

406728/30

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP029

Company Number 3302747Company Name in full Marley Pensions Investment Management Limited**Date of this return**

The information in this return is made up to

Day Month Year

1 5 / 0 7 / 2 0 0 8**Date of next return**

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

1 5 / 0 7 / 2 0 0 9**Registered Office**Show here the address at the date of
this return.1 Suffolk Way

Any change of
registered office
must be notified
on form 287

Post town

Sevenoaks

County / Region

Kent

UK Postcode

T N 1 3 1 S D**Principal business activities**Show trade classification code number(s)
for the principal activity or activities6602

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

TUESDAY



A25 22/07/2008 190
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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
Page 1

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Miss

Susan Joy

Fennell

19 Ash Road

Westerham

Kent

England

UK Postcode T N 1 6 1 E J

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	2	5	03	19	47
	Forename(s)	Glynn				
	Surname	Griffiths				
<input type="checkbox"/>	Address ††	34 Marlings Park Avenue				
	Post town	Chislehurst				
	County / Region	Kent	UK Postcode	BR7 6QW		
	Country	England	Nationality	British		
	Business occupation	Actuary				

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	2	0	09	19	56
	Forename(s)	Robert Lindsay				
	Surname	Harris				
<input type="checkbox"/>	Address ††	47 Goldsmid Road				
	Post town	Tonbridge				
	County / Region	Kent	UK Postcode	TN9 2BX		
	Country	England	Nationality	British		
	Business occupation	Investment Manager				

Issued share capital

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, or total amount of stock)
Ordinary £1	2 00	£ 2 00
Totals	2 00	£ 2 00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

A list of changes is enclosed

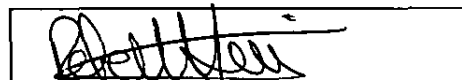
A full list of shareholders is enclosed

on paper in another format

☐☐☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date 21/07/2008

† Please delete as appropriate

† a director / ~~secretary~~

If 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

S J Fennell

c/o Marley Ltd, 1 Suffolk Way, Sevenoaks, England, TN13 1SD

Tel 01732 455255

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3302747

Company Name in full Marley Pensions Investment Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Erskine Beveridge _____ Address Little Boundes, Southborough, TUNBRIDGE _____ _____ _____ _____ _____ UK Postcode TN4 0RS	Ordinary £1 1		
Name Mr Kenneth Charles Sharp _____ Address Begonialaan 22, 3080 Vossem, Belgium _____ _____ _____ _____ UK Postcode L L L L L L L	Ordinary £1 1		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			