



Companies House

for the record

Company Name

SELECT PENSIONS LIMITED

HSBC

FIN

100673

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2275364

Information extracted from  
Companies House records on  
2nd December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A29  
COMPANIES HOUSE  
0220  
23/01/02

Ref: 2275364/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Commercial House  
52 Perrymount Road  
Haywards Heath  
West Sussex RH16 3DT

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

At Registered Office

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7484	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Pamela Anita SHARP</b>  <b>Address</b> <b>9 Cardinal Drive</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 3AX</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pamela Anita SHARP</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kenneth John Vincent WRENCH</b>  <b>Address</b> <b>Magpie Ridge South Road</b> <b>Wivelsfield Green</b> <b>Haywards Heath</b> <b>West Sussex</b> <b>RH17 7QS</b>  <b>Date of birth</b> 11/06/1942  <b>Nationality</b> British  <b>Occupation</b> Pensioner Trustee	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth John Vincent WRENCH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary A Voting</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>100</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B Non Voting</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>10,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£10,000.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>10,100</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£10,100.00</b>	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> <b>A.K.G. LTD</b>  <b>Address</b> <b>Old Dutch House</b> <b>134 High Street Durking</b> <b>RH4 1BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B Non</b> <b>Voting</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b> <u>2500</u>	<b>Shares transferred by</b> <b>A.K.G. LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD B</u></td> <td><u>2500</u></td> <td><u>01/12/2001</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD B</u>	<u>2500</u>	<u>01/12/2001</u>			
Class	Number	Date of transfer									
<u>ORD B</u>	<u>2500</u>	<u>01/12/2001</u>									
<b>&gt; Shareholder Name</b> <b>W.N. ANDERTON</b>  <b>Address</b> <b>Old Dutch House, 134 High</b> <b>Street</b> <b>Dorking Surrey</b> <b>RH4 1BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A Voting</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b> <u>5</u>	<b>Shares transferred by</b> <b>W.N. ANDERTON</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD A</u></td> <td><u>5</u></td> <td><u>01/12/2001</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD A</u>	<u>5</u>	<u>01/12/2001</u>			
Class	Number	Date of transfer									
<u>ORD A</u>	<u>5</u>	<u>01/12/2001</u>									
<b>&gt; Shareholder Name</b> <b>N.P. SHARP</b>  <b>Address</b> <b>9 Cardinal Drive</b> <b>Walton-On-Thames</b> <b>Surrey</b> <b>KT12 3AX</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B Non</b> <b>Voting</b>  <b>Ordinary A Voting</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b> <u>2500</u>  <u>45</u>	<b>Shares transferred by</b> <b>N.P. SHARP</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer						
Class	Number	Date of transfer									

## Current details

## Amended details

## Shares transferred

<p>&gt; Shareholder Name T.K. WICKENDEN</p> <p>Address 37 Croham Manor Road South Croydon Surrey CR2 7BJ</p> <p>Shares held Class Ordinary B Non Voting Number 2500</p> <p>Ordinary A Voting 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by T.K. WICKENDEN</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name A.J. WRENCH</p> <p>Address Magpie Ridge South Road Wivelsfield Green Haywards Heath West Sussex RH17 7QS</p> <p>Shares held Class Ordinary B Non Voting Number 500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by A.J. WRENCH</p> <p>Class Number Date of transfer</p> <p>ORD B 500. ____/____/_____ _____/_____/_____</p>
<p>&gt; Shareholder Name K.J.V. WRENCH</p> <p>Address Magpie Ridge South Road Wivelsfield Green Haywards Heath West Sussex RH17 7QS</p> <p>Shares held Class Ordinary B Non Voting Number 2000</p> <p>Ordinary A Voting 45</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by K.J.V. WRENCH</p> <p>Class Number Date of transfer</p> <p>ORD B NON-VOTING 5000 ____/____/_____ ORD A VOTING 50 ____/____/_____</p>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

18 / 11 / 2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
19/12/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th December  
2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100673

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

LINDA BRIS45

Telephone number inc code

01444 615627

Address

REGISTERED OFFICE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_