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363a

Annual Return

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 99

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

12 12 00

Registered Office (See note 3)

Show here the address at the date of this return.

67 Lombard Street

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

Post town

London

County / Region

Postcode

EC3P 3DL

Principal business activities

(See note 4)

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

9999

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



A35
COMPANIES HOUSE

0151
08/01/00

A11
COMPANIES HOUSE

18/12/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

67 Lombard Street

London

Postcode EC3P 3DL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

67 Lombard Street

London

Postcode EC3P 3DL

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Keith Nigel

Grant

The Willows

Pondtail Drive

Horsham

County / Region West Sussex

Postcode RH12 5HY

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	02	67
	Forename(s)	Pamela Jane						
	Surname	Cheesman						
	Previous forename(s)							
	Previous surname(s)							
Address		Lamberden						
		30 Longmeads						
		Rusthall						
	Post town	Tunbridge Wells						
	County / Region	Kent	Postcode	TN3 OAY				
	Country	England	Nationality	British				
	Business occupation	Bank Official						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	01	69
		Forename(s)	Mark David						
		Surname	Childs						
		Previous forename(s)							
		Previous surname(s)							
	Address	17 Crofton Avenue							
	Post town	Bexley							
	County / Region	Kent	Postcode	DA5 3AS					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

Ordinary Shares	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

M. A. McKelvey

Date

15 DEC 1999

† Please delete as appropriate.

† a director /secretary

When 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

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs P A McKelvey
The Bank of New York Europe Limited
5th Floor
67 Lombard Street
London
EC3P 3DL
0171-615 7317

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	21	03	53
	Forename(s)	Robert William				
	Surname	Edwards				
	Previous forename(s)					
	Previous surname(s)					
Address		3 Balcombe Close				
	Post town	Bexleyheath				
	County / Region	Kent	Postcode	DA6 8GA		
	Country	England	Nationality	British		
	Business occupation	Bank Official				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	18	05	61
		Forename(s)	Martin				
		Surname	Fisher				
		Previous forename(s)					
		Previous surname(s)					
	Address		13 Oaklands Drive				
		Post town	Ascot				
		County / Region	Berkshire	Postcode	SL5 7NE		
		Country	England	Nationality	British		
		Business occupation	Bank Official				
		Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	02	64
	Forename(s)	Patrick Bartholomew						
	Surname	Flynn						
	Previous forename(s)							
	Previous surname(s)							
Address		Pinehurst						
		98 Lower Vicarage Road						
		Kennington						
	Post town	Ashford						
	County / Region	Kent	Postcode	TN24 9AP				
	Country	England	Nationality	British				
	Business occupation	Investment Banker						
	Other directorships	None						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	28	11	54
		Forename(s)	Keith Nigel						
		Surname	Grant						
		Previous forename(s)							
		Previous surname(s)							
	Address		The Willows						
			Pondtail Drive						
		Post town	Horsham						
		County / Region	West Sussex	Postcode	RH12 5HY				
		Country	England	Nationality	British				
	Business occupation	Lawyer							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	21	10	54
	Forename(s)	David Frankie				
	Surname	Harman				
	Previous forename(s)					
	Previous surname(s)					
Address	61 Mycenae Road					
	Post town	London				
	County / Region		Postcode	SE3 7SE		
	Country	England	Nationality	British		
	Business occupation	Bank Official				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	14	09	53
	Forename(s)	Robert Alec					
	Surname	Jackman					
	Previous forename(s)						
	Previous surname(s)						
Address	Downas						
	27 Moss Lane						
	Post town	Pinner					
	County / Region	Middlesex	Postcode	HA5 3BB			
	Country	England	Nationality	British			
	Business occupation	Banker					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc			Date of birth	29	07
					43	
	Forename(s)	Gordon Alan				
	Surname	Lindsay				
	Previous forename(s)					
	Previous surname(s)					
Address		Durrance Manor				
		Smithers Hill Lane				
		Shipley				
	Post town	Horsham				
	County / Region	West Sussex	Postcode	RH13 8PE		
	Country	England	Nationality	British		
	Business occupation	Investment Banker				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	24	02
						65	
	Forename(s)	Penelope Ann					
	Surname	McKelvey					
	Previous forename(s)						
	Previous surname(s)						
Address		19 Dewpond Walk					
		Lychpit					
	Post town	Basingstoke					
	County / Region	Hants	Postcode	RG24 8RZ			
	Country	England	Nationality	British			
	Business occupation	Bank Official					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	04	71
	Forename(s)	Richard Steven						
	Surname	Porter						
	Previous forename(s)							
	Previous surname(s)							
Address		33 Cazenove Road						
		Walthamstow						
	Post town	London						
	County / Region		Postcode	E17 4NP				
	Country	England	Nationality	British				
	Business occupation	Bank Official						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	08	56
		Forename(s)	Heather						
		Surname	Robbie						
		Previous forename(s)	Heather						
		Previous surname(s)	Biggs						
	Address		113 Free Trade Wharf						
			340 The Highway						
		Post town	London						
		County / Region		Postcode	E1W 3ET				
		Country	England	Nationality	British				
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	12	47
	Forename(s)	John						
	Surname	Storey						
	Previous forename(s)							
	Previous surname(s)							
Address	27 Cross Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bushey						
	County / Region	Hertfordshire	Postcode	WD1 4DQ				
	Country	England	Nationality	British				
	Business occupation	Bank Official						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited

