



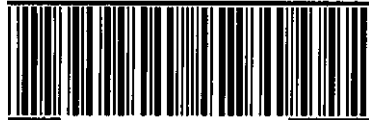
C O M P A N I E S H O U S E

BAR.
015018
£12 x 4

363s

Annual Return

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



A35 *A9HWNW1* 579
COMPANIES HOUSE 02/07/96

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 19/06/96
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	96

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

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.

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

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.....
.....

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

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

Day Month Year

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Date of any change.

Date of Birth:- 27/03/51

Nat:BRITISH

Occ:ACTUARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Please see attached

Particulars.

STUART CAMPBELL
JAMES
WALDHEIM
CHURCH ROAD
WOLDINGHAM
SURREY CR3 7JX

Day Month Year

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Date of any change.

Date of Birth:- 03/03/44

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Please see attached

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 25/07/44

Nat:BRITISH

Occ:RETIRED INVESTMENT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

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

Particulars.

GERALD ANTHONY
SLATER
ROSILIAN 46 TREFUSIS ROAD
FLUSHING
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.

Please see attached

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

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 05/06/95

	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 checked="" 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 £ 18.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

28.06.96

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?

MR A PRIOR, RELIANCE HOUSE,

MOUNT EPHRAIM, TUNBRIDGE WELLS

KENT

Postcode TN4 8BL

Telephone 01892-510033 Ext 2278

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00724451	Account of Shares			
Company Name: RELIANCE UNIT MANAGERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
JOHN BRIAN BATEUP	1			
NOMANSWOOD, SHOVERS GREEN				
WADHURST, EAST SUSSEX TN5 6ND				
LESLIE MICHAEL ETHERIDGE	1			
STEPPE HOUSE, MARDEN				
TONBRIDGE, KENT TN12 9HD				
STUART CAMPBELL JAMES	1			
WALDEHIM, CHURCH ROAD,				
WOLDINGHAM, SURREY CR3 7JX				
RELIANCE MUTUAL INSURANCE SOCIETY LIMITED	49,997			
RELIANCE HOUSE, MOUNT EPHRAM				
TONBRIDGE WELLS, KENT TN4 8BL				
GRAHAM JOHN TITFORD		1	14.12.95	TRANSFER TO RELIANCE MUTUAL
PLACE FIELD END, 1 TOLLERS LANE				
COUSDON, SURREY CR5 1BE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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
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)
Council for British Archaeology (September 1995)

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
Debenhams Pension Trust Limited
Debenhams (No 2) Pension Trust Limited
Lingfords Limited
Montague Burton Limited
Montague Burton Pensions Trustee Limited
The Burton Group Plc
The Burton Group Pension Trustee Limited
Trireme Enterprises Limited
British Thornton Holdings Plc