

COMPANIES HOUSE

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Annual Return

of company number

01409333

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company name

NAAFI FENSION FUND TRUSTEES

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A12 *A44NY7EO* 365 COMPANIES HOUSE 22/12/94

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
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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	Yoar
	1	

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.

Registered	Office	(See	note .	3)
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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 codo cannot be determined from the notes, give a brief description of principal activity.

01409333

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	Secret	tary	(See	note	Ŧ,	,
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Particulars of a new secretary must be notified on form 288.

RAYMOND HAROLD PINK 2 HARNWOOD ROAD SALISBURY SP2 8DB

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

Day Month Year

| | | Date of resignation.

Date of any change.

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particulars, the date of any change.

Month

Directors (See note 7)

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

MICHAEL WILLIAM
BURN
9 BRECON CLOSE
RAINWORTH
MANSFIELD
NOTTINGHAMJHIRE NG22 OHU

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

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

Show any relevant current and previous directorships.

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Day	Month	Year	
		1	Date of any change.
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Day	Month	Year	
			Date of resignation.
NATION TERESONS			

Directors - continued Particulars. ALUN OWEN DAY IES THE NOOK FIGSBURY ROAD WINTERBOURNE DAUNTSEY SALISBURY	the information shown needs amendment, give details below and the date of any change. Date of any change.
Date of Birth:- 20/09/45 Nat:BRITISH Occ:ADMINISTRATIVE OFFICIAL If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorship	NAAFT INCORFORATED TRUTTERS S. INT- BULFORD PROFERTIES LID
Particulars.	Day Month Year Date of any change,
STANLEY CRANSTON MEIN BIRCHWOOD HOUSE 62 NORTH STREET WILTON SALISBURY WILTSHIRE SP2 OHP	C
Date of Birth:- 02/05/37 Nat:BRITISH Occ:COMPANY DIRECTOR	tonimization and the control of the
If this person has ceased to be director, please state when. Show any relevant current and previous directorship	Date of resignation. THE NAVY ARMY AND AIR PORCE INSTITUTES! NAAFT S. INCORPORATED TRUTES! NAAFI COMMERCIAL BITTEPRICE LTD: NAAFT INSURANCE (ENERNSE) HID; PETER STEVENSO,
Particulars.	Day Month Year
JOSEPH PATRICK MINTO RIJKSWEG NOORD 69 6071 RT SWALMEN NEDERLAND	MARTINE PRODUCTION OF THE STATE

Date of resignation.

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.

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Direct	tors -	conti	nued
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Particulars,

RAYMOND HAROLD PINK 2 HARNWOOD ROAD SALISBURY SP2 8DB

if the information shown mades amandment, give details below and the date of any change.

ZSQ.	をないだり	3.65 3.	
R	1	S] +	Date of any change.

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 Date of resignation. THE NAVY ARMY AND AIR FORCE INSTITUTES? NAME IN CORPORATED TRUSTAGE: NAME FOR CONTERCORD TRUSTAGE: NAME FOR CONTERCOR
Particulars.	Day Month Year Date of any change.
DOUGLAS BRIAN EDMUND PULLEN 16 TEWKESBURY DRIVE KIMBERLEY NOTTINGHAM NOTTINGHAMSHIRE NG16 2QG	\$ 100 1 100 100 100 100 100 100 100 100
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 resignation. NAAFT IN GAR POR MISO TRUTERT
Particulars.	Day Month Year Date of any change.
JAMES WILLIAM FREDERICK RUCKER 6 BEECHMORE ROAD LONDON SW11 4ET	The state of the s
Date of Birth:- 03/05/36 Nat:BRITISH	QUENTIAL ENGLISHES EN SOM VERTIGEN VERTIGEN STRANGE NATURE EN STANDER VERTIGEN VERTIGEN VERTIGEN VERTIGEN VERT Best in die Generale 1865 2 beier 1840 oder 25 kal v. 24 interholden bestehe 15 ook vert van de besteken d

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Month Year 914 Date of resignation. 01409333

Directors ·	- continued
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Particulars,

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

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

Date of any of	caned
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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.	2000-1100-1100-1100-1100-1100-1100-1100
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	THE STATE OF THE S
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	. F.F. (1984 to DECOMMENDADE SELECTOR) FOR WHITEHOUSE BUILDING STREET STREET OF SELECTION OF SEL

01409333 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 Child Secretary/Director (delete as appropriate) This return includes (enter number)
To whom should Companies House direct any enquiries about the information shown in this return?	THE SECRETARY NAMET PENSON FUND TRUSTEES LONDON RO AMESBURY WILTS POSICODE SP4-75N