

BLUEPRINT

OneWorld

✓ *NA*

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

543180

Company Name in full

PFT Limited

Date of this return

The information in this return is made up to

Day	Month	Year
01	03	2008

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
01	03	2009

Registered Office

Show here the address at the date of this return

1 Tower Place West, Tower Place

Any change of registered office must be notified on form 287

Post town

London

County / Region

UK Postcode

EC3R 5BU

Principal business activities

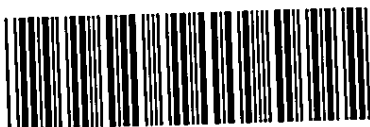
Show trade classification code number(s) for the principal activity or activities

9999

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

Trustee of Funds for Pension Scheme Administrators

FRIDAY



A32 14/03/2008 487
COMPANIES HOUSE

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

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

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 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

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

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

Name * Style / Title Mrs

Forename(s) Maura Frances

Surname BRINDLEY

Address †† 104 Hectorage Road

Post town Tonbridge

County / Region Kent UK Postcode TN9 2DR

Country United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	2	4	0 8 1 9 5 3
	Forename(s)	Jill		
	Surname	ROBINSON		
<input type="checkbox"/>	Address ††	Hightrees, Aldenham Grove		
	Post town	Radlett		
	County / Region	Hertfordshire	UK Postcode	WD7 7BN
	Country	United Kingdom	Nationality	British
	Business occupation	Accountant		

* 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 2 1 9 5 6
	Forename(s)	Alan Keith		
	Surname	WHALLEY		
<input type="checkbox"/>	Address ††	410 Flagstaff House, 10 St George Wharf		
	Post town	London		
	County / Region	England	UK Postcode	SW8 2LZ
	Country	United Kingdom	Nationality	English
	Business occupation	Company Director		

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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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 | 2 | 8 | 0 | 2 | 1 | 9 | 7 | 1 |

Forename(s) | David Nicholas _____

Surname | WILLIAMS _____

Address †† | 46 Gateford Drive, Horsham _____

Post town | West Sussex _____

County / Region | England _____ UK Postcode | RH12 5FW _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Accountant _____

* 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | |

Forename(s) | _____

Surname | _____

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		1 000	£1 000,00
Totals		1 000	1 000,00

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

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form
The contact information that you give will be visible to searchers of the public record

This return includes continuation sheets
(enter number)

Tel



DX number DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number 543180

Company Name in full PFT 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
 - ③ The company's first annual return following the incorporation,
 - ③ 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mercer Limited Address 1 Tower Place West, Tower Place, London UK postcode EC3R 5BU	£1,00 ORDINARY Shares Held 1 000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			