



N 535 x 37

919471

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

875470

Company Name in full

Commercial Union Properties Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

26	01	1999
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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

26	01	2000
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Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ST. HELEN'S

1 UNDERSHAFT

LONDON

EC3P 3DQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A23 *ASNAJE32* 623
COMPANIES HOUSE 23/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

CGU COMPANY SECRETARIAL SERVICES LIMITED	
COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED	
ST. HELEN'S	
1 UNDERSHAFT	
LONDON	
	EC3P 3DQ
ENGLAND	

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR."/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="27"/>	<input type="text" value="10"/>
				<input type="text" value="1946"/>
Forename(s)	<input type="text" value="ALAN HENRY"/>			
Surname	<input type="text" value="CLIFTON"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="WILLOW CORNER, 28 RAINSFORD AVENUE"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CHELMSFORD"/>		
	County / Region	Postcode	<input type="text" value="CM1 2PJ"/>	
	Country	Nationality	<input type="text" value="BRITISH"/>	
	<input type="text" value="ESSEX"/>	<input type="text" value="ENGLAND"/>		
Business occupation	<input type="text" value="MANAGING DIRECTOR"/>			
Other directorships	<input type="text" value="See attached list"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="08"/>	<input type="text" value="05"/>
				<input type="text" value="1953"/>
Forename(s)	<input type="text" value="JAMES FERGUSON"/>			
Surname	<input type="text" value="DRYSDALE"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="165 GLASGOW ROAD"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PERTH"/>		
	County / Region	Postcode	<input type="text" value="PH2 0LY"/>	
	Country	Nationality	<input type="text" value="BRITISH"/>	
	<input type="text" value="PERTHSHIRE"/>	<input type="text" value="SCOTLAND"/>		
Business occupation	<input type="text" value="MANAGER"/>			
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>			
	<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
* Honours etc	BSC, DIPTD, FRCS	Date of birth	Day 01	Month 10	Year 1942
Forename(s)	IAN DOUGLAS				
Surname	MATHIESON				
Previous forename(s)					
Previous surname					
Address	ALLOWAY, MAPLEFIELD LANE				
	CHALFONT ST. GILES				
Post town					
County / Region	BUCKS	Postcode	HP8 4TY		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	MR.			
* Honours etc		Date of birth	Day 23	Month 02	Year 1949
Forename(s)	MICHAEL EDWARD				
Surname	PERKINS				
Previous forename(s)					
Previous surname					
Address	24 MELBOURNE ROAD, TEDDINGTON				
Post town	MIDDLESEX				
County / Region		Postcode	TW11 9QX		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

FCCA

Date of birth

Day Month Year

20

07

1946

Forename(s)

PATRICK JAMES

Surname

SHANAHAN

Previous forename(s)

Previous surname

Address

SWALLOWFIELD HOUSE, KEYMER ROAD

KEYMER

Post town

SUSSEX

County / Region

WEST SUSSEX

Postcode

BN6 8QU

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

Other directorships

COMMERCIAL UNION PROPERTIES (INVESTMENTS) LIMITED

Name * Style / Title

MR

* Honours etc

BSC MBA FIA FIAA AAI

Date of birth

Day Month Year

19

03

1944

Forename(s)

PHILIP JOHNSON

Surname

TWYMAN

Previous forename(s)

Previous surname

Address

61 ROWAN LODGE, KENSINGTON GREEN

MARLOES ROAD

Post town

LONDON

County / Region

Postcode

W8 5UJ

Country

ENGLAND

Nationality

AUSTRALIA

Business occupation

ACTUARY/FINANCE DIRECTOR

Other directorships

See attached list

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Company Number **875470**

Other relevant directorships

Company Name **Commercial Union Properties Limited**

Directors Name **CLIFTON ALAN HENRY**

† Directors only.

