

--- for the record ---Company Name

NAAFI PENSION FUND TRUSTEES 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type
Private Unlimited Company Without
Share Capital

Company Number 1409333

Information extracted from Companies House records on

list of activity codes.

12th November 2002

Section 1: Company details



Ref: 1409333/15/42 **Current details** Amended details Registered Office **London Road** Address Amesbury Address Wiltshire If any of the details are SP47EN wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ____ ___ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 7484 Other business _ _ _ _ _ activities wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

Company Number - 1409333

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Smith MITCHELL Address 16 Walpole Gardens Twickenham Middlesex TW2 5SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date David Smith MITCHELL ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael William BURN Address 9 Brecon Close Rainworth Mansfield Nottinghamshire NG21 0HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Club Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael William BURN ceased to be director (if applicable)	

Company Number - 1409333		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Geldart BURTON Address 60 Bouverie Avenue Harnham Salisbury Wiltshire SP2 8DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth 14/10/1955	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Date of birth Nationality Occupation Date of change / / Date Richard Geldart BURTON ceased to be director (if applicable)	
>	Director If any of the details for this	Name Alan Jack COLE	03/05/2002 . Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 57 Hugh Street London SW1V 4HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 17/04/1942 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan Jack COLE ceased to be director (if applicable)	

Company Number - 1409333		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	the details for this are wrong, strike bugh and fill in the letails in the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	SP4 6EX Date of birth 20/09/1945 Nationality British Occupation Administrative Official	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Alun Owen DAVIES ceased to be
			director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter John DOYLE Address 29 Kirkistown Close	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
		Alvaston Derby DE24 0SW	of the Companies Act 1985. Address
		Date of birth 17/09/1961	
	Bastian laws of a way. Binastan	Nationality British	Date of birth
	Particulars of a new Director must be notified on form 288.	Occupation Health And Safety Advisor	Nationality Occupation Date of change / / Date Peter John DOYLE ceased to be director (if applicable)

Company Number - 1409333 - 한 관실	Section 2: Details of Officers of the Company (continued)		
> Director	Current details	Amended details Name	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 25/10/1961		
	Nationality British	UK Postcode	
Particulars of a new Director	Nationality Billion	Date of birth / /	
must be notified on form	Occupation Director	Nationality	
288.		Occupation	
		Date of change / /	
		Date David MCKENZIE ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Smith MITCHELL Address 16 Walpole Gardens Twickenham Middlesex TW2 5SJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date of birth 05/08/1937		
		UK Postcode	
Particulars of a new Director	Nationality British	Date of birth / _ /	
must be notified on form	Occupation Company Seretary	Nationality	
288.		Occupation	
		Date of change / /	
		Date David Smith MITCHELL ceased to be director (if applicable)	

		Current details	Amended details
>	Director If any of the details for this	Name Jack MORGAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Nash House 18/20 Park Village East London NW1 7PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 08/10/1925	
	Particulars of a new Director	Nationality British Occupation Retired Company	UK Postcode
	must be notified on form 288.	Director	Nationality
			Date of change / /
			Date Jack MORGAN ceased to be director (if applicable)
_	Director	Name	Name
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Michael Alan NICHOLSON Address Chaldon Meadow 21 Tisbury Row Tisbury Salisbury	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Wiltshire SP3 6RZ	Address
		Date of birth 21/06/1948	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / /
			Occupation
			Date of change / /
			Date Michael Alan NICHOLSON ceased to be director (if applicable)

Company Number - 1409333	Section 2: Details of Officers of the Con Current details	Amended details
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Shaun Raymond STACEY Address 17 Parliament Place Winchester Hampshire SO22 4QS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 18/12/1968 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Shaun Raymond STACEY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name William John George WADDELL Address Wester Heide 50 48157 Munster Germany	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 30/06/1946 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date William John George WADDELL ceased to be director (if applicable)

Company Number - 1409333		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Clive Howard WARNER	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address 5 Hankins Lane Mill Hill London NW7 3AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 24/05/1952	
		Nationality British	UK Postcode
		Occupation Director	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date Clive Howard WARNER ceased to be director (if applicable)
		•	~ ~ <i> </i> ~ ~ <i> </i> ~ ~ ~ ~

Company Number - 1409333



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / S	<u>uutu</u>	M	Date / /
	What to do now	ocorotally;		This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			
	This AR is made up to 3/12/2002	If you are please giv	-	is return up to an earlier date, here
		<u> </u>	- /	/
		Note: The fo	rm must be	delivered to CH within 28 days of this date
3	Date of next return			
		nevt return	to a data	earlier than 3rd December 2003
	please give the new date h		io a date	earlier than ord December 2000
		<u>-</u> -	_ /	/
4	Where to send this	form		
	Please return this form to:			
	Registrar of Companies		í	For members of the Hays Document
	Companies House	OR		Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		'	DA 35050 Cardin
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the cor	mpany number written on the
С	ontact Address		="	
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