



Please complete in typescript,
or in bold black capitals.

CHFP029

012591/120

363a

Annual Return

Company Number | 2231831

Company Name in full | Siebe Pension Nominee Limited

Date of this return

The information in this return is made up to

Day Month Year

| 2 | 1 | / | 1 | 2 | / | 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

| 2 | 1 | / | 1 | 2 | / | 2 | 0 | 0 | 3 |

Registered Office

Show here the address at the date of
this return.

| INVENSYS HOUSE

| CARLISLE PLACE

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

Post town

| LONDON

County / Region

UK Postcode

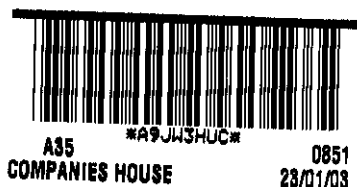
| S | W | 1 | P | | 1 | B | X |

Principal business activities

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.



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.

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.

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

☐☒☐☐☐☐☐

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

Post town

County / Region

Country

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

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

UK Postcode S W 1 P 1 B X

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	0	3	/	1	2	/	1	9	5	0			
	Forename(s)	JOHN REGINALD WILLIAM												
	Surname	CLAYTON												
Address	MATLEY HOUSE, GRANGE LANE													
	LITTLE DUNMOW													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GREAT DUNMOW												
	County / Region	ESSEX					UK Postcode	C	M	6		3	H	Y
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR AND COMPANY SECRETARY												

* Voluntary details.

Name	* Style / Title		MR											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	4	/	1	1	/	1	9	4	2			
	Forename(s)	RICHARD PAUL ATWELL												
	Surname	COLES												
Address	30 DEVEREUX ROAD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WINDSOR												
	County / Region	BERKSHIRE					UK Postcode	S	L	4		1	J	J
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	SOLICITOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Day	Month	Year
	Date of birth	0	1	/ 0 2 / 1 9 6 6
	Forename(s)	RACHEL LOUISE		
	Surname	SPENCER		
Address	THE COTTAGE, AMY LANE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	CHESHAM		
	County / Region	BUCKS	UK Postcode	H P 5 1 N B
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
		Day	Month	Year
	Date of birth			/ / / / /
	Forename(s)			
	Surname			
Address				
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
Business occupation				

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 OF £1 EACH	2	£ 2.00
Totals	2	£ 2.00

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

Louisa Thomas
Per Pro Invensys Secretaries Limited

Date

21 January 2003

† 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

1

(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.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3886

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2231831

Company Name in full Siebe Pension Nominee 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 INVENSYS (PROTECTED RIGHTS) PENSION TRUSTEE LIMITED Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND UK Postcode <u>S W 1 P 1 B X</u>	Ord of £1 each 2		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			