



Please complete in typescript,
or in bold black capitals.

CHFP029

009202-135
363a

Annual Return

Company Number | 2706684

Company Name in full | St. James's Place (PCP) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 2

Date of next return

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

3 0 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

ST. JAMES'S PLACE HOUSE

DOLLAR STREET

Any change of
registered office
must be notified
on form 287.

Post town

CIRENCESTER

County / Region

GLOS

UK Postcode

G L 7 2 A Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

THE COMPANY HAS NO DEBENTURES

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

DOLLAR STREET

Post town

County / Region

UK Postcode

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	1	5	0	4	1	9	5	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID CHARLES										
	Surname	BELLAMY										
Address	BEECHWOOD HOUSE, 35 STONE LANE											
	LYDIARD MILLICENT											
Usual residential address	Post town	SWINDON										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WILTSHIRE				UK Postcode	S	N	5	9	L	D
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	1	7	0	1	1	9	6	3			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	HUGH JOHN										
	Surname	GLADMAN										
Address	MOLE END, WOODMANCOTE											
Usual residential address	Post town	CIRENCESTER										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	GLOUCESTERSHIRE				UK Postcode	G	L	7	7	E	A
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	SOLICITOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year

Date of birth 1 5 / 0 9 / 1 9 5 5

Forename(s) MARTIN DAVID

Surname MOULE

Address EAST BARN, LINES ROAD

KEMBLE

Post town CIRENCESTER

County / Region GLOUCESTERSHIRE UK Postcode G L 7 6 A D

Country ENGLAND Nationality BRITISH

Business occupation ACTUARY

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title SIR

Day Month Year

Date of birth 0 9 / 0 8 / 1 9 3 1

Forename(s) MARK AUBREY

Surname WEINBERG

Address 11 ADDISON ROAD

Post town LONDON

County / Region UK Postcode W 1 4 8 D J

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	5	0	9	1	9	5	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STEPHEN PAUL											
	Surname	WILLIAMS											
Address	TITHE BARN, WESTON												
Usual residential address	Post town	NEWBURY											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BERKSHIRE				UK Postcode	R	G	2	0	8	J	G
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	GROUP SERVICES DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	0	5	1	2	1	9	4	3				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL SUMNER											
	Surname	WILSON											
Address	FLAT 1, 42 EATON PLACE												
Usual residential address	Post town	LONDON											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	S	W	1	X	8	A	L
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR												

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

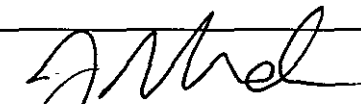
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/07/02

† Please delete as appropriate.

† a director/secretary

DIRECTOR/SECRETARY
ST. JAMES'S PLACE ADMINISTRATION LIMITED
CORPORATE SECRETARY

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JAYNE MEACHAM, ST. JAMES'S PLACE CAPITAL PLC, ST. JAMES'S PLACE HOUSE, DOLLAR STREET,

CIRENCESTER, GLOS, GL7 2AQ

Tel 01285 878158

DX number

DX exchange

YRATENTZAKO LAGUNA
GUTUAKO LAGUNA



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2706684

Company Name in full | St. James's Place (PCP) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ST. JAMES'S PLACE WEALTH MANAGEMENT GROUP PLC Address ST. JAMES'S PLACE HOUSE, DOLLAR STREET, CIRENCESTER, GLOS, ENGLAND UK Postcode GL7 2LQ	ORD £1 100		
Name Address UK Postcode			
Name Address UK Postcode			