



**Companies House**

*for the record*

Company Name

**LAW DEBENTURE MC SENIOR  
PENSION TRUST CORPORATION**

## 363s Annual Return

Company Type

**Private Company Unlimited With  
Share Capital**

Company Number

**3367648**

Information extracted from  
Companies House records on  
**13th April 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3367648/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Morgan House  
Madeira Walk  
Windsor  
Berkshire SL4 1EP**

Address

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UK Postcode - - - - -

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

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UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**6523**

**Other financial  
intermediation**

**SIC CODE Description**

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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Amended details

## Name

**Address**  
**27 Ravenscroft**  
**Hook**  
**Hampshire**  
**RG27 9NP**

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of change    /    /    -    -    -   

Date Brenda Joy THOMAS  
ceased to be secretary (if applicable)

## Name

**Address**  
**Goring Lodge Cadsden Road**  
**Cadsden**  
**Princes Risborough**  
**Buckinghamshire**  
**HP27 0NB**

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

**Date of birth** 02/12/1949

**Nationality** British

**Occupation** Tax Director

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_

Date Ian Thomas CHADWICK ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David John COKER</b>	<b>Name</b>  
	<b>Address</b> <b>Ravenswood 11 Star Hill Drive</b> <b>Churt</b> <b>Farnham</b> <b>Surrey</b> <b>GU10 2HP</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 01/03/1946	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Chartered Secretary	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John COKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Particulars of a new Director must be notified on form 288.</b>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nigel Grant HOWARD</b>	<b>Name</b>  
	<b>Address</b> <b>Long Oaks Pennymead Drive</b> <b>East Horsley</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT24 5AH</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 24/07/1945	 
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Company Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nigel Grant HOWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Particulars of a new Director must be notified on form 288.</b>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>THE LAW DEBENTURE PENSION TRUST CORPORATION PLC</b>  <b>Address</b> <b>Fifth Floor</b> <b>100 Wood Street</b> <b>London</b> <b>EC2V 7EX</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> THE LAW DEBENTURE PENSION TRUST CORPORATION PLC ceased to be director (if applicable) _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.     Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Derek Noel NOONAN</b>  <b>Address</b> <b>43 Sandringham Avenue</b> <b>Wirral</b> <b>Merseyside</b> <b>L47 3BY</b>  <b>Date of birth</b> 23/12/1937 <b>Nationality</b> British <b>Occupation</b> Director Of Sales	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Derek Noel NOONAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Dr Stanley Benn WHITEHILL	<b>Name</b> _____
	<b>Address</b> Spring Cottage Garth Avenue Collingham Wetherby LS22 5BJ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 04/04/1926	_____
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Company Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Stanley Benn WHITEHILL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | <b>Current details</b> |  | <b>Amended details</b>                                    | <b>Shares transferred</b>   |               |                         |  |
|------------------------|--|---|---|---------------|-------------------------|--|
| >                      | Shareholder<br>Name<br><b>LAW DEBENTURE PENSION<br/>TRUST CORP PLC</b> | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____   |   |               |                         |  |
|                        | Address<br>Fifth Floor<br>100 Wood Street London<br>EC2V 7EX           | UK Postcode    _ _ _ _<br><br><b>Shares held</b><br>Class | <b>Shares transferred by</b><br><b>LAW DEBENTURE PENSION</b><br><b>TRUST CORP PLC</b> |               |                         |  |
| <b>Shares held</b>     |  | <b>Number</b>   | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |  |
| Class                  |  |   |   |               |                         |  |
| Ordinary               |  | 1   |   |               | _/_/_/___/___           |  |
|                        |  |   |   |               | _/_/_/___/___           |  |

- |   |  |  |  |
|---|--|--|--|
| <b>&gt; Shareholder Name</b><br>LDPTC NOMINEES LTD                  |  | <b>Name</b><br>_____<br>_____                      |  |
| <b>Address</b><br>Fifth Floor<br>100 Wood Street London<br>EC2V 7EX |  | <b>Address</b><br>_____<br>_____<br>_____<br>_____ |  |
|   |  | <b>UK Postcode</b> _____                           |  |
| <b>Shares held</b><br>Class<br>Ordinary                             |  | <b>Number</b><br>1                                 | <b>Shares transferred by</b><br>LDPTC NOMINEES LTD |
|   |  | <b>Class</b><br>_____                              | <b>Number</b><br>_____                             |
|   |  | <b>Date of transfer</b><br>____/____/____          |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. J. Thomas.  
(Director / Secretary)

Date

07 / 05 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
2/5/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number 100718

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

MISS B. J. THOMAS

Telephone number inc code

01753 837000

Address

90 THE MORGAN CRUCIBLE CO PL

DX number if applicable

3824

MORGAN HOWE, MADEIRA WALK,

DX exchange

WINDSOR, BERKS

WINDSOR

Postcode

SL4 1EP