



*Companies House*  
— for the record —

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

**Annual Return**



**X66HK0GQ**

*Received for filing in Electronic Format on the:* **10/06/2008**

*Company Name:* **RELIANCE UNIT MANAGERS LIMITED**

*Company Number:* **00724451**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE GREAT HALL  
MOUNT PLEASANT  
ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1RG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER CLIVE EASTWOOD**

*Address:* **FLAT 22 BRIDGEPOINT LOFTS  
6 SHAFTESBURY ROAD  
LONDON  
E7 8PL**

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### *Director 1 :*

*Name:* **WILLIAM JOHN CAIN**

*Address:* **30 GEORGE LANE  
HAYES  
BROMLEY  
KENT  
BR2 7LQ**

*Date of Birth:*

**18/02/1939**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **SEAMUS CREEDON**

*Address:* **62 BELMONT PARK  
LEWISHAM  
LONDON  
SE13 5BN**

*Date of Birth:*

**01/02/1952**

*Nationality:*

**Irish**

*Occupation:*

**ACTUARY**

*Director 3 :*

*Name:*   **MARK GOODALE**

*Address:*   **THE WILLOWS OAKLEY ROAD  
BATTLEDOWN  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6PA**

*Date of Birth:*  
              **15/05/1955**

*Nationality:*  
              **British**

*Occupation:*  
              **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:*   **ROBERT PETER JAMES  
RANDALL**

*Address:*   **99 CHASE HILL ROAD  
ARLESEY  
BEDFORDSHIRE  
SG15 6UF**

*Date of Birth:*  
              **04/07/1949**

*Nationality:*  
              **British**

*Occupation:*  
              **ACTUARY**

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*Director 5 :*

*Name:*   **CHRISTOPHER BOORER  
RUSSELL**

*Address:*   **LONG MEADOW COKES LANE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4TZ**

*Date of Birth:*  
              **08/02/1940**

*Nationality:*  
              **British**

*Occupation:*  
              **ACTUARIAL/TAXATION  
CONSULTANT**

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Director 6 :

Name: **FIROZ BARRY SANJANA**

Address: **26 ST JAMES' ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2JZ**

Date of Birth:

**27/09/1955**

Nationality:

**British**

Occupation:

**INVESTMENT MANAGER**

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### *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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/06/2008**

Name:

**CHRISTOPHER B. RUSSELL  
LONG MEADOW COKES LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4TZ**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 05/06/2008**  
**1 DISPOSED OF IN PERIOD ON 26/06/2006**

*Name:* **LESLIE MICHAEL ETHERIDGE**  
*Address:* **STEPPE HOUSE MARDEN**  
**TONBRIDGE**  
**KENT**  
**TN12 9HD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/06/2008**

*Name:* **PAUL EVAN OLDHAM**  
*Address:* **15 HERMITAGE LANE**  
**BARMING**  
**MAIDSTONE**  
**KENT**  
**ME16 9NR**

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*Shareholding 4:*

**49997 ORDINARY Shares held as at 05/06/2008**

*Name:* **RELIANCE MUTUAL INSURANCE SOCIETY LTD**  
*Address:* **THE GREAT HALL MOUNT PLEASANT ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN1 1RG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/06/2008**

*Name:*

**MARK GOODALE**

*Address:*

**THE WILLOWS OAKLEY ROAD  
BATTLEDOWN  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL52 6PA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

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