



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **COMMERCIAL UNION TRUSTEES LIMITED**

Company Number: **02045961**



X8GEM3SG

Received for filing in Electronic Format on the: **22/03/2005**

Company Details

Made Up Date: **13/03/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

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

Director 2:

Name: **AVIVA DIRECTOR
SERVICES LIMITED**

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

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>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2005

1000000 Transferred on 30/12/2003

Name: **CGNU INVESTMENT HOLDINGS LIMITED**

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

Shareholding 2:

1000000 ORDINARY Shares held as at 13/03/2005

Name: **UNDERSHAFT LIMITED**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

CGNU INVESTMENT HOLDINGS LIMITED with 1000000 ORDINARY on 30/12/2003

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/03/2005 Authenticated: Yes (E/W)