



RBOS/ES/096015

**Companies House**

— for the record —

Company Name

**BLOCKBUSTER PENSION PLAN  
TRUSTEE LIMITED****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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3628517**Information extracted from  
Companies House records on  
17th August 2001**Section 1: Company details**LD7 \*LX02M4JQ\* 0462  
COMPANIES HOUSE 01/10/01

Ref: 3628517/03/10

	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>	<b>Harefield Place Uxbridge Middlesex UB10 8AQ</b>	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>	<b>Address where the Register is held Mitre House 160 Aldersgate Street London EC1A 4DD</b>	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>	<b>Not Applicable</b>	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><b>6602</b></td> <td><b>Pension funding</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6602</b>	<b>Pension funding</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>6602</b>	<b>Pension funding</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Current details

## Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288.

## Name

MITRE SECRETARIES LIMITED

## Address

Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date MITRE SECRETARIES LIMITED  
ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Company Secretary**

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 Company Secretary must be notified on form 288.

## Name

Deborah WADDELL

## Address

38 Haslemere Drive  
London  
W13 9UJ

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Date Deborah WADDELL  
ceased to be secretary (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.

## Name

Simon Jeremy CLARKE BA FCIMA

## Address

68 The Drive  
Uxbridge  
Middlesex  
UB10 8AQ

Date of birth 04/04/1961

Nationality British

Occupation Financial Controller

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

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

Date Simon Jeremy CLARKE BA FCIMA  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Phillip Mark ELLIOTT</b>  <b>Address</b> <b>3 Stowe Crescent</b> <b>Ruislip</b> <b>Middlesex</b> <b>HA4 7SR</b>  <b>Date of birth</b> 23/02/1955  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Phillip Mark ELLIOTT ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Timothy John ELLIS</b>  <b>Address</b> <b>8 West Square</b> <b>London</b> <b>SE11 4SN</b>  <b>Date of birth</b> 18/08/1952  <b>Nationality</b> British  <b>Occupation</b> Director Of European Tax	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> Timothy John ELLIS ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>David John GATES</b>  <b>Address</b> <b>8 Bellamy Road</b> <b>Maidenbower</b> <b>Crawley</b> <b>West Sussex</b> <b>RH10 7LW</b>  <b>Date of birth</b> 08/05/1958  <b>Nationality</b> British  <b>Occupation</b> Construction Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date</b> David John GATES ceased to be director (if applicable) <u>      </u> / <u>      </u> / <u>      </u>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Christopher Bryan HARRIS  <b>Address</b> 14 Chiltern Road Maidenhead Berkshire SL6 1XA  <b>Date of birth</b> 28/05/1968  <b>Nationality</b> British  <b>Occupation</b> Commercial Development Directo	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Bryan HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> John Robert JACOBS  <b>Address</b> 62 Bradley Lane Bridgewater New Jersey 08807 Usa  <b>Date of birth</b> 21/10/1957  <b>Nationality</b> American  <b>Occupation</b> Attorney	<b>Name</b> _____  <b>Address</b> _____ BRIDGEWATER _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Robert JACOBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Rebecca Kate TURNER  <b>Address</b> Salcombe House 8 Archers Fields Sandridge Road St. Albans Hertfordshire AL1 4EL  <b>Date of birth</b> 10/02/1966  <b>Nationality</b> British  <b>Occupation</b> Hr Controller	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Rebecca Kate TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details |  | Amended details                                 |               | Shares transferred  |               |                         |
|-----------------|--|---|---------------|---|---------------|-------------------------|
| >               | <b>Shareholder Name</b><br><b>BLOCK BUSTER ENTERTAINMENT LTD</b>   | <b>Name</b><br><b>BLOCKBUSTER ENTERTAINMENT</b> |               |   |               |                         |
|                 |  | <b>Address</b><br><b>LIMITED</b>                |               |   |               |                         |
|                 | <b>Address</b><br><b>Harefield Place</b><br><b>The Drive Uxbridge</b><br><b>Middlesex</b><br><b>UB10 8AQ</b> |   |               |   |               |                         |
|                 |  | <b>UK Postcode</b> _ _ _ _ _                    |               | <b>Shares transferred by</b><br><b>BLOCK BUSTER</b><br><b>ENTERTAINMENT LTD</b> |               |                         |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Shares held</b><br><b>Class</b>              | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|                 | 2  |   |               |   |               | __/__/____              |
|                 |  |   |               |   |               | __/__/____              |

**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 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

For and on behalf of

**MITRE SECRETARIES LIMITED**  
(Director / Secretary)

Date

01 / 10 / 2001

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

### What to do now

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 3/9/2001
- 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 **3rd September 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque

☐

Postal Order

☐

Cheque / Postal Order

Number

*(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

Telephone number inc code

CMS Cameron McKenna

0207 3673000

Address Mitre House

DX number if applicable

160 Aldersgate Street

London EC1A 4DD

\_\_\_\_\_  
DX exchange

Ref: A2B

Postcode

\_\_\_\_\_  
\_\_\_\_\_