



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 1524848

Company name

GUINNESS MAHON PENSION FUND TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

RO 32 ST.MARY AT HILL

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC3P 3AJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

Company number (1524848)

RM 32 ST MARY AT HILL

Post town LONDON

County/Region

Postcode EC3P 3AJ

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

CAROLINE SUSAN

FREEMAN

FCIS

CAROLINE SUSAN

CHALMERS

Usual residential address

AD

85 BROOKSIDE AVENUE

Post town ASHFORD

County/Region MIDDLESEX

Postcode TW15 3LZ

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1524848)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANTHONY JAMES

CHIVERS

AD

RYLANDS

PLUMPTON LANE, PLUMPTON

Post town LEWES

County/Region EAST SUSSEX

Postcode BN7 3AP

Country

DO

3 | 0 | 1 | 1 | 3 | 6

Nationality

NA

BRITISH

OC

STOCKBROKER

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD RUSSELL

FARRELL

AD

HALL BARN CLOSE

CHAPEL LANE BLEWBURY

Post town DIDCOT

County/Region OXON

Postcode

Country

DO

1 | 8 | 0 | 1 | 4 | 3

Nationality

NA

BRITISH

OC

MANAGER

OD

CURRENT : HEARING RESEARCH TRUST

GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LIMITED

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1524848)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
KEITH MALCOLM HEDLEY	
MILLAR	
AD	BEAUMANS FARMHOUSE
Post town	WADHURST
County/Region	SUSSEX
Postcode	TN5 6HL
Country	
DO	0 3 0 8 3 3
Nationality	NA BRITISH
OC	STOCKBROKER
OD	CURRENT : COUNCIL OF BRITISH HEART FOUNDATION
YZX LIMITED (IN VOLUNTARY LIQUIDATION)	

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHN ARTHUR THOMAS	
WEDGWOOD	
AD	32 CHANTRY CLOSE
BISHOPS STORTFORD	
Post town	
County/Region	HERTFORDSHIRE
Postcode	CM23 2SN
Country	
DO	1 4 0 9 4 0
Nationality	NA BRITISH
OC	COMPANY SECRETARY
OD	CURRENT : HALKYN DISTRICT UNITED MINES LIMITED
LASMO OIL (EGYPT) LIMITED	

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1524848)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MICHAEL JOHN	
WHITMARSH	
AD	'THE WIRRAIS'
9 BROADHURST	
Post town ASHTEAD	
County/Region SURREY	
Postcode KT21 1QB	
Country	
DO	1 5 0 5 4 1
Nationality NA BRITISH	
OC	MERCHANT BANKER
OD	CURRENT : ASHTEAD SQUASH RACKETS CLUB LIMITED
PAST : BENREEFER LIMITED (LIQUIDATED)	

(see continuation sheet)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality NA	
OC	
OD	

*Voluntary details

GUINNESS MAHON PENSION FUND TRUSTEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

RICHARD RUSSELL FARRELL

OTHER CURRENT DIRECTORSHIPS

GUINNESS FLIGHT INVESTMENT MANAGEMENT LIMITED

GUINNESS MAHON UNIT TRUST MANAGERS LIMITED

KEITH MALCOLM HEDLEY MILLAR

OTHER PAST DIRECTORSHIPS

ABBEY NATIONAL BENEFIT CONSULTANTS LIMITED

GMBC FINANCIAL SERVICES LIMITED

ABBEY NATIONAL BENEFIT CONSULTING GROUP LIMITED

GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LIMITED

LISTMAST LIMITED (LIQUIDATED)

MASTERMACE LIMITED (LIQUIDATED)

MENDISK LIMITED (LIQUIDATED)

WHITE & CHEESMAN LIMITED (LIQUIDATED)

WHITE CHEESMAN & CO. LIMITED (LIQUIDATED)

