

— for the record — Company Name

BESPOKE PENSIONEER TRUSTEES LIMITED

Company Type
Private Company Limited By
Shares
Company Number

3869558 Information extracted from

Companies House records on

18th October 2000

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 ca

Section 1: Company details

A26 **AXSCAY	
COMPANIES HOUSE	0628 12/02/01
COMPANIES HOUSE	26/01/01

Re	f: 3869558/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	P O Box 698 2ND Floor Titchfield House 69/85 Tabernacle Street London EC2A 4RR	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 6720

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Antony Richard CLEMENTS	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	26 Dulwich Wood Park London SE19 1HH	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Antony Richard CLEMENTS ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Antony Richard CLEMENTS	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 26 Dulwich Wood Park	
		London SE19 1HH	
	N.		UK Postcode
		Date of birth 25/07/1966	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Pensioneer Trustee	Date Antony Richard CLEMENTS ceased to be director (if applicable)
<u> </u>	288. Director	Name	Name
	If any of the details for this	Kenneth Charles TAYLOR ACII	Ivanie
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 12 Broomfield Drive Billingshurst West Sussex		Address
		•	
		RH14 974	RULA STC
			UK Postcode RH14 9TG Date of birth
		Date of birth 29/04/1933	Date of birth//
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Pensioneer Trustee	Date Kenneth Charles TAYLOR ACII ceased to be director (if applicable)
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C ợmpany	Number	- 3869558
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Section 3: Total Issued Share Capital

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> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		ORDINARY £1	1
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue	ed .	Number of shares issued
	shares and the nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

	ary o carrent 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)	
Name ANTONY RICHARD CLEMENTS	ORD INARY &1		
Address 26 DULWICH WOOD PARK LONDON	1		14/1/2000
UK Postcode SELGIBLE			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		;	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CDF FORMATIONS LIMITED	ORDINARY	
Address	OKTINITIAL .	
CITY CLOISTERS	1	14/1/2000
188/196 OLD STREET		, ,,,,= =
LONDON		
UK Postcode ECIV 9 F R		
Name		
Address		
		1
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UK Postcode		
Name		
Address		
		}
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
	-	}
UK Postcode	` [



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.

Declaration

 $oxed{Y}$ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Penclose the filing fee of £15.

Signature

24/01/2001

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.

Date of this return

This AR is made up to 1/11/2000

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 1st November 2001 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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?

OR

Cheque

Postal Order

Cheque / Postal Order

Number 00 2663

(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

GALLAGHER + Co.

Telephone number inc code

02017 4907774

Address Polack 698

2ND FLOOR, TITCHFIELD HOUSE

69-85 TABERNACIE STREET

LONDON

DX number if applicable

_ _ _ _ _ _ _

DX exchange

Postcode

ECZA 4RR