



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

of company number SC045361

L

company name  
PENSIONS MANAGEMENT (S.W.F.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	04	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

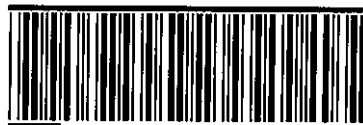
This is the address registered by Companies House.

15 DALKEITH ROAD  
EDINBURGH  
EH16 5BU

### Principal business activities (See note 4)

Trade classification is  
8600 INSURANCE


If the code cannot be determined from the notes, give a brief description of principal activity.



SCT \*S7B0PB9J\* 347  
COMPANIES HOUSE 10/05/95

**Register of members** (See note 5)

SC045361

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

HUGH WILLIAM  
RAYMOND  
STADDLESTONES  
BELWOOD ROAD MILTON BRIDGE  
PENICUIK  
MIDLOTHIAN EH26 ONL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

COLIN HYNDMARSH  
BLACK  
15 TUDOR CLOSE  
FAIRMILE PARK ROAD  
COBHAM  
SURREY KT11 2PH

Day Month Year

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Date of any change.

Date of Birth:- 04/02/30  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SEE PAPER APART**

**Directors' - continued**

SC045361

details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

GEORGE RONALD GIBSON  
GRAHAM  
44 KINGSBOROUGH GARDENS  
GLASGOW  
LANARKSHIRE G12 9NL

Date of Birth:- 15/10/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SEE PAPER APART**

Particulars.

Day Month Year

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Date of any change.

ALISTAIR JAMES  
LOW  
FIA  
THORNFIELD  
ERSKINE LOAN  
GULLANE  
EAST LOTHIAN EH31 2EH

Date of Birth:- 02/08/42

Nat:BRITISH

Occ:ACTUARY

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SEE PAPER APART**

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID COWAN  
RITCHIE  
48 DICK PLACE  
EDINBURGH  
MIDLOTHIAN EH9 2JB

Date of Birth:- 26/08/44

Nat:BRITISH

Occ:INSURANCE COMPANY MANAGER

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SEE PAPER APART**

**Directors - continued**

SC045361

If the information shown needs amendment, give details below and the date of any change.

Particulars.

MICHAEL DAVID  
ROSS  
GLEN TARRA 8 COMISTON RISE  
EDINBURGH  
MIDLOTHIAN EH10 6HQ

Date of Birth:- 09/07/46  
Nat:BRITISH  
Occ:INSURANCE COMPANY MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE PAPER APART

Particulars.

LAWRENCE MCALLISTER  
URQUHART  
THE OLD SCHOOL  
HIGHCLERE  
NEWBURY  
BERKSHIRE RG15 9RH

Date of Birth:- 24/09/35  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Directors - continued**

SC045361

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £18 .

Cheques should be made payable to **Companies House**.

Signed *M. H. H. H.* Secretary/Director \*  
\*(delete as appropriate)

Date 1 May 1995

This return includes 6 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

T B HOUSTON SSC, GROUP LEGAL ADVISER  
SCOTTISH WIDOWS' FUND AND LIFE  
ASSURANCE SOCIETY

15 DALKEITH ROAD

EDINBURGH

Postcode EH16 5BU

Particulars of Directorships

Clyde Petroleum plc  
Fintrust Debenture plc  
Govett Asian Smaller Companies Investment Trust Limited (Jersey)  
Kleinwort Benson Group plc  
Kleinwort Benson Investment Management Holdings Limited  
Kleinwort Benson Investment Management Limited  
Scottish Power plc  
Scottish Widows' Fund and Life Assurance Society  
Scottish Widows Fund Management Limited  
Scottish Widows Investment Management Limited  
Scottish Widows (Port Hamilton) Limited  
Scottish Widows Property Management Limited  
Scottish Widows Trustees Limited  
Scottish Widows Unit Funds Limited  
Temple Bar Investment Trust plc  
The East German Investment Trust plc  
The Merchants Trust plc  
The Wisley Golf Club plc

Details of Previous Directorships

Resigned

Globe Investment Trust plc	24. 7.90
Kleinwort Benson Unit Trusts Limited	27. 7.93
Electra Investment Trust plc	10. 2.94
Electra Kingsway Managers Holdings Limited	10. 2.94
Electra Kingsway General Partner Limited	10. 2.94
Electra Kingsway General Partner 'B' Limited	10. 2.94

GEORGE RONALD GIBSON GRAHAM

Particulars of Directorships

Montrose Estates (1993) Limited  
Carruth Trustees (1973) Limited  
Loretto School Limited  
Maclean Charitable Trust Limited  
Riverside Investments Limited  
Scottish Widows Bank plc  
Scottish Widows' Fund and Life Assurance Society  
Vindex Limited  
Vindex Services Limited  
Vindex Trustees Limited



ALISTAIR JAMES LOW

Particulars of Directorships

Scottish Widows' Fund and Life Assurance Society  
"The Championship Committee" Merchandising Limited  
William M Mercer Fraser Computer Services Limited  
William M Mercer Fraser Limited

Details of Previous Directorships

Fraser Financial Planning Limited

DAVID COWAN RITCHIE

Particulars of Directorships

Connell plc

Baillie Gifford Shin Nippon plc

Fleming Japanese Investment Trust plc

New Kingsway Improvements Limited

Scottish Widows' Fund and Life Assurance Society

Scottish Widows Fund Management Limited

Scottish Widows Investment Management Limited

Scottish Widows (Port Hamilton) Limited

Scottish Widows Property Management Limited

Scottish Widows Trustees Limited

Scottish Widows Unit Funds Limited

MICHAEL DAVID ROSS

Particulars of Directorships

Connell plc  
Scottish Widows Bank plc  
Scottish Widows' Fund and Life Assurance Society  
Scottish Widows Fund Management Limited  
Scottish Widows Investment Management Limited  
Scottish Widows (Port Hamilton) Limited  
Scottish Widows Property Management Limited  
Scottish Widows Trustees Limited  
Scottish Widows Unit Funds Limited

Details of Previous Directorships

Resigned

LAUTRO Limited

24.11.92

## LAWRENCE McALLISTER URQUHART

### Particulars of Directorships

BAA plc  
Burmah Castrol plc  
English China Clays plc  
Kleinwort Benson Group plc  
Scottish Widows' Fund and Life Assurance Society  
Scottish Widows Fund Management Limited  
Scottish Widows Investment Management Limited  
Scottish Widows (Port Hamilton) Limited  
Scottish Widows Property Management Limited  
Scottish Widows Trustees Limited  
Scottish Widows Unit Funds Limited

### Details of Previous Directorships

### Resigned

Burmah Castrol Chemicals Limited	3. 9.90
Burmah Oil Incorporated	12. 9.90
Burmah Group Pension Trustee Limited	18. 9.90
Castrol Limited	16. 9.91
Burmah Oil (Bermuda) Limited	30. 9.91
Burmah Oil Investments Holdings Limited	30. 9.91
Burmah Oil Tankers Limited	30. 9.91
Pipers Holdings Limited	30. 9.91
South Western Regional Health Authority	31.12.92
Burmah Castrol Holdings Limited	1. 6.93
Burmah Castrol Trading Limited	1. 6.93
Premier Consolidated Oilfields plc	27. 4.94
Premier Pension Plan Trustee Limited	27. 4.94