



COMPANIES HOUSE

363s

note 363s
000054

Annual Return

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



A12 *A44NZ7EP* 366
COMPANIES HOUSE 22/12/94

of company number 0140977

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 12/11/94
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	94

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
8659 OTHER BUSINESS SERVICES

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

Register of members

01405302

The information shown needs amendment, on details kept and for security and control as the case may change.

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

Date of Birth:- 28/08/49

Nat:BRITISH

Occ:CLUB SECRETARY RP

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NAATI PENSION FUND TRUSTEES (an unlimited company)

Directors - continued
Particulars.

C1409332

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

Day	Month	Year
1	1	1

Date of any change.

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
1	1	1

Date of resignation.

NAAFI PENSION FUND TRUSTEES
TAI-BULFORD PROPERTIES LTD.

Particulars.

STANLEY CRANSTON
MEIN
BIRCHWOOD HOUSE 62 NORTH STREET
WILTON
SALISBURY
WILTSHIRE SP2 0HP

Date of Birth:- 02/05/37
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
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

THE NAVY ARMY AND AIR FORCE INSTITUTES NAAFI PENSION
FUND TRUSTEES NAAFI COMMERCIAL ENTERPRISES LTD
NAAFI INSURANCE (GUERNSEY) LTD; PETER STEVANSON LTD.

Particulars.

JOSEPH PATRICK
MINTO
RIJKSWEG NOORD 69
6071 RT
SWALMEN
NEDERLAND

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

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

NAAFI PENSION FUND TRUSTEES

Directors - continued
Particulars.

01409332

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

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.

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Directors - continued

01409332

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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.

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

Signed

R. H. P.

Secretary/Director *
(delete as appropriate)

Date

19/12/94

This return includes

(enter number)

continuation sheets.

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

THE SECRETARY

NABE INCORPORATED TRUSTEE

LONDON RD ANESBURY WILTS

Postcode

SP4 7EN