Past directorships for Pamela Jane Cheesman

CPEP Nominees Limited (03-Feb-1998)

General Portfolio Nominees Limited (03-Feb-1998)

Prem Trust Nominees Limited (03-Feb-1998)

S. J. Nominees Limited (03-Feb-1998)

Past directorships for Keith Nigel Grant

A.R.P. Exhibitions Limited (30-Jun-1998)

A.T. McL. Services Limited (struck off 26/03/1996) (03-Jan-1996)

Advance Call Limited (22-Nov-1996)

Age Works Limited (30-Jun-1998)

Agency Financial Services Limited (30-Jun-1998)

British General Insurance Company Limited, The (30-Jun-1998)

Client Union Limited (30-Jun-1998)

Commercial Union (No.17) Limited (30-Jun-1998)

Commercial Union (No.19) Limited (30-Jun-1998)

Commercial Union (No.23) Limited (30-Jun-1998)

Commercial Union (No.24) Limited (30-Jun-1998)

Commercial Union (No.29) Limited (30-Jun-1998)

Commercial Union Assurance Company plc (30-Jun-1998)

Commercial Union Company Secretarial Services Limited (30-Jun-1998)

Commercial Union Corporate Investments Limited (30-Jun-1998)

Commercial Union Corporate Member Limited (30-Jun-1998)

Commercial Union Employment Services Limited (30-Jun-1998)

Commercial Union Holdings (France) Limited (30-Jun-1998)

Commercial Union International Holdings Limited (30-Jun-1998)

Commercial Union Investments Limited (30-Jun-1998)

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited

Commercial Union Life Assurance Company Limited (27-Feb-1998)

Commercial Union Lime Street (No.1) Limited (30-Jun-1998)

Commercial Union Mortgage Corporation Limited (30-Jun-1998)

Commercial Union Nominee Holdings Limited (30-Jun-1998)

Commercial Union Trustees Limited (10-Oct-1996)

Commercial Union Trustees Nominee Company Limited (30-Jun-1998)

Commercial Union Underwriting Limited (16-Jan-1995)

Consumer Union Limited (30-Jun-1998)

Curepool Investments Limited (14-Jan-1997)

Customer Union Limited (30-Jun-1998)

Edinburgh Assurance Company Limited (30-Jun-1998)

Employers Liability Assurance Corporation Limited, The (30-Jun-1998)

Estates House Investment Trust Limited (30-Jun-1998)

Fine Art and General Insurance Company Limited (30-Jun-1998)

Future Insurance Services Limited (30-Jun-1998)

Grey Panthers Limited (30-Jun-1998)

