

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/10/92 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
311	1 0	9 2

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)

This is the address registered by Companies House.
96 VICTORIA STREET
LONDON
SW1E 5JW

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.

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Day

Month

Year



Annual Return

of company number	00371341	G
company name ESSO PENSION TRUST	LIMITED	
	,	
company type PRIVATE COMPANY LI	MITED BY SHARES	

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.

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Register of members (See note 5) 00371341	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	į
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MAGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	$\begin{bmatrix} 0 & 9 & 1 & 0 & 9 & 2 \end{bmatrix}$ Date of any change.
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BANSTEAD	
SURREY SM7 1NY	
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If this person has ceased to be secretary, please state when.	Day Month Year 0 9 1 0 9 2 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
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ALCOCK	
17 SOUTH TERRACE	
South Kensington	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
LONDON	
SW7 2TB	
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Date of Birth:- 31/03/43	***************************************
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Occ: COMPANY EXECUTIVE	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Directors - continued	, 0037 1 341	details below and the date of any shares.
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David Clayman	,	
16 TUDOR CLOSE		
COBHAM		***************************************
SURREY KT11 2PH	,	

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Show any relevant current and previous directorships.	

	Day Month Year
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Date of resignation.

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ssued Share Capital (See note 8)	00371341	'Class (eg Ordinafy/ Preference etc.)	Number of shares issued	Aggregale nominal value (ie Number of, sha issued multiplied
inter details of all shares in issue at aturn.	the date of this	ORDINARY	250,000	nominal value per sha
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er en				
ч		Totals	250,000	£250,000
List of past and present member	S		:	Please mark the appropriate box.
(See note 9) (Use attacked schedule where appropriate) A full list is required if one was not ir of the last two returns.	ncluded with either	There were no c	hanges in the per	
The last full members list was at 3:	1/10/91			
	,		,	not o on paper pape
		A list of change		X Supplemental
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(Private companies only) If an elective resolution is in force return to dispense with annual genethis box. If an elective resolution is in force	at the date of this		<i>;</i>	
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LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares gansfarred 00371341 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held company, by ESSO PENSION TRUST LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Pegistration Remarks Currently Name and address Transferred of Transfer Held ESSO PETROLEUM COMPANY, LIMITED, 96 VICTORIA 249996 STREET, LONDON SWIE 5JW. SIR ARCHIBALD FORSTER, 96 VICTORIA STREET 2 1 D CLAYMAN, 1 K H TAYLOR, 13

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) . SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00371341 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ESSO PENSION TRUST LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held