



Companies House

— for the record —

Company Name

**LAW DEBENTURE MC SENIOR
PENSION TRUST CORPORATION**

Company Type

**Private Company Unlimited With
Share Capital**

Company Number

3367648

Information extracted from
Companies House records on
18th April 2000

363s Annual Return

- > 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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Morgan House Madeira Walk Windsor Berkshire SL4 1EP	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

B.B
100559
SL5-00

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey John WEIR Address 9 Ascot Mews Wallington Surrey SM6 9PQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey John WEIR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Thomas CHADWICK Address Goring Lodge Cadsden Road Cadsden Princes Risborough Buckinghamshire HP27 0NB Date of birth 02/12/1949 Nationality British Occupation Tax Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Thomas CHADWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John COKER Address Ravenswood 11 Star Hill Drive Churt Farnham Surrey GU10 2HP Date of birth 01/03/1946 Nationality British Occupation Chartered Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John COKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nigel Grant HOWARD</p> <p>Address Long Oaks Pennymead Drive East Horsley Leatherhead Surrey KT24 5AH</p> <p>Date of birth 24/07/1945</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nigel Grant HOWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>	
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name THE LAW DEBENTURE PENSION TRUST CORPORATION PLC</p> <p>Address Princes House 95 Gresham Street London EC2V 7LY</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date THE LAW DEBENTURE PENSION TRUST CORPORATION PLC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>	
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Derek Noel NOONAN</p> <p>Address 43 Sandringham Avenue Wirral Merseyside L47 3BY</p> <p>Date of birth 23/12/1937</p> <p>Nationality British</p> <p>Occupation Director Of Sales</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Derek Noel NOONAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>	

	Current details	Amended details
> Director <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>	Name Alan Patrick O'SULLIVAN	Name _____
	Address Tir-Na-N'og Vicarage Lane Burton South Wirral L64 5TJ	Address _____ _____ _____
	Date of birth 28/01/1929	UK Postcode _____ Date of birth ____ / ____ / ____
	Nationality British	Nationality _____
	Occupation Company Director	Occupation _____ Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		Date Alan Patrick O'SULLIVAN ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Graham Dudley SWETMAN	Name _____
	Address Camellias Doggetts Wood Lane Chalfont St Giles Buckinghamshire HP8 4TH	Address _____ _____ _____
	Date of birth 17/09/1943	UK Postcode _____ Date of birth ____ / ____ / ____
	Nationality British	Nationality _____
	Occupation Finance Director	Occupation _____ Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		Date Graham Dudley SWETMAN ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Mark Stewart TAYLOR	Name _____
	Address Bramley House 34A Chesshire Avenue Stourport On Severn Worcestershire DY13 0EA	Address _____ _____ _____
	Date of birth 29/12/1954	UK Postcode _____ Date of birth ____ / ____ / ____
	Nationality British	Nationality _____
	Occupation Group Personnel Manager	Occupation _____ Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		Date Mark Stewart TAYLOR ceased to be director (if applicable) ____ / ____ / ____

> **Director**

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.

Current details

Name
Dr Stanley Benn WHITEHILL

Address
The Mount Cleavesty Lane
East Keswick
Leeds
West Yorkshire
LS17 9EZ

Date of birth 04/04/1926

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Dr Stanley Benn WHITEHILL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Current details		Amended details		Shares transferred		
>	Shareholder Name LAW DEBENTURE PENSION TRUST	Name				
		Address				
	Address Princess House 95 Cresham Street London EC2V 7LY					
		UK Postcode _ _ _ _ _		Shares transferred by LAW DEBENTURE PENSION TRUST CORP P		
	Shares held Class Ordinary	Number 1		Class	Number	Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name LDPTC NOMINEES LTD	Name				
		Address				
	Address Princess House 95 Cresham Street London EC2V 7LY					
		UK Postcode _ _ _ _ _		Shares transferred by LDPTC NOMINEES LTD		
	Shares held Class Ordinary	Number 1		Class	Number	Date of transfer
						--/--/----
						--/--/----

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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

10 / 05 / 2000

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

What to do now

Please detach and retain the covering letter, 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 2/5/2000 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 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number

100559

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GJ WEIR

THE MORGAN CRUCIBLE CO pte

Address

MORGAN HOUSE

MADEIRA WALK

WINDSOR BERKS

Postcode

SL4 1EP

Telephone number inc code

01753 837000

DX number if applicable

DX exchange