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COMPANIES HOUSE

Ammual Return

of company number

02084205

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company name

COMMERCIAL UNION COMPANY SECRETARIAL

SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 18/02/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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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.

Registered	Office	(See	note	3)
			1 1	- 0

This is the address registered by Companies House.

ST HELEN'S 1 UNDERSHAFT LONDON EC3P 3DQ

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

If you are making the return up to an earlier date show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.					
	Day	Month	Year	1	

Day	Month_	Year

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02084205 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. KEITH NIGEL GRANT THE WILLOWS PONDTAIL DRIVE HORSHAM WEST SUSSEX RH12 4HY	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. KEITH NIGEL GRANT THE WILLOWS PONDTAIL DRIVE HORSHAM WEST SUSSEX RH12 4HY	Day Month Year Date of any change.
Date of Birth:- 28/11/54 Nat:BRITISH Occ:GROUP COMPANY SECRETARY If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorables	

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If the information shown needs amendment, 02084205 give details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. KEITH POLSOM JENKINS 117 WEST SIDE CLAPHAM COMMON LONDON SW4 9BA Date of Birth:- 27/12/47 Nat:BRITISH Occ:BARRISTER Day Month If this person has ceased to be director, please Date of resignation. state when. --- WHOLLY OWNED SUBSIDIARIES. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02084205 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value (ie Number of shares issued multiplied by
	DRDINARY	20	nominal value per share)
		a.EI	
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		N.	
Certificate	Signed /	Torget	GROUP. COMPANY
certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 / 2 / 9	AUTHO!	Secretary/Director * (ASE SECRETARY ON YES) DOWN BETWEEN OF AL UNION COMPANY
I enclose the fee of £15.	This return incl	SECRE I ARIA	AL UNION COMPANY SERVICES LIMITED continuation sheets.
Cheques should be made payable o Companies House.	Please ens all sections	(enter number) ure that you l s on this page	have completed
	SECRETARIA	X. FLECK	DEPARTMENT
o whom should Companies House direct any nquiries about the information shown in this	CU 1+0USE	7TH .FLOO	R.
eturn?>			CROYDON CR9 HBG
	Telephone 017	1.283.7500	Ext <i>28604</i>

IST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	3
Company Number: 02084205	Number of	Particulars of ferred since to	shares trans-	
Company Name: COMMERCIAL UNION COMPANY SECRETARIAL SERVICES LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMMERCIAL UNION. FINANCIAL	20			
HOLDINGS LIMITED				
ST. HELEN'S,			,	
I UNDERSHAFT, LONDON, EC3P 300				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 .

Company Number: 02084205	Account of Shares			
	Number of	Particulars o	f shares trans-	
Company Name:	shares or	last return.	the date of the or, in the case	
COMMERCIAL UNION COMPANY SECRETARIAL	amount of	of the first i	eturn, since the	
SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons member	Who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			-
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierreu	of Transfer	
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LIST OF CURRENT AND PAST DIRECTORSHIPS

Name of Director : Grant, Keith Nigel

<u>Directorships</u>

Date resigned

COMMERCIAL UNION UNDERWRITING LIMITED

Music for Youth

16/01/95