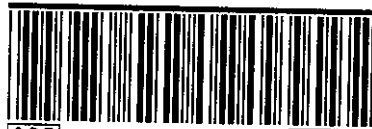




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *ACGZ2RA4* 107
COMPANIES HOUSE 07/12/96

363s

Annual Return

of company number 01409332

H

company name
NAAFI INCORPORATED TRUSTEES

company type
PRIVATE UNLIMITED COMPANY WITHOUT SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/96

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
03	12	96

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.

LONDON ROAD,
AMESBURY,
WILTSHIRE.
SP4 7EN

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

RAYMOND HAROLD
PINK
2 HARNWOOD ROAD
SALISBURY
SP2 8DB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL WILLIAM
BURN
9 BRECON CLOSE
RAINWORTH
MANSFIELD
NOTTINGHAMSHIRE NG21 0HU

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/49
Nat:BRITISH
Occ:CLUB SECRETARY RP

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NAAFI PENSION FUND TRUSTEES

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

Directors - continued

Particulars.

ALUN OWEN
DAVIES
THE NOOK FIGSBURY ROAD
WINTERBOURNE DAUNTSEY
SALISBURY
WILTSHIRE SP4 6EX

Date of Birth:- 20/09/45
Nat:BRITISH
Occ:ADMINISTRATIVE OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NAAFI PENSION FUND TRUSTEES
TAI - BULFORD PROPERTIES LTD

Particulars.

RICHARD JOHN
FRANCIS
107 BOUVERIE AVENUE SOUTH
SALISBURY
WILTSHIRE SP2 8EA

Date of Birth:- 03/04/49
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NAAFI PENSION FUND TRUSTEES

Particulars.

JOHN GEORGE AUGUSTUS
IRISH
CBE
50 IVERNA COURT
IVERNA GARDENS
LONDON
W8 6TS

Date of Birth:- 01/08/31
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE LIST ATTACHED,

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

Directors - continued

Particulars.

IAN WALTER
LINDSEY
3 KINDERSCOUT
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8HW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/05/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

JOSEPH PATRICK
MINTO
RIJKSWEI NOORD 69
6071 RT
SWALMEN
NEDERLAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/07/31
Nat:BRITISH
Occ:MARKETING OFFICIAL

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NAAFI PENSION FUND TRUSTEE

Particulars.

JACK
MORGAN
4 NASH HOUSE
18/20 PARK VILLAGE EAST
LONDON
NW1 7PY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/10/25
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NAAFI PENSION FUND TRUSTEE
NASH HOUSE MANAGEMENT LTD

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

Directors - continued

Particulars.

RAYMOND HAROLD
PINK
2 HARNWOOD ROAD
SALISBURY
SP2 8DB

Date of Birth:- 29/11/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NAAFI PENSION FUND TRUSTEES
THE NAVY ARMY AND AIR FORCE INSTITUTES
NAAFI COMMERCIAL ENTERPRISES LTD

Particulars.

DOUGLAS BRIAN EDMUND
PULLEN
16 TEWKESBURY DRIVE
KIMBERLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG16 2QG

Date of Birth:- 04/01/51

Nat:BRITISH

Occ:PERSONNEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NAAFI PENSION FUND TRUSTEES

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

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.

Signed

R. H. Pugh

Secretary/Director *

*(delete as appropriate)

Date

4th December 1996

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes

Two

(enter number)

continuation sheets.

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

THE SECRETARY
NAAFI INCORPORATED TRUSTEES
LONDON ROAD ANESBURY
WILTS Postcode *SP4 7EN*

Telephone *01980 62*

Ext *7280*

Name of Company:

NAAFI INCORPORATED TRUSTEES

No.1409332

Annual Return to 3rd December 1996

MR JOHN GEORGE AUGUSTUS IRISH CBE

Other Directorships:

Vice President:

British Retail Consortium

Director:

The Navy, Army and Air Force Institutes; NAAFI Pension Fund Trustees
Orley Farm School Trust, One Plus One; IGD; Numark Limited; Osta Limited.

Past Directorships held in the last five years:

IGTBV (Amsterdam based Trading Company of International Spar), Inter Spar (UK) Limited; The National Guild of Spar Limited; Spar Landmark Services Limited; Spar Food Distributors Limited; Landmark Cash & Carry Limited.

Name of Company:

NAAFI INCORPORATED TRUSTEES

No.1409332

Annual Returns as at 3rd December, 1996

MR IAN WALTER LINDSEY OBE BA Hons M Phil FCIB

Other Directorships:

Director:

NAAFI Pension Fund Trustees; The Navy, Army & Air Force Institutes

Past Directorships held in the last five years:

Robert Fleming & Co Limited; Save & Prosper Group Limited; Visa (UK) Limited; Bankers Books Limited; Visa International Ltd