



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AG8QH7V7* 587
COMPANIES HOUSE 14/07/98

of company number 03376471

C

company name

ARNOLD & GREEN PENSION SCHEME TRUSTEES LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98

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
27	05	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

Day	Month	Year

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)

Please enter trade classification(s).

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7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

PENSION TRUSTEES COMPANY

03376471

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MARK
HARMAN
22 PARK AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 2BH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RONALD SHARP
ELDER
8 CASTLE GREEN
ROSSLYN PARK
WEYBRIDGE
SURREY KT13 9QL

Day	Month	Year

 Date of any change.

"CHESTNUTS"
8 COURTNEY PLACE
OFF 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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Directors - continued

Particulars.

MARK
HARMAN
22 PARK AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 2BH

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL
WILLIAMSON
67 LUNAN DRIVE WOODHILL
BISHOPBRIGGS
GLASGOW
G64 1AN

Day	Month	Year
27	03	98

 Date of any change.

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
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	ONE	£1.
Totals	ONE	£1.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**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, *mark this box.*

☒

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director

*(delete as appropriate)

Date

13-7-98

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?----->

Roy Murray
CRAWFORD-THORPE LTD, 30 ST PAUL'S
SQUARE, BIRMINGHAM

Postcode B3 1QZ

Telephone 0121 200 3600 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]