JOHN ARTHUR THOMAS WEDGWOOD

OTHER CURRENT DIRECTORSHIPS

LASMO OIL (GUYANA) LIMITED

LASMO (MASSANGA) LIMITED

LASMO (UHL) LIMITED

LASMO AFRIQUE LIMITED

LASMO FIFI ZAITUN LIMITED

LASMO FINANCE LIMITED

LASMO INVESTMENTS LIMITED

LASMO SECURITIES LIMITED

LASMO SINGAPORE LIMITED

LASMO SUMATRA LIMITED

LASMO TANGERANG LIMITED

LASMO (UEUK) LIMITED

LASMO (UFALL) LIMITED

LASMO (USPAR) LIMITED

LONDON & SCOTTISH MARINE OIL LIMITED

NEPTUNE OIL LIMITED

OIL EXPLORATION (HOLDINGS) LIMITED

OIL EXPLORATION (SCOTLAND) LIMITED

LASMO GEPI LIMITED

OTHER PAST DIRECTORSHIPS

GUINNESS MAHON PENSION FUND TRUSTEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

H.E.HANDSCOMB LIMITED
LASMO SHIPPING LIMITED (LIQUIDATED)
LASMO TRUSTEE COMPANY LIMITED
THREE SEAS LIMITED
GUINNESS MAHON HOLDINGS PLC
G M B H LIMITED (IN VOLUNTARY LIQUIDATION)
ADUR CIVIC DEVELOPMENT COMPANY LIMITED (LIQUIDATED)
CHERRIPLAS LIMITED (LIQUIDATED)
CLUBVIEW LIMITED (LIQUIDATED)
COLLINSWOOD TRADING LIMITED (LIQUIDATED)
FITZALAN COURT LIMITED (LIQUIDATED)
GUINNESS MAHON ENERGY LIMITED (LIQUIDATED)
GUINNESS MAHON FINANCE LIMITED (LIQUIDATED)
GUINNESS MAHON INVESTMENTS LIMITED (LIQUIDATED)
GUINNESS MAHON SECURITIES LIMITED (LIQUIDATED)
GUINNESS MAHON SECURITIES TRADING LIMITED (LIQUIDATED)
GUINNESS PEAT AVAL LIMITED (LIQUIDATED)
GUINNESS PEAT CHEMICALS LIMITED (LIQUIDATED)
GUINNESS PEAT EPSOM LIMITED (LIQUIDATED)
R. SUMNER & CO. LIMITED (LIQUIDATED)
37, LOMBARD STREET LIMITED (LIQUIDATED)
WIGGLESWORTH LIMITED (LIQUIDATED)

MICHAEL JOHN WHITMARSH

OTHER PAST DIRECTORSHIPS

ARDARA INVESTMENTS LIMITED (LIQUIDATED)
GUINNESS MAHON DATA SERVICES LIMITED (LIQUIDATED)
GUINNESS MAHON PERSONAL FINANCIAL MANAGEMENT LIMITED (LIQUIDATED)
GUINNESS MAHON VENTURE CAPITAL LIMITED (LIQUIDATED)
LONDON AND SYDNEY PROPERTY INVESTMENTS LIMITED (LIQUIDATED)
LOMO (NO.1) LIMITED (LIQUIDATED)
STARTOLL LIMITED (LIQUIDATED)
TARNWOOD DEVELOPMENTS LIMITED (LIQUIDATED)
THE HASTINGS INDUSTRIAL BUILDING CORPORATION LIMITED (LIQUIDATED)
TAMWORTH INDUSTRIAL DEVELOPMENT COMPANY LIMITED (LIQUIDATED)

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

AND PRESENT MEMBERS

Company number (1524848)

SCHEDULE TO FORM 363[illegible]

Company number (1524848)

The shares in issue at the date of this return are

Company number (1524848)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF ONE POUND EACH	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to
Companies House.

Signed

C. S. Kremer

Secretary/~~Director~~*
(*Delete as appropriate)

Date _____

6-9-95

This return includes

6

continuation sheets.

(enter number)

Contact point address

THE SECRETARY

32 ST. MARY AT HILL

LONDON

EC3P 3A.J