



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDEF55R4**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **T U FUND MANAGERS LIMITED**

*Company Number:* **00697641**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**CONGRESS HOUSE  
GREAT RUSSELL  
STREET  
LONDON  
WC1B 3LQ**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARION COLVERD**

*Address:* **HILLSIDE 8 SANDERSTEAD HILL  
SANDERSTEAD  
SURREY  
CR2 0HA**

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### *Director 1 :*

*Name:* **LESLIE ALLEN BAYLISS**

*Address:* **1 HARROWBOND ROAD  
HARLOW  
ESSEX  
CM17 9LZ**

*Date of Birth:*

**28/02/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ASSISTANT GENERAL  
SECRETARY TRADE UNION**

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### *Director 2 :*

*Name:* **THE LORD ANTHONY  
MARTIN GROSVENOR  
CHRISTOPHER**

*Address:* **BEECHWOOD HOUSE NETHERNE  
COURT ROAD  
WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7EF**

*Date of Birth:*

**25/04/1925**

*Nationality:*

**BRITISH**

*Occupation:*

**PEER OF THE REALM**

*Director 3 :*

*Name:* **MARK RALPH CORNWALL  
JONES**      *Address:* **ERIN HOUSE 3 ALBERT BRIDGE ROAD  
BATTERSEA  
LONDON  
SW11 4PX**

*Date of Birth:* **14/02/1933**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT DIRECTOR**

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*Director 4 :*

*Name:* **JOHN HANNETT**      *Address:* **20 HILLFOOT ROAD  
WOLLTON  
LIVERPOOL  
L25 0NB**

*Date of Birth:* **23/06/1953**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL SECRETARY**

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*Director 5 :*

*Name:* **DAVID GRAHAM KIDDIE**      *Address:* **STRUAN THE ROUNDINGS  
HERTFORD HEATH  
HERTFORDSHIRE  
SG13 7PX**

*Date of Birth:* **02/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF INVESTMENT  
OFFICER INVES**

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*Director 6 :*

*Name:*   **MARK LAWSON**

*Address:*   **28 MERLINWOOD DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 6RQ**

*Date of Birth:*  
              **24/03/1967**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **CHIEF RISK & COMPLIANCE  
OFFICER**

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*Director 7 :*

*Name:*   **JEREMY NELSON**

*Address:*   **54 SCATCHERD LANE  
MORLEY  
LEEDS  
YORKSHIRE  
LS27 0JJ**

*Date of Birth:*  
              **01/06/1955**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **REGIONAL SECRETARY  
TRADE UNION**

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*Director 8 :*

*Name:*   **PAUL THOMAS NOON**

*Address:*   **3 WARWICK CLOSE  
BEXLEY  
KENT  
DA5 3NL**

*Date of Birth:*  
              **01/12/1952**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **TRADE UNION GENERAL  
SECRETARY**

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*Director 9 :*

*Name:* **BARONESS MARGARET  
THERESA PROSSER**

*Address:* **68 RUSSELL COURT  
WOBURN PLACE  
LONDON  
WC1H 0LW**

*Date of Birth:*

**22/08/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**PEER OF THE REALM**

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*Director 1 :*

**0**

*Name:* **DAVID FREDERICK SACHON**

*Address:* **SEARLES BELL LANE  
FLETCHING  
EAST SUSSEX  
TN22 3YB**

*Date of Birth:*

**16/01/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT  
MANAGEMENT**

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*Director 1 :*

**1**

*Name:* **ALAN DAVID TUFFIN**

*Address:* **11 BRAMBLING ROAD  
ROWLANDS CASTLE  
HAMPSHIRE  
PO9 6HF**

*Date of Birth:*

**02/08/1933**

*Nationality:*

**BRITISH**

*Occupation:*

**TRADE UNION GENERAL  
SECRETARY**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150000 ORDINARY Shares held as at 17/11/2008**

*Name:* **MICHAEL CHRISTOPHER**

*Address:*

*Name:* **WALSH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

*Authenticated:* **Yes (E/W)**