

BLUEPRINT

2000

084231/150
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5718984

Company Name in full

Zurich Pension Trustees Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 2 2 0 0 7

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

Registered Office

Show here the address at the date of
this return

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

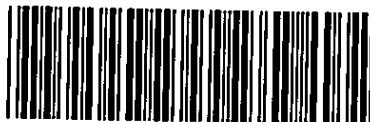
UK Postcode

SN1 1EL

Principal business activities

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

7487



A49 30/05/2007 342
COMPANIES HOUSE

COMPANIES HOUSE
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 DX 33050 Cardiff
or 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

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 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

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

* Voluntary details

Name

* Style / Title

Forename(s)

Amanda Louise

Surname

Crawford

Address ††

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

†† 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

☒

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

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 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

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

* Voluntary details

†† 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

Jayne Michelle

Meacham

UK Life Centre, Station Road

Swindon

Wiltshire

England

UK Postcode SN1 1EL

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

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

†† 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

Day Month Year
Date of birth 2 8 1 0 1 9 7 1

Forename(s) | Graham Stuart Julian

Surname | Baker

☐

Address †† | 27 Chandlers Walk

Post town | Exeter

County / Region | Devon

UK Postcode | EX2 8BA

Country | England

Nationality | British

Business occupation | Solicitor

* 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

Day Month Year
Date of birth 2 3 0 6 1 9 6 6

Forename(s) | David Andrew

Surname | Lowe

☐

Address †† | 18 The Old School, Euclid Street

Post town | Swindon

County / Region | Wiltshire

UK Postcode | SN1 2LL

Country | England

Nationality | British

Business occupation | Pensions Management Director

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399

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

†† 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

2 5 0 4 1 9 4 6

Forename(s)

Michael

Surname

Rawle

☐

Address ††

5 The Green

Post town

CALNE

County / Region

Wiltshire

UK Postcode

SN11 8DG

Country

Nationality

British

Business occupation

Pensions Manager

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

RETURN

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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

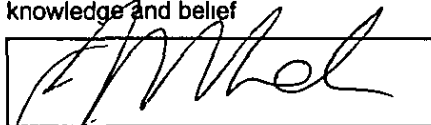
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

12/3/07

† 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**.

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.

This return includes

1

continuation sheets

(enter number)

HELEN ROGERS LEGALCOI WLLIFE

CENTRE STATION RD, SWINDON

SOL 1EC

Tel

DX number 120676 DX exchange SWINDON

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2001

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2000

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

5718984

Company Name in full

Zurich 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 the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Zurich Assurance Ltd Address UK Life Centre, Station Road, Swindon, Wiltshire, England UK postcode SN1 1EL	£1 00 Ordinary Shares Held 1		
Name Alan Busson Address 41 Home Close, Chiseldon, United Kingdom UK postcode SN4 0ND	£1 00 Ordinary Shares Held 0	1	05/04/2006
Name Address UK postcode			