



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 3286434

Company Name in full Charles Baynes Pension Trustees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 12 98

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

01 01 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

68 Baker Street

Weybridge

Surrey

KT13 8AL

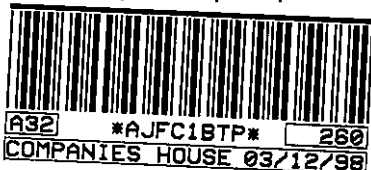
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



A32 *AJFC1BTP* 260
COMPANIES HOUSE 03/12/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

68 Baker Street

Weybridge

Surrey

Postcode KT13 8AL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

68 Baker Street

Weybridge

Surrey

Postcode KT13 8AL

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Kirsten

Lawton

Kirsten

McDonald

31 Orchard Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Thames Ditton

Surrey

Postcode KT7 0BB

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	07	01	47
	Forename(s)	Roger Sydney					
	Surname	Grindy					
	Previous forename(s)						
	Previous surname(s)						
Address		2 Woodmancourt					
	Post town	Godalming					
	County / Region	Surrey	Postcode	GU7 2BT			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Dr		Day	Month	Year	
		* Honours etc			Date of birth	04	09	47
		Forename(s)	Bruce Gordon					
		Surname	McInnes					
		Previous forename(s)						
		Previous surname(s)						
	Address		Restanwold					
			8 Rosebriars					
			Esher Park Avenue					
		Post town	Esher					
		County / Region	Surrey	Postcode	KT10 9NN			
		Country	England	Nationality	British			
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

2/12/98.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Kirsten Lawton
Charles Baynes plc
68 Baker Street
Weybridge
Surrey
KT13 8AL

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	19	10	47
	Forename(s)	John Anthony				
	Surname	Perkins				
	Previous forename(s)					
	Previous surname(s)					
Address		Southbroom				
		22 Ince Road				
		Burwood Park				
	Post town	Walton on Thames				
	County / Region	Surrey	Postcode	KT12 5BJ		
	Country	England	Nationality	Irish		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	06	04	58
		Forename(s)	Edmund John				
		Surname	Price				
		Previous forename(s)					
		Previous surname(s)					
	Address	Idle Hour Lodge					
		86 Ambleside Road					
	Post town	Lightwater					
	County / Region	Surrey	Postcode	GU18 5UJ			
	Country	England	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

Company Number 3286434

Company Name in full Charles Baynes Pension Trustees Limited

Current directorships for Mr Roger Sydney Grindy

Baker Street Corporate Services Limited

Charles Baynes plc

Coach House Management Services Limited

Pegler & Loudon Pension Trustees Limited

Past directorships for Mr Roger Sydney Grindy

Aeromet International PLC (25-May-1995)

Intrapark Limited (25-May-1995)

Pegler & Loudon Limited (03-Oct-1997)

Stainless Steel Fasteners Limited (25-May-1995)

Westpark Limited (25-May-1995)

Current directorships for Dr Bruce Gordon McInnes

Baker Street Corporate Services Limited

Charles Baynes plc

Coach House Management Services Limited

Past directorships for Dr Bruce Gordon McInnes

Aeromet International PLC (25-May-1995)

Church Bell Financial Services Limited (25-May-1995)

Intrapark Limited (25-May-1995)

National Packaging Group PLC (25-May-1995)

Pegler & Loudon Pension Trustees Limited (27-Jan-1998)

Roebuck Tools & Equipment Limited (25-May-1995)

Stainless Steel Fasteners Limited (25-May-1995)

T.K.R. Group Limited (25-May-1995)

The Technical Woodwork Co. Limited (25-May-1995)

TKR Aerospace Limited (25-May-1995)

Form 363a continuation sheet

Company Number 3286434

Company Name in full Charles Baynes Pension Trustees Limited

Westpark Limited (25-May-1995)

Current directorships for Mr John Anthony Perkins

Baker Street Corporate Services Limited

Charles Baynes plc

Coach House Management Services Limited

Pegler & Loudon Pension Trustees Limited

Past directorships for Mr John Anthony Perkins

Aeromet International PLC (25-May-1995)

Church Bell Financial Services Limited (25-May-1995)

Intrapark Limited (25-May-1995)

National Packaging Group PLC (25-May-1995)

Roebuck Tools & Equipment Limited (25-May-1995)

Stainless Steel Fasteners Limited (25-May-1995)

T.K.R. Group Limited (25-May-1995)

The Technical Woodwork Co. Limited (25-May-1995)

TKR Aerospace Limited (25-May-1995)

Westpark Limited (25-May-1995)

Current directorships for Mr Edmund John Price

Baker Street Corporate Services Limited

Charles Baynes Quest Trustee Limited

Coach House Management Services Limited

Pegler & Loudon Pension Trustees Limited

Past directorships for Mr Edmund John Price

Church Bell Financial Services Limited (25-May-1995)

Intrapark Limited (25-May-1995)