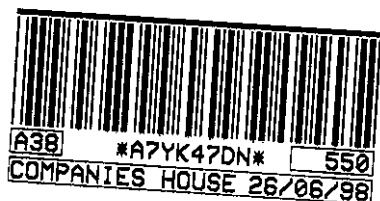




C O M P A N I E S H O U S E

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 20/05/98

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
05	06	98

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.

RELIANCE HOUSE
MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT TN4 8BL

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
660X4
054555

363s

Annual Return

of company number 00724451

U

company name
RELIANCE UNIT MANAGERS LIMITED

company type
PRIVATE COMPANY LIMITED 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.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW
 PRIOR
 28 ST JAMES ROAD
 TUNBRIDGE WELLS
 KENT TN1 2JZ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN BRIAN
 BATEUP
 NOMANSWOOD
 SHOVERS GREEN
 WADHURST
 EAST SUSSEX TN5 6ND

Day	Month	Year

Date of any change.

.....

Date of Birth:- 22/08/49

Nat: BRITISH

Occ: ACTUARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LESLIE MICHAEL
ETHERIDGE
STEPPE HOUSE
MARDEN
TONBRIDGE
KENT TN12 9HD

Date of Birth:- 27/03/51
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

STUART CAMPBELL
JAMES
WALDHEIM
CHURCH ROAD
WOLDINGHAM
SURREY CR3 7JX

Date of Birth:- 03/03/44
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

PAUL EVAN
OLDHAM
15 HERMITAGE LANE
BARMING
MAIDSTONE
KENT ME16 9NR

Date of Birth:- 25/07/44
Nat:BRITISH
Occ:RETIRED INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER BOORER
RUSSELL
FFA FTII
LONG MEADOW COKES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4TZ

Date of Birth:- 08/02/40

Nat:BRITISH

Occ:ACTUARIAL/TAXATION CONSULTANT

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

PLEASE SEE ATTACHED

.....

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

GERALD ANTHONY
SLATER
21 ADMIRALS QUAY
HIGH STREET
FALMOUTH
CORNWALL TR11 2UJ

Date of Birth:- 19/05/34

Nat:BRITISH

Occ:SOLICITOR

Day Month Year

Day	Month	Year

Date of any change.

.....

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.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

PLEASE SEE ATTACHED

.....

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

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Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00724451

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 05/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Andrew Ross

Secretary/Director *

*(delete as appropriate)

Date 23 JUNE 1998

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

A. P. NO. 2

RELIANCE HOUSE, MOUNT EPHRAIM

TUNBRIDGE WELLS, KENT

Postcode TN4 8BL

Telephone 01892-510033 Ext 2278

RELIANCE UNIT MANAGERS LIMITED

00724451

Particulars of Other Directorships held during the last five years

Mr J B Bateup	Reliance Mutual Insurance Society Limited The Reliance Fire and Accident Insurance Corporation Limited The British Life Office Limited Reliance Pension Scheme Trustee Limited
Mr L M Etheridge	Reliance Mutual Insurance Society Limited The Reliance Fire and Accident Insurance Corporation Limited The British Life Office Limited Reliance Pension Scheme Trustee Limited
Mr S C James	Reliance Mutual Insurance Society Limited The Reliance Fire and Accident Insurance Corporation Limited The British Life Office Limited Reliance Pension Scheme Trustee Limited Burton Group Pension Trustee Limited R & M (Stafford House) Service Company R & M Pensions Trustee Limited Universal Pension Trustees Limited The Molins Pension Trust Molins Scheme Nominees Limited Molins UK Pension Fund Trustee Limited Molins Senior Management Pension Scheme Trustee Limited M & G Financial Services Limited M & G Securities Limited M & G Life Assurance Company Limited M & G Pensions and Annuity Company Limited Pulford Winstone & Tennant Limited (Resigned) The Society of Pension Consultants

Mr P E Oldham

Reliance Mutual Insurance Society Limited
The Reliance Fire and Accident Insurance Corporation Limited
The British Life Office Limited
Reliance Pension Scheme Trustee Limited
Council for British Archaeology

Mr C B Russell

Reliance Mutual Insurance Society Limited
The Reliance Fire and Accident Insurance Corporation Limited
The British Life Office Limited
Reliance Pension Scheme Trustee Limited
National Mutual Life Assurance Society
National Mutual Trustees Limited

Mr G A Slater

Reliance Mutual Insurance Society Limited
The Reliance Fire and Accident Insurance Corporation Limited
The British Life Office Limited
Reliance Pension Scheme Trustee Limited
British Thornton Holdings Plc (ceased February 1998)
Cornwall County Care Limited