



BLUEPRINT
Company Secretary

RBS
004869 £100 x 10
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 97

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 98

Registered Office (See note 3)

Show here the address at the date of this return.

Waterhouse Square

138-142 Holborn

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

Post town

London

County / Region

Postcode

EC1N 2TH

Principal business activities

(See note 4)

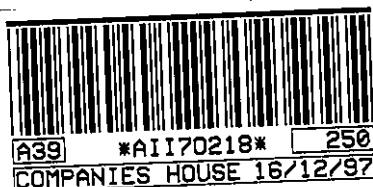
Show trade classification code number(s) for the principal activity or activities.

9999

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

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**

C



A39 *A1170218* 250
COMPANIES HOUSE 16/12/97

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

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Waterhouse Square

138-142 Holborn

London

Postcode EC1N 2TH

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

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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

Post town
County / Region
Country

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

* Honours etc

John Albert

Lea

2 Heathgate

Wickham Bishops

Essex

England

Postcode CM8 3NZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	02	59
	Forename(s)	Simon Christopher						
	Surname	Dare						
	Previous forename(s)							
	Previous surname(s)							
Address	6 Bishops Road							
	Upper Hale							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Farnham						
	County / Region	Surrey	Postcode	GU9 OJA				
	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	12	03	61
	Forename(s)	Kevin James							
	Surname	Davies							
	Previous forename(s)								
	Previous surname(s)								
Address	34 Littleheath Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bexleyheath							
	County / Region	Kent	Postcode	DA7 4DN					
	Country	England	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	None							

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	£100.000
Totals	100	£100.000

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

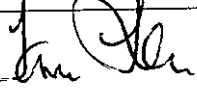
☒

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



Date

15. 12. 97

† 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

5

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.

Secretary's Department
5th Floor, Waterhouse Square
138-142 Holborn
London
EC1N 2TH
0171-427 8138

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	10	54
Forename(s)	Alan Roy					
Surname	Hawkins					
Previous forename(s)						
Previous surname(s)						
Address	70 Ardleigh Court					
	Hutton Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shenfield				
	County / Region	Essex	Postcode	CM15 8NA		
	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	12	03	66
	Forename(s)	Simon Nicholas				
	Surname	Hughes				
	Previous forename(s)					
	Previous surname(s)					
	Address	27 The Lanes				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Over				
	County / Region	Cambridgeshire	Postcode	CB4 5NQ		
	Country	England	Nationality	British		
Business occupation	Bank Official					
Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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	Layzell				
Previous forename(s)					
Previous surname(s)					
Address	Lamberden				
	30 Longmeads				
	Rusthall				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells			
	County / Region	Postcode	TN3 OAY		
	Country	Nationality	British		
Business occupation	Bank Official				
Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	31	01	51
	Forename(s)	John Albert				
	Surname	Lea				
	Previous forename(s)					
	Previous surname(s)					
	Address	2 Heathgate				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wickham Bishops				
	County / Region	Postcode	CM8 3NZ			
	Country	Nationality	British			
Business occupation	Bank Official					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	29	12	62
	Forename(s)	Elizabeth Jayne						
	Surname	Marshall						
	Previous forename(s)							
	Previous surname(s)							
Address	73 Elsa Road							
	Post town	Welling						
	County / Region	Kent	Postcode	DA16 1JZ				
	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	09	08	61
		Forename(s)	Jane						
		Surname	McCabe						
		Previous forename(s)	Jane						
		Previous surname(s)	Byrne						
	Address	115 Ground Floor							
		Sandringham Road							
		Willesden							
		Post town	London						
		County / Region		Postcode	NW2 5EJ				
		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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	13	06	67
	Forename(s)	Antoinette Una						
	Surname	Moriarty						
	Previous forename(s)							
	Previous surname(s)							
Address	8 Green Lawns							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Eastcote						
	County / Region	Middlesex	Postcode	HA4 9SP				
	Country	England	Nationality	Irish				
	Business occupation	Bank Clerk						
	Other directorships	None						

* Voluntary details.

Directors	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	None							

Company Number 2737868

Company Name in full Imperial Pensions Nominees Limited

Past directorships for John Albert Lea

R.B. Asset Value Limited (24-Feb-1997)

Royal Bank Operating Leasing Limited (24-Feb-1997)

**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	1			
The Royal Bank of Scotland plc				
36 St Andrew Square, Edinburgh, EH2 2YB, Scotland				
Ordinary Shares	99			