† Other directorships

CGU FINANCIAL MANAGEMENT LIMITED

CGU SPECIAL INVESTMENTS LIMITED

COMMERCIAL UNION ASSET MANAGEMENT LIMITED

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED

COMMERCIAL UNION INVESTMENT MANAGEMENT LIMITED

COMMERCIAL UNION INVESTMENTS LIMITED

COMMERCIAL UNION MORLEY LIMITED

COMMERCIAL UNION NOMINEES LIMITED

COMMERCIAL UNION PENSIONS MANAGEMENT LIMITED

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT MANAGED PENSION FUNDS LIMITED

GEOFFREY MORLEY UNIT MANAGERS LIMITED

L'EPAGNE DE FRANCE SA

PREMIUM MANAGEMENT LIMITED

QUILTER & CO LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **875470**

Company Name **Commercial Union Properties Limited**

Directors Name **CLIFTON ALAN HENRY**

† Directors only.

† Other directorships

QUILTER HOLDINGS LIMITED

RBC KITCAT & SAFRAN

STEERLINE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **875470**

Company Name **Commercial Union Properties Limited**

Directors Name **MATHIESON IAN DOUGLAS**

† Directors only.

† Other directorships

COMMERCIAL UNION ASSET MANAGEMENT LIMITED

COMMERCIAL UNION INVESTMENT MANAGEMENT LIMITED

COMMERCIAL UNION PROPERTIES (ESTATE SERVICES) LIMITED

COMMERCIAL UNION PROPERTIES (INVESTMENTS) LIMITED

COMMERCIAL UNION PROPERTIES (UK) LIMITED

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GENERAL ACCIDENT DEVELOPMENTS LIMITED

HOLLOWAYS' PROPERTIES LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

PALAVILLE LIMITED

QUARRYVALE ONE LIMITED

QUARRYVALE THREE LIMITED

SOUTH EAST PROPERTIES (REDHILL) LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

TIMBERLAINE PROPERTIES P.L.C.

WATLING STREET PROPERTIES LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **875470**

Company Name **Commercial Union Properties Limited**

Directors Name **PERKINS MICHAEL EDWARD**

† Directors only.

† Other directorships

COMMERCIAL UNION ASSET MANAGEMENT LIMITED

COMMERCIAL UNION PROPERTIES (INVESTMENTS) LIMITED

HAVEN CARE CENTRES LIMITED

HOLLOWAYS' PROPERTIES LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

LUC HOLDINGS LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

WATLING STREET PROPERTIES LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **875470**

Company Name **Commercial Union Properties Limited**

Directors Name **TWYMAN PHILIP JOHNSON**

† Directors only.

† Other directorships

CGU LIFE ASSURANCE LIMITED

CGU LIFE HOLDINGS LIMITED

CGU LINKED LIFE ASSURANCE LIMITED

CGU PLC

COMMERCIAL UNION ASSURANCE COMPANY PLC

COMMERCIAL UNION INVESTMENT MANAGEMENT LIMITED

GA INVESTMENT MANAGEMENT SERVICES LIMITED

GAFLAC NOMINEES LIMITED

GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION P.L.C.

GENERAL ACCIDENT PLC

GENERAL ACCIDENT STAFF PENSION TRUSTEE LIMITED

QUILTER HOLDINGS LIMITED

SCOTTISH INSURANCE CORPORATION LIMITED

STEERLINE LIMITED

UK TRUSTEES LIMITED

YORKSHIRE INSURANCE COMPANY LIMITED /THE

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25P ORD	112,000,000	£ 28,000,000.00
Totals	112,000,000	£ 28,000,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

Clare Valetine

Date

22/2/99

† Please delete as appropriate.

† a director/secretary

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGU COMPANY
SECRETARIAL SERVICES LIMITED

This return includes

☐

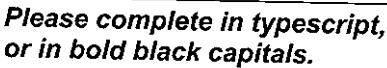
continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ	
Tel	
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

Company Number

875470

Company Name in full

Commercial Union Properties Limited

Particulars of shares or stock 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.

Number or amount Transferred	Date of registration of transfer
------------------------------------	--

Name and address

Remarks

COMMERCIAL UNION ASSURANCE COMPANY PLC
ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ,
ENGLAND

25p Ord	112,000,000
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