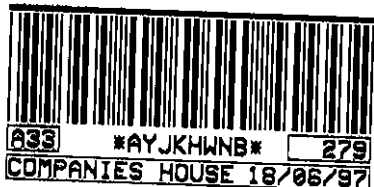




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



BB  
660 + U  
375  
363s  
Annual Return

of company number 00724451

U

company name  
RELIANCE UNIT MANAGERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97  
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	97

**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.

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

**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

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

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

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

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

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

PLEASE SEE ATTACHED LIST

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

PLEASE SEE ATTACHED LIST

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

PLEASE SEE ATTACHED LIST

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

GERALD ANTHONY  
SLATER  
ROSILIAN 46 TREFUSIS ROAD  
FLUSHINIG  
FALMOUTH  
CORNWALL TR11 5UB

Date of Birth:- 19/05/34

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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
<b>Totals</b>	<b>50,000</b>	<b>£ 50,000</b>

**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 05/06/96

	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 *[Signature]* Secretary/Director \*  
\*(delete as appropriate)

Date 9 JUNE 1997

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. PRIOR  
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
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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
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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
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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  
Pension Services Limited (Resigned November 1992)  
B S Pension Fund Trustee Limited (Resigned October 1992)  
Federated Property Services Limited (Resigned October 1992)  
Lynrose Plc (Resigned October 1992)

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  
Lingfords Limited  
Tireme Enterprises Limited  
British Thornton Holdings Plc  
Cornwall County Care Limited