

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 3466115

Company Name in full The First South & Wales Pension Scheme Trustee
Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	1	2	2	0	6

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		

Registered Office

Show here the address at the date of
this return.

50 Eastbourne Terrace

Paddington

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode W2 6LX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6602 6720

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

pension funding/ auxiliary pension and insurance
fund

TUESDAY



AOMA2MN5

A77

30/01/2007

24

COMPANIES HOUSE

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

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

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

Name

* Style / Title

Forename(s)

Surname

Sidney

Barrie

* Voluntary details.

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

Address

15 Kirkbrae Avenue

Cults

Post town Aberdeen

County / Region

UK Postcode AB15 9RF

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 4 0 7 1 9 5 6

Forename(s) Peter Trevor

Surname Charles

Address

2 Keats Grove

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Killay

Post town Swansea

County / Region

UK Postcode SA2 7BS

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
3 0 1 1 1 9 5 0

Forename(s) James Anthony

Surname Crolla

Address

11 Daintree Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Shoiling

Post town Southampton

County / Region

UK Postcode SO19 0RX

Country

Nationality British

Business occupation Bus Driver

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year

Date of birth

2	1	0	2	1	9	4	6
---	---	---	---	---	---	---	---

Forename(s) Michael Paul

Surname Langley

Address

559 Stapleton Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Eastville

Post town

Bristol

County / Region

UK Postcode BS5 6SQ

Country

Nationality British

Business occupation

Bus Driver/T&G Rep

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth

2	6	0	8	1	9	4	9
---	---	---	---	---	---	---	---

Forename(s) Lewis Robert

Surname May

Address

22 Burleigh Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Copnor

Post town

Portsmouth

County / Region

Hampshire

UK Postcode PO1 5RL

Country

Nationality British

Business occupation

PCV Driver

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year

Date of birth

3 1 0 7 1 9 6 5

Forename(s) Margaret Amelia Ann

Surname Price

Address

Ty Maen Cottage

Porthcawl Road

South Cornelly

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bridgend

County / Region South Glamorgan

UK Postcode CF33 4RE

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

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

Day Month Year

Date of birth

2 7 0 8 1 9 5 4

Forename(s) Richard Michael

Surname Soper

Address

Cleve House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Crooksbury Road

Post town Farnham

County / Region Surrey

UK Postcode GU10 1QE

Country

Nationality British

Business occupation Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 1 0 8 1 9 6 4

Forename(s) Ian Robert

Surname Stone

Address

6 Luton Road

Sholing

Post town Southampton

County / Region Hampshire

UK Postcode SO19 8GR

Country

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title Mr

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

Date of birth
Day Month Year
2 7 0 3 1 9 4 4

Forename(s) Colin Albert

Surname Wayte

Address

36 Lansdown Crescent

Timsbury

Post town BATH

County / Region

UK Postcode BA2 0JX

Country

Nationality British

Business occupation Bus Driver

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	3	0	0	1	1	9	4	5
	Forename(s)	Robert							
	Surname	Williams							
Address	1 Newcastle Close								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Ronkswood								
	Post town	Worcester							
	County / Region	Worcestershire				UK Postcode	WR5 1RA		
	Country					Nationality	British		
	Business occupation	PCV Driver							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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	£1.00
Totals	1	£1.00

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



on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

Director

Date

29/01/2007

† Please delete as appropriate.

† a director /secretary

When 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Katrina Sissons Tapping, Registrar & Secretarial Assistant,

FirstGroup plc, 395 King Street, Aberdeen, AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange Aberdeen 14