

for the record ——

Annual Return

Company Name:

COMMERCIAL UNION TRUSTEES LIMITED

Company Number:

02045961

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

Register of Debenture Registered Office: Register of

Holders Address: Address: Members Address:

ST. HELEN'S 1 UNDERSHAFT **LONDON**

EC3P 3DQ

RO RO

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY** Address: ST HELEN'S

> SECRETARIAL SERVICES 1 UNDERSHAFT

> LIMITED LONDON EC3P 3DQ

Director 1:

Name: AVIVA COMPANY Address: ST HELEN'S

> SECRETARIAL SERVICES 1 UNDERSHAFT

LIMITED LONDON EC3P 3DQ ______

Director 2:

Name: AVIVA DIRECTOR

SERVICES LIMITED

Address: ST. HELEN'S

1 UNDERSHAFT LONDON EC3P 3DQ

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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

1000000Transferred 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:

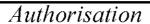
CHANGED ISSUED CAPITAL

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

SHAREHOLDER LIST

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

NEW SHAREHOLDER : UNDERSHAFT LIMITED with 1000000 ORDINARY on 30/12/2003



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