



108557/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03466115

Company Name in full

The First South and Wales Pension Scheme Trustee

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 2 | 1 | 2 | 2 | 0 | 7 |

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



A6TWZ1MR

A38

22/07/2008

51

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sidney

Barrie

15 Kirkbrae Avenue

Cults

Aberdeen

UK Postcode AB15 9RF

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth

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, 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

Day Month Year

Date of birth

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, 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

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

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, 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

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, 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*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 7 | 1 | 9 | 6 | 5 |

Forename(s) | Margaret Amelia Ann**Surname** | Price**Address** | Ty Maen Cottage, Porthcawl Road

| South Cornelly

Post town | Bridgend**County / Region** | Glamorgan **UK Postcode** | CF33 4RE**Country** | **Nationality** | British**Business occupation** | Chartered Accountant

* Voluntary details

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 7 | 0 | 8 | 1 | 9 | 5 | 4 |

Forename(s) | Richard Michael**Surname** | Soper**Address** | Cleve House

| Crooksbury Road

Post town | Farnham**County / Region** | Surrey **UK Postcode** | GU10 1QE**Country** | **Nationality** | British**Business occupation** | Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

| | | | | | | | | |
|---------------------|------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | | | | | | | |
| | Day | Month | Year | | | | | |
| Date of birth | 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 | | | | | | |
| | Day | Month | Year | | | | | |
| Date of birth | 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 | | | | | | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

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, 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

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given in the case of a corporation, 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



Date

18/7/08.

† 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

(enter number)

continuation sheets

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

Eileen Malcolmson, Assistant Company Secretary

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

Tel 01224 650007

DX number DX exchange

