



363a

008386/30

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 5935402

Company Name in full Portman Pension Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 9 / 2 0 0 8

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

1 4 / 0 9 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Nationwide House

Pipers Way

Any change of
registered office
must be notified
on form 287

Post town

SWINDON

County / Region

Wiltshire

UK Postcode

S N 3 8 1 N W

Principal business activities

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

6720

If the code number cannot be determined,

SATURDAY



A19

A5JAX3OW

04/10/2008

309

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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.

Mr

David Andrew

Cook

25 High Mead

Wootton Bassett

Swindon

Wiltshire

England

UK Postcode

S N 4 8 L W

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	3 0 / 0 4 / 1 9 5 0		
Forename(s)	Anthony Robert		
Surname	James		
Address ††	1 Gover Close		
Post town	Wareham		
County / Region	Dorset	UK Postcode	B H 2 0 5 B U
Country	England	Nationality	British
Business occupation	Pension Trustee		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0 8 / 1 2 / 1 9 6 3		
Forename(s)	Anthony John		
Surname	Alexander		
Address ††	1 Hillside, Cumnor Hill		
Post town	Oxford		
County / Region	Oxon	UK Postcode	0 X 2 9 H S
Country	England	Nationality	British
Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	1	6	/	0	9	/	1	9	6	1		
	Forename(s)	Mark Bernard											
	Surname	Wade											
<input type="checkbox"/>	Address ††	84 Farroak Road											
	Post town	Eastleigh											
	County / Region	Hants				UK Postcode	S	O	5	0	6	L	H
	Country	England				Nationality	British						
	Business occupation	Building Society Manager											

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	3	1	/	0	7	/	1	9	4	3		
	Forename(s)	Robert Philippe											
	Surname	Walther											
<input type="checkbox"/>	Address ††	Ashwells Barn											
		Chesham Lane											
	Post town	Chalfont St Giles											
	County / Region	Bucks				UK Postcode	H	P	8		4	A	S
	Country	England				Nationality	British						
	Business occupation	Non Exec 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 corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title Mr
Day Month Year
Date of Birth 01/04/1961
Forename(s) Jeremy Robin
Surname Wood
☐ Address †† The Laggar
Laggar Lane, South Woodchester
Post town Stroud
County / Region Gloucestershire UK Postcode GL5 5EJ
Country England Nationality British
Business occupation Building Society Divisional Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 06/06/1964
Forename(s) John Derek
Surname Wrighthouse
☐ Address †† Gumstool House
Poole Keynes,
Post town Cirencester
County / Region Gloucestershire UK Postcode GL7 6EG
Country England Nationality British
Business occupation Divisional Director

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

A. C. H.

Date

19/9/2008

† Please delete as appropriate

~~† a director~~ /secretary

if 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

You do not have to give any contact information in the box opposite 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

Jenny Stone, Secretariat, Nationwide House, Pipers Way

Swindon Wiltshire SN38 1NW

Tel 01793 657571

DX number 83654

DX exchange SWINDON WILTSHIRE

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 5935402

Company Name in full Portman Pension Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Nationwide Building Society</u> _____ Address <u>Nationwide House, Pipers Way, Swindon</u> _____ <u>Wilts</u> _____ _____ UK Postcode <u>S N 3 8 1 N W</u>	Ord £1 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			