BOARD MEMBER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Annexed attachment sheet*

Particulars.

JONATHAN  
EVANS  
LEYCROFT MILL HOUSE  
STATION ROAD CLAVERDON  
WARWICK  
CV35 8PE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/52

Nat:BRITISH

Occ:POST OFFICE DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Annexed attachment sheet*

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

## Directors - continued

Particulars.

ANTHONY MICHAEL  
FERNS  
14 SEDGEMOOR CLOSE  
CHESTERFIELD  
DERBYSHIRE S40 4QD

Date of Birth:- 09/01/37  
Nat:BRITISH  
Occ:RETIRED PO EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*None*

Particulars.

WILLIAM  
FLAHERTY  
139 EARLSHALL ROAD  
ELTHAM PARK  
LONDON SE9 1PJ

Date of Birth:- 21/12/36  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*None*

Particulars.

DEREK GEORGE  
HODGSON  
3 WALNUT CLOSE  
EPSOM  
SURREY KT18 5JL

Date of Birth:- 09/07/41  
Nat:BRITISH  
Occ:TRADE UNION OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

*See annexed attachment sheet*

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

## Directors - continued

Particulars.

LIONEL STEPHEN  
SAMPSON  
39 SHENLEY ROAD  
DARTFORD  
DA1 1YF

Day Month Year

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Date of any change.

Date of Birth:- 27/03/55  
Nat:BRITISH  
Occ:DIVISIONAL REPRESENTATIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See annexed attachment sheet*

Particulars.

KEVIN  
SHAW  
1 MAYFLOWER AVENUE  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 0LJ

Day Month Year

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Date of any change.

Date of Birth:- 14/06/46  
Nat:BRITISH  
Occ:UNION OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*None*

Particulars.

DAVID MACDONALD  
SIMPSON  
6 CUMLODDEN AVENUE  
EDINBURGH  
MIDLOTHIAN EH12 6DR

Day Month Year

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Date of any change.

Date of Birth:- 25/05/41  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*See annexed attachment sheet*

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

## Directors - continued

Particulars.

BRIAN ARTHUR  
THOMSON  
1A BELSIZE PARK GARDENS  
BELSIZE PARK  
LONDON  
NW3 4LB

Date of Birth:- 23/05/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See covered attachment sheet.*

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

03248664

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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 03/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

**Signed**                     **Secretary/Director\***

\*(delete as appropriate)

**Date** 4/8/99

This return includes 3 continuation sheets.  
(enter number)

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?

Mr. C. Jarvis  
Post Office Pensions Trustees Ltd  
21 Mansell St  
London Postcode E1 8AA

Telephone 020-7702-0543 Ext -



Company Number 3248664

Company Name in full POST OFFICE PENSIONS TRUSTEES LIMITED

Current directorships for Mr TERENCE GORDON ARTHUR

FINANCIAL MATHEMATICS Ltd  
 JUPITER EXTRA INCOME TRUST Plc  
 KLEINWORT SECOND ENDOWMENT POLICY TRUST Plc  
 SCOTTISH PROVIDENT INSTITUTION  
 TKM GROUP PENSIONS TRUST Ltd  
 WARRANTS & VALUE INVESTMENT TRUST Plc  
 WIGGINS TEAPE PENSIONS TRUST Ltd  
 WVT DEALING Ltd

Past directorships for Mr TERENCE GORDON ARTHUR

POLICE MUTUAL ASSURANCE SOCIETY (12-Dec-1994)  
 WESLEYAN ASSURANCE SOCIETY (25-Apr-1995)

Current directorships for MR ROY JOHN CHAPMAN

AEAT PENSION TRUSTEES LIMITED  
 EUROTUNNEL PLC  
 HALIFAX BUILDING SOCIETY  
 HBS PENSION NOMINEES LIMITED  
 POPS CUSTODIAN TRUSTEE LIMITED  
 POPS MAM NOMINEES LIMITED  
 POPS NOMINEES LIMITED  
 POSSFUND (MAM) NOMINEES LIMITED  
 POSSFUND CUSTODIAN TRUSTEE LIMITED  
 POSSFUND NOMINEES LIMITED  
 THE CHANNEL TUNNEL GROUP LIMITED

WIP PUBLICATIONS LIMITED

Euro tunnel SA

France Manche SA

Past Directorships for  
Roy John Chapman

Euro tunnel Trustees  
 Limited

Company Number 3248664

Company Name in full POST OFFICE PENSIONS TRUSTEES LIMITED

Current directorships for MR RICHARD CHARLES CLOSE

POPS CUSTODIAN TRUSTEE LIMITED

POPS MAM NOMINEES LIMITED

POPS NOMINEES LIMITED

POSSFUND (MAM) NOMINEES LIMITED

POSSFUND CUSTODIAN TRUSTEE LIMITED

POSSFUND NOMINEES LIMITED

POST OFFICE COUNTERS Ltd

POST OFFICE FINANCE (No 2) LIMITED

POST OFFICE FINANCE LIMITED

POST OFFICE INVESTMENTS LIMITED

POSTCAP (GUERNSEY) LIMITED

SUBSCRIPTION SERVICES LIMITED

*Royal Mail Limited*

Current directorships for Mr JONATHAN EVANS

POST OFFICE COUNTERS Ltd

Current directorships for MR DEREK GEORGE HODGSON

UNITY TRUST BANK

Current directorships for MR LIONEL STEPHEN SAMPSON

POPS CUSTODIAN TRUSTEE LIMITED

POPS MAM NOMINEES LIMITED

POPS NOMINEES LIMITED

POSSFUND (MAM) NOMINEES LIMITED

POSSFUND CUSTODIAN TRUSTEE LIMITED

POSSFUND NOMINEES LIMITED

Company Number 3248664

Company Name in full POST OFFICE PENSIONS TRUSTEES LIMITED

## POSTEL PROPERTIES LIMITED

Current directorships for MR DAVID MACDONALD SIMPSON

BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED

FIDELITY EUROPEAN VALUES plc

WICKES GROUP TRUSTEES LIMITED

WICKES PLC

Edinburgh <sup>Value</sup> Zeros plc  
Martin Currie Capital  
Return Trust plc  
Edinburgh Income and Value  
Trust plc

Past directorships for MR DAVID MACDONALD SIMPSON

BONAVENTURE INSURANCE COMPANY (02-May-1996)

MELVILLE STREET INVESTMENTS PLC (21-Jul-1994)

Past directorships for MR BRIAN ARTHUR THOMSON

SUBSCRIPTION SERVICES LIMITED (31-Jul-1996)