

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A40 *AKSGKH7A* 558
COMPANIES HOUSE 15/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/05/99 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		
2 7	0 5	9 9		

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.

Registered Office (See note 3)

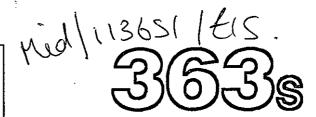
This is the address registered by Companies House.

TRINITY COURT
42 TRINITY SQUARE
LONDON
EC3N 4TH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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



Annual Return

of company number	033 76471	С
company name ARNOLD & GREEN PEN LTD	ISION SCHEME TRUSTE	ES
company type PRIVATE COMPANY LI	MITED BY SHARES	
show the date here. P	return up to an earlie lease note that the form anies House within 28 o	n mus
Day M	nonth Year	
Day M	fonth Year	

03376471 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
MARK HARMAN 22 PARK AVENUE ROUNDHAY LEEDS WEST YORKSHIRE LS8 2JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RONALD SHARP ELDER 8 COURTNEY PLACE SANDY LANE COBHAM SURREY KT11 2BE	
Date of Birth:- 09/03/50 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03376471	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. MARK	Day Month Year Date of any change.			
HARMAN 22 PARK AVENUE ROUNDHAY	***************************************			
LEEDS WEST YORKSHIRE LS8 2JH	***************************************			
MEDI TONNONINE FOO SOU				
Date of Birth:- 12/06/56 Nat:BRITISH				
Occ:CHIEF FINANCIAL OFFICER				
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.			
Show any relevant current and previous directorships.				
, , , , , , , , , , , , , , , , , , , ,				
	Day Month Year			
Particulars.	Date of any change.			
MICHAEL WILLIAMSON				
33 SUNNYSIDE PLACE				
BLAIRDARDIE GLASGOW				
G15	* *************************************			
Date of Birth:- 01/02/63 Nat:BRITISH Occ:LOSS ADJUSTER				
If this person has ceased to be director, please	Day Month Year			
state when.	2 17 013 9 8 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
•	- Indiana de la companya della companya della companya de la companya de la companya della compa			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on bindions hot be notified on rold 2004.	***************************************			
	••••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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03376471 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) URDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	046.	£1	
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on	
The last full members list was at 27/05/98		ges is enclosed	on paper paper sed	
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, <i>mark this box</i> . If an elective resolution is in force at the date of				
this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>			
Certificate	Signed	on	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3-6	,-99	*(delete as appropriate)	
I enclose the fee of £15.		1	timustian abacta	
Cheques should be made payable to Companies House.	This return includes 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?>	BIRM ING-HA	MURRAY DAW'S S M Postco	de β3 - 1 QZ	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		3		
Company Number: 03376471		Particulars of shares trans-			
			he date of the		
Company Name:	Number of shares or	last return, o	r, in the case		
	amount of		eturn, since the		
ARNOLD & GREEN PENSION SCHEME TRUSTEES	stock held	incorporation	of the		
LTD	by existing		who are at !!!		
	members at				
	date of this	members (b) persons			
	return.		o be members.		
	Niconaham				
	Number	Niconstran	Date of		
Name and address	currently	Number	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03376471 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ARNOLD & GREEN PENSION SCHEME TRUSTEES stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held