



Companies House

— for the record —

Company Name

DTZ PENSION TRUSTEE LIMITED **363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**4428624**

Information extracted from  
Companies House records on  
**14th April 2003**

- > 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 capital

024443/15



A58  
COMPANIES HOUSE  
A28  
COMPANIES HOUSE  
\*AAR5SLD6\*  
\*AUGJYL41\*  
0236  
30/05/03  
0221  
21/05/03

**Section 1: Company details**

Ref: 4428824/01/01

	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>1 Curzon Street London W1Y 7FN</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  At Registered Office</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>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<b>SIC CODE Description</b> <b>6602</b>          

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> John William O'MAHONEY  <b>Address</b> 78 Broomleaf Road Farnham Surrey GU9 8DH	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John William O'MAHONEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Philip Andrew EDWARD  <b>Address</b> Mountview 13 Uplands Way Sevenoaks Kent TN13 3BN THIS PERSON HAS BEEN INPUT TWICE See page 3 <b>Date of birth</b> 19/08/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> EDWARDS  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <del>British</del> Occupation Chartered Surveyor Date of change _ _ / _ _ / _ _ _ _ Date Philip Andrew EDWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Discussion with Ann Mitcham

Document Examination Branch  
(28/11/2003)

Remove the above incorrectly spelt entry from this A1 Return. However, it is not appropriate to "resign him on a 288b form". He remains a director and his correct details are shown on page 3 →.

	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>	<b>Name</b> <b>Philip Andrew EDWARDS FRICS</b>  <b>Address</b> <b>Mountview 13 Uplands Way</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN13 3BN</b>  <b>Date of birth</b> 19/08/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philip Andrew EDWARDS FRICS 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>	<b>Name</b> <b>Philip John GRAY</b>  <b>Address</b> <b>Toys Hill House</b> <b>Toys Hill</b> <b>Westerham</b> <b>Kent</b> <b>TN16 1QG</b>  <b>Date of birth</b> 11/05/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philip John GRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## &gt; 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.

## Current details

Name  
Timothy James HODGSON

Address  
Orchard House  
33 Tudor Road  
Hampton  
Middlesex  
TW12 2NG

Date of birth 01/05/1949

Nationality British

Occupation Chartered Surveyor

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Timothy James HODGSON ceased to be director (if applicable)

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

## &gt; 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  
Timothy Sven MAYNARD

Address  
Cressford  
Waterend Lane  
Redbourn  
Hertfordshire  
AL3 7JZ

Date of birth 11/02/1961

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Timothy Sven MAYNARD ceased to be director (if applicable)

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

## &gt; 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.

## Current details

Name  
John Stephen SADLER CBE

Address  
Riverlea  
The Warren  
Mapledurham Caversham  
Berkshire  
RG4 7TQ

Date of birth 06/05/1930

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date John Stephen SADLER CBE ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
Peter William  
STOUGHTON-HARRIS

Address  
Lane End 33 Chalfont Lane  
Chorleywood  
Rickmansworth  
Hertfordshire  
WD3 5PR

Date of birth 12/01/1961

Nationality British

Occupation Chartered Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Peter William  
STOUGHTON-HARRIS ceased to be  
director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> 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

ORDINARYONE

Aggregate Nominal Value of issued shares

£1.00

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 total number of issued shares and their total nominal value.

Number of shares issued

1 ORDINARY

Aggregate Nominal Value of issued shares

£1

> 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.

Section 4: Details of Current Shareholders

(A)

- > 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.

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 DTZ DEBENHAM TIELEUNG Address LIMITED. ONE CURZON STREET LONDON UK Postcode W1A 5PZ	ONE ORDINARY SHARE PRESENTLY HELD.		
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 PINSENT CURTIS BIDDLE DIRECTOR Address LIMITED. 1 PARK ROW LEEDS UK Postcode LS1 5AB	1 (Transferred to DTZ Debenham Tie Leung Ltd) (See over)	21/5/02
Name DTZ DEBENHAM TIE LEUNG Address LIMITED. ONE CURZON STREET LONDON UK Postcode W1A 5PZ		
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

(Director / Secretary)

Date

20 MAY 2003

*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 **1/5/2003** 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 May 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

**Sandra Atkins**  
**One Curzon Street**  
**London**  
**W1A 5PZ**

DX number *if applicable*

DX exchange

Postcode

**Tel: 020 76 43 60 44**