



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COMMERCIAL UNION TRUSTEES LIMITED**

*Company Number:* **02045961**



XS41MU1B

*Received for filing in Electronic Format on the:* **06/04/2004**

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*Company Details*

*Made Up Date:* **13/03/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**RO**

*Register of Debenture  
Holders Address:*

**RO**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

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*Director 1:*

*Name:* **AVIVA COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

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*Director 2:*

*Name:* **AVIVA DIRECTOR  
SERVICES LIMITED**

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

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 13/03/2004**

*Name:* **CGNU INVESTMENT HOLDINGS LIMITED**

*Address:* **ST. HELENS  
1 UNDERSHAFT LONDON EC3P 3DQ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/04/2004** *Authenticated:* **Yes (E/W)**