



COMPANIES HOUSE

363s

Annual Return

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



A12 *A44NY7E0* 365
COMPANIES HOUSE 22/12/94

of company number 01409333

company name
NAAFI PENSION FUND TRUSTEES

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
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 (See note 5)

01409333

If the information shown needs amendment, give details below and, for secretary and other particulars, the date of any 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
KANSFIELD
NOTTINGHAMSHIRE NG21 0HU

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NAFFI INCORPORATED TRUSTEES (an unlimited company)

Directors - continued

01409333

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

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
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

NAAFI INCORPORATED 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
INCORPORATED TRUSTEES, NAAFI COMMERCIAL ENTERPRISES
LTD, NAAFI INSURANCE (GUERNSEY) LTD, PETER STEVENSON LTD

Particulars.

JOSEPH PATRICK
MINTO
RIJKSWEG NOORD 69
6071 RT
SWALMEN
NEDERLAND

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

Directors - continued

01409333

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.

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

Day	Month	Year
1	1	9

Date of any change.

Day	Month	Year

Date of resignation.

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

Particulars.

DOUGLAS BRIAN EDMUND
PULLEN
16 FEWKESBURY 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

Date of any change.

Day	Month	Year

Date of resignation.

NAAFI INCORPORATED TRUSTEES

Particulars.

JAMES WILLIAM FREDERICK
RUCKER
6 BEECHMORE ROAD
LONDON
SW11 4ET

Date of Birth:- 03/05/36
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

Date of any change.

Day	Month	Year
3	1	09

Date of resignation.

Notification of resignation
sent to you on 3/11/94

Directors - continued

01409333

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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.

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

Signed

R. H. Paul

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
NAAFI PENSION FUND TRUSTEES
LONDON RD AMESBURY WILTS
Postcode SP4 7EN