

NW 130406 630 x2

— 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

17th November 2000

Section 1: Company details

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		18/12/00
Ref: 1409333/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	London Road Amesbury Wiltshire SP4 7EN	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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	Name Raymond Harold PINK	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column,	2 Harnwood Road Salisbury SP2 8DB	
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.	:	Date Raymond Harold PINK ceased to be secretary (if applicable)
> Director If any of the details for this	Name Michael William BURN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column,	9 Brecon Close Rainworth	1
	Manafiald	
	Nottinghamshira NG21 0HU	UK Postcode
		Date of birth
	Date of birth 28/08/(r )	Nationality
	Nationality British  Occupation Club Secretary	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Michael William BURN ceased to be director (if applicable)
> Director If any of the details for this	Name Richard Geldart BURTON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	60 BONVERIE AVENUE
"Amended details" column.	33 Windsor Lane Gillingham Dorset	HARNHAM SALISBURY WILTSHIRE
	ST8 4TG	UK Postcode SPR & DX
	•	Date of birth / /
	Date of birth 14/10/1955	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Director	Date of change / /  Date Richard Geldart BURTON ceased to be director (if applicable)
288.		/

Çc	mpany Number - 1409333	Section 2: Details of Officers of the Comp Current details	Amended details
<u>-</u>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Alan Jack COLE	Address
		Address	Address
	"Amended details" column.	57 Hugh Street	
		London SW1V 4HR	
			UK Postcode
			Date of birth / /
		Date of birth 17/04/1942	Nationality
		Nationality British  Occupation Director	Occupation
			Date of change / /
	Particulars of a new Director		Date Alan Jack COLE ceased to be
	must be notified on form		director (if applicable)
>	> Director  If any of the details for this person are wrong, strike them through and fill in the	Alian Ouran DAVIEC	Name
			*
	correct details in the "Amended details" column.	Address The Nook Figsbury Road	
		Winterbourne Dauntsey	
		Salisbury Wiltshire	
		SP4 6EX	UK Postcode
			Date of birth
		Date of birth 20/09/1945	Nationality
		Nationality British  Occupation Administrative Official	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Alun Owen DAVIES ceased to be director (if applicable)
> 0	Director If any of the details for this	of the details for this n are wrong, strike through and fill in the	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Marlborough Road 6 41179 Moenchengladbach Germany	
			UK Postcode
			Date of birth
		Date of birth 17/09/1961	Nationality
		Making like Politick	Occupation
		Nationality British	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Health And Safety Advisor	Date Peter John DOYLE ceased to be director (if applicable)
	288.		/

Company Number - 1409333	Section 2: Details of Officers of the Company (continued)		
	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	Address	
	NW1 7PY	UK Postcode	
		Date of birth / /	
	Data of hirth 00/10/1025	Nationality	
	Date of birth 08/10/1925		
	Nationality British	Occupation	
	Commention Detined Comment	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired Company Director	Date Jack MORGAN ceased to be director (if applicable)	
> Director If any of the details for this	Minima NICHOL CON	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address *haldon Meadow 21 Tisbury Row		
	Tisbury Salisbury Giltshire GP3 6RZ	<u> </u>	
		UK Postcode	
•		Date of birth /	
	Date of birth 21/06/1948	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director	Occupation Director	Date Michael Alan NICHOLSON ceased	
must be notified on form		to be director (if applicable)	
288. > Director	Name	Name	
If any of the details for this	Raymond Harold PINK	Hearie	
person are wrong, strike	•	Address	
them through and fill in the correct details in the	Address	Addiess	
"Amended details" column.	2 Harnwood Road		
	Salisbury SP2 8DB		
	5P2 0DB		
		UK Postcode	
	•	Date of birth	
	Date of birth 29/11/1947	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Raymond Harold PINK ceased to be director (if applicable)	
<i>288.</i>		1	

cmpany Number - 1409333	Section 2: Details of Officers of the Company (continued)		
` <u> </u>	Current details	Amended details	
Director  If any of the details for this	Name William John George WADDELL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
	Wester Heide 50 48157 Munster		
	Germany		
•		UK Postcode	
		Date of birth	
	Date of birth 30/06/1946	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Director	Date William John George WADDELL ceased to be director (if applicable)	

288.



## 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		<u></u>	
	I confirm that the details in (shown at 2 below). I end			e correct as at the made-up-date 5.
	Signature (Director /	Signature (Director / Secretary)		Date 11/12/2020
	What to do now	Occionary)		This date must not be earlier than th return date at 2 below
	Complete this page then declaration to the address			Annual Return and the
2	. Date of this return	į.		
	This AR is made up to 3/12/2000	-	e making thi ive the date	s return up to an earlier date, here
		<u> </u>	_/	/
	•	Note: The	form must be o	delivered to CH within 28 days of this date
3	. Date of next return			
		here:	n to a date	earlier than 3rd December 2001
4	Where to send this			
<u></u>	Please return this form to: Registrar of Companies	:	F	or members of the Hays Documer
	Companies House	OR		Exchange service
	Crown Way Cardiff CF14 3UZ	On	Ε	X 33050 Cardiff
	Have you enclosed the treverse of the cheque?	filing fee w	rith the con	npany number written on the
	Cheque 🗹 Postal Or	rder 🗌	Cheque / Number	Postal Order
	(Please complete as appr	ropriate)		
С	ontact Address			
	ase give the name and add re are any queries about th		person who	should be contacted if
Cor	tact Name CHPINK			e number <i>inc cod</i> e <b>9</b> <u>627280</u>
	Hess API LONDON RO	DAD	DX numb	er <i>if applicable</i>
A	MESBURY VIL	2	DX excha	nge

SP4 JEN

Postcode