



Companies House

— for the record —

Company Name

**RELIANCE UNIT MANAGERS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

724451

Information extracted from
Companies House records on
19th May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29
COMPANIES HOUSE

0881
28/08/01

Section 1: Company details

Ref: 724451/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Reliance House Mount Ephraim Tunbridge Wells Kent TN4 8BL</p>	<p>Address</p> <p>THE GREAT HALL MOUNT PLEASANT ROAD TUNBRIDGE WELLS KENT UK Postcode TN11 1BG</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew PRIOR Address 28 St James Road Tunbridge Wells Kent TN1 2JZ	Name Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew PRIOR ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William John CAIN Address 30 George Lane Hayes Bromley Kent BR2 7LQ Date of birth 18/02/1939 Nationality British Occupation Chartered Accountant	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date William John CAIN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leslie Michael ETHERIDGE Address Steppe House Marden Tonbridge Kent TN12 9HD Date of birth 27/03/1951 Nationality British Occupation Actuary	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Leslie Michael ETHERIDGE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Retired Investment
Manager

Date Paul Evan OLDHAM ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Actuarial/Taxation
Consultant

Date Christopher Boorer RUSSELL FFA
FTII ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Leslie Michael ETHERIDGE		Name _____		Shares transferred by Leslie Michael ETHERIDGE		
Address Steppe House Marden Tonbridge Kent TN12 9HD		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
		_____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Stuart Campbell JAMES		Name _____		Shares transferred by Stuart Campbell JAMES		
Address Waldheim Church Road Woldingham Surrey CR3 7JX		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
		_____		ORDINARY 1 08/12/2000		
		_____		_____ _____ __/__/____		
> Shareholder Name Paul Evan OLDHAM		Name _____		Shares transferred by Paul Evan OLDHAM		
Address 15 Hermitage Lane Barming, Maidstone Kent ME16 9NR		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
		_____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name RELIANCE MUTUAL INSURANCE SOCIETY LTD	Name _____				
	Address Reliance House Mount Ephraim Tunbridge Wells Kent TN4 8BL	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 49997	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Shares transferred by
 RELIANCE MUTUAL
 INSURANCE SOCIETY LTD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER BOULET RUSSELL</u> Address <u>LONG MEADOW, COLES LANE</u> <u>CHALFONT ST GILES</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP8 1JZ</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Andrew Lee
(Director / Secretary)

Date

22/06/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 5/6/2001 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th June 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 082470

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A PRIOL

Telephone number inc code

01892 510033

Address

THE GREAT HALL

DX number if applicable

_____MOUNT PLEASANT ROAD

DX exchange

TUNBRIDGE WELLS, KENT

Postcode

TN11 1RG