



Companies House

— for the record —

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Annual Return

Company Name: COMMERCIAL UNION TRUSTEES LIMITED

Company Number: 02045961



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Company Details

Period Ending: 19/03/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7484

Registered Office:
Address:

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

**Register of
Members Address:**

**ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

**Register of Debenture
Holders Address:**

**ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

Details of Officers of the Company

Company Secretary:

Name: CGNU COMPANY
SECRETARIAL SERVICES
LIMITED

Address: ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Previous Surname: CGNU COMPANY
SECRETARIAL

Director 1: SERVICES LIMITED

Name: MR MICHAEL NORRIS
URMSTON

Address: THE COACH HOUSE
FULFORD PARK
FULFORD
YORK YO10 4QE

Date of Birth: 20/03/1949

Nationality: BRITISH

Occupation: ACTUARY

Director 2:

Name: **MR PHILIP CAMPBELL
BURKE** *Address:* **5 FAIRHILL DRIVE
OAKBANK
PERTH
PERTSHIRE
SCOTLAND PH1 1RS**

Date of Birth: **14/04/1952**

Nationality: **BRITISH**

Occupation: **TRUSTEE MANAGER**

Director 3:

Name: **MR RICHARD ANDREW
WHITAKER** *Address:* **STRATHBLANE
ASHGROVE ROAD
SEVENOAKS
KENT
ENGLAND TN13 1SS**

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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>
£1 ORD	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 £1 ORD Shares held as at 19/03/2001

Name: **COMMERCIAL UNION FINANCIAL HOLDINGS LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **GROUP LEGAL AND SECRETARIAL**
Address: **ST HELENS**
 1 UNDERSHAFT
 LONDON
 ENGLAND EC3P 3DQ