



BLUEPRINT
Company Secretary

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Annual Return

Company Number **2301782**

Company Name in full **ERGON PENSIONS TRUSTEE LIMITED**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 06 97

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

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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

53 NEW BROAD STREET

LONDON

EC2M 1JJ

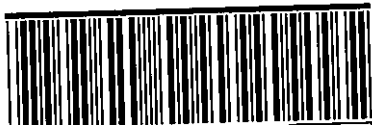
Principal business activities

(See note 4)

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

7499

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



A21 *AKW4NXV9* 228
COMPANIES HOUSE 01/08/97
COMPANIES HOUSE 24/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 members¹ (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

MR

* Honours etc

DAVID JOHN

JACKSON

The Firs

Bampton Road

CLANFIELD

Oxfordshire

Postcode

OX18 2RG

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	11	01 46
	Forename(s)	RODNEY GEORGE				
	Surname	BARBER				
	Previous forename(s)					
	Previous surname(s)					
Address	39 CHISWICK STAITHE					
	HARTINGTON ROAD					
	Post town	LONDON				
	County / Region		Postcode	W4 3TP		
	Country		Nationality	BRITISH		
	Business occupation	CORPORATE TREASURER				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc			Date of birth	25	02 45
		Forename(s)	JOHN ANTHONY				
		Surname	HART				
		Previous forename(s)					
		Previous surname(s)					
Address	Riverside Cottage						
	Alne Close						
	Post town	Henley-in-Arden Solihull					
	County / Region	West Midlands	Postcode	B95 5JZ			
	Country		Nationality	BRITISH			
	Business occupation	PERSONNEL MANAGER					
	Other directorships	None					

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

Issued share capital (See notes 9)

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)
ORDINARY SHARES	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

23/7/97

† Please delete as appropriate.

† a director/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

continuation sheets.

(enter number)

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.

The Company Secretary
53 New Broad Street
LONDON
EC2M 1JJ
tel: 0171 826 2826

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	25	01	53
	Forename(s)	DAVID JOHN						
	Surname	JACKSON						
	Previous forename(s)							
	Previous surname(s)							
Address		The Firs						
		Bampton Road						
	Post town	CLANFIELD						
	County / Region	Oxfordshire	Postcode	OX18 2RG				
	Country	England	Nationality	BRITISH				
	Business occupation	SOLICITOR						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth			
		Forename(s)							
		Surname							
		Previous forename(s)							
		Previous surname(s)							
	Address								
	Post town								
	County / Region		Postcode						
	Country		Nationality						
	Business occupation								
	Other directorships								

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

Company Number 2301782

Company Name in full ERGON PENSIONS TRUSTEE LIMITED

Current directorships for MR RODNEY GEORGE BARBER

ELECTRICITY PENSIONS LIMITED

Past directorships for MR RODNEY GEORGE BARBER

GLAVIAN LIMITED (31-Dec-1995)

Current directorships for MR DAVID JOHN JACKSON

ELECTRICITY ASSOCIATION LIMITED

MATHEW HALL (MINING) LIMITED

MOST DATA LIMITED