



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Net 2513
0 07788

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
2 9 / 0 3 / 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 2

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).

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

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

ST. JAMES'S PLACE ADMINISTRATION LIMITED

✓ ST. JAMES'S PLACE HOUSE

DOLLAR STREET

Post town CIRENCESTER

County / Region GLOS

UK Postcode G L 7 2 A Q

Country ENGLAND

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	4	1	9	5	3			
	Forename(s)	DAVID CHARLES										
	Surname	BELLAMY										
Address	BEECHWOOD HOUSE, 35 STONE LANE											
	LYDIARD MILLICENT											
	Post town	SWINDON										
	County / Region	WILTSHIRE				UK Postcode	S	N	5	9	L	D
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR											

* 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	MR										
		Day	Month	Year								
	Date of birth	1	7	0	1	1	9	6	3			
	Forename(s)	HUGH JOHN										
	Surname	GLADMAN										
Address	MOLE END, WOODMANCOTE											
	Post town	CIRENCESTER										
	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	
	Date of birth	Day 15 / 09 / 1955	Month Year
	Forename(s)	MARTIN DAVID	
	Surname	MOULE	
Address		EAST BARN, LIMES ROAD ✓	
		KEMBLE	
	Post town	CIRENCESTER	
	County / Region	GLOUCESTERSHIRE	UK Postcode GL7 6AD
	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	
	Date of birth	Day 09 / 08 / 1931	Month Year
	Forename(s)	MARK AUBREY	
	Surname	WEINBERG	
Address		11 ADDISON ROAD ✓	
	Post town	LONDON	
	County / Region		UK Postcode W14 8DJ
	Country	ENGLAND	Nationality BRITISH
Business occupation		COMPANY DIRECTOR ✓	

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	2	5	09 / 1954
Forename(s)	STEPHEN PAUL		
Surname	WILLIAMS		
Address	18 BRETtingham GATE, BROOME MANOR		
Usual residential address			
Post town	SWINDON		
County / Region	WILTSHIRE	UK Postcode	S N 3 1 N H
Country	ENGLAND	Nationality	BRITISH
Business occupation	GROUP SERVICES DIRECTOR ✓		

* 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	MR	
	Day	Month	Year
Date of birth	0	5	12 / 1943
Forename(s)	MICHAEL SUMNER		
Surname	WILSON		
Address	FLAT 1, 42 EATON PLACE		
Usual residential address			
Post town	LONDON		
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

03-04-02

† 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

SECRET
CONFIDENTIAL
CONFIDENTIAL



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 <u>ST. JAMES'S PLACE HOLDINGS PLC</u> Address <u>ST. JAMES'S PLACE HOUSE, DOLLAR STREET,</u> <u>CIRENCESTER, GLOS, ENGLAND</u> UK Postcode <u>GL 1L 1Z</u> <u>L 12 1A 1Q</u>	ORD £1 100 ✓		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L </u> <u> L L L </u>			