Indemnity Marine Assurance Company Limited, The (30-Jun-1998)

London and Scottish Assurance Corporation Limited, The (30-Jun-1998)

Merchants Marine Insurance Company Limited, The (30-Jun-1998)

Music for Youth (30-Jun-1998)

National Guarantee and Suretyship Association Limited, The (30-Jun-1998)

North British and Mercantile Insurance Company Limited (30-Jun-1998)

Northern Assurance Company Limited, The (27-Feb-1998)

Ocean Accident and Guarantee Corporation Limited (30-Jun-1998)

Ocean Marine Insurance Company Limited, The (30-Jun-1998)

Portman Financial Services Limited (20-Jan-1998)

Property Listing Computing Limited (struck off 26.03.96) (03-Jan-1996)

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited

Railway Passengers Assurance Company (30-Jun-1998)

Royal Scottish Insurance Company Limited, The (30-Jun-1998)

Scottish Metropolitan Assurance Company Limited (30-Jun-1998)

Third Age Resource Limited (30-Jun-1998)

Travellers' Insurance Association Limited (30-Jun-1998)

Union Assurance Society Limited (30-Jun-1998)

Welsh Insurance Corporation Limited (30-Jun-1998)

West of Scotland Insurance Office Limited (30-Jun-1998)

Westminster and Kensington Freeholds, Limited (struck off 26.03.96) (04-Jan-1996)

White Cross Insurance Company Limited, The (30-Jun-1998)

World Auxiliary Insurance Corporation Limited, The (30-Jun-1998)

Current directorships for Dr Gordon Alan Lindsay

Stamford Nominees Ltd.

Past directorships for Dr Gordon Alan Lindsay

Mercury Asset Management Channel Islands Limited (21-Mar-1997)

Mercury Asset Management Group Services Ltd. (21-Mar-1997)

Mercury Asset Management Ltd (21-Mar-1997)

Mercury Asset Management S.A. (21-Mar-1997)

S.G. Warburg & Co. Ltd. (08-Oct-1997)

S.G.W. (Custody) Ltd. (21-Mar-1997)

Warburg Asset Management Isle of Man Holdings Limited (01-Apr-1995)

Past directorships for Penelope Ann McKelvey

CPEP Nominees Limited (01-Aug-1997)

General Portfolio Nominees Limited (01-Aug-1997)

Holt's Agency Commercial (Nominees) Limited (01-Aug-1997)

Company Number 2737868**Company Name in full** Imperial Pensions Nominees Limited

Prem Trust Nominees Limited (01-Aug-1997)

RBS Waterhouse Investments Limited (01-Aug-1997)

RoyScot Contracts Limited (01-Aug-1997)

RoyScot Vehicle Contracts Limited (01-Aug-1997)

S. J. Nominees Limited (01-Aug-1997)

Swift 1981 Limited (Struck off the Register 26.11.1996 & dissolved on 3.12.1996) (26-Nov-1996)

Swift 1987 Limited (Struck off the Register 26.11.1996 & dissolved on 3.12.1996) (26-Nov-1996)

Swift 1993 Limited (in Voluntary Liquidation with effect from 6 September 1996) (06-Sep-1996)

Swift 1994 Limited (Wound-up 3 January 1995) (03-Jan-1995)

Williams, Glyn & Co (01-Aug-1997)

Past directorships for Heather Robbie

S.G. Warburg & Co. Ltd. (10-Oct-1997)

Past directorships for John Storey

CPEP Nominees Limited (01-Feb-1999)

General Portfolio Nominees Limited (01-Feb-1999)

Prem Trust Nominees Limited (01-Feb-1999)

S. J. Nominees Limited (01-Feb-1999)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Glyns Nominees Limited				
Waterhouse Square, 138-142 Holborn, London, EC1N 2TH, England				
Ordinary Shares	0			
		1	31-Oct-1999	
The Bank of New York (Nominees) Limited				
30 Cannon Street, London, E4M 6XH				
Ordinary Shares	1			