



**Companies House**

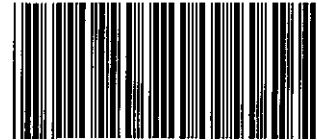
— for the record —

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

**Annual Return**

**Company Name:** WOOLWICH UNIT TRUST MANAGERS LIMITED

**Company Number:** 02364834



Received for filing in Electronic Format on the: 27/02/2001

X217WY10

**Company Details**

**Period Ending:** 22/02/2001

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

**Principle Business Activities:**

**SIC Codes**

**6523**

**Description:** UNIT TRUST MANAGERS

**Registered Office:**

**Address:**

**WATLING STREET  
BEXLEYHEATH  
KENT  
ENGLAND  
DA6 7RR**

**Register of**

**Members Address:**

**WATLING STREET  
BEXLEYHEATH  
KENT  
ENGLAND  
DA6 7RR**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** BARCOSEC LIMITED

**Address:**

**54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

---

*Director 1:*

*Name:* **MR DAVID HOLCROFT** *Address:* **ROSE COTTAGE**  
*Date of Birth:* **08/03/1946** **BASTED**  
*Nationality:* **BRITISH** **BOROUGH GREEN**  
*Occupation:* **MANAGING DIRECTOR** **SEVENOAKS**  
**KENT**  
**ENGLAND TN15 8PG**

---

*Director 2:*

*Name:* **MR IAN WILLIAM POSTON** *Address:* **14 COPPINS CLOSE**  
*Date of Birth:* **12/12/1955** **CHELMSFORD**  
*Nationality:* **BRITISH** **ESSEX**  
*Occupation:* **CHIEF OF STAFF** **ENGLAND CM2 6AY**

---

*Director 3:*

*Name:* **MR IAIN DAVID SMITH** *Address:* **ALDERWEY**  
*Date of Birth:* **06/02/1952** **HOPGARDEN LANE**  
*Nationality:* **BRITISH** **SEVENOAKS**  
*Occupation:* **DIRECTOR, FINANCE &** **KENT**  
**RISK** **ENGLAND TN13 1PU**

---

*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>1700000</b>	<b>GBP1700000.00</b>
<b>TOTALS</b>	<b>1700000</b>	<b>GBP1700000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1700000 ORDINARY Shares held as at 22/02/2001**

*Name:* **WOOLWICH PLC**  
*Address:* **WATLING STREET**  
**BEXLEYHEATH**  
**KENT**  
**ENGLAND DA6 7RR**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/02/2001** *Authenticated:* **Yes (E/W)**

---

## *Presenters Details*

*Presenters Reference:* **00000200**

*Address:* **ALICE RIVERS,  
GROUP CORPORATE SECRETARIAT  
54 LOMBARD STREET  
LONDON EC3P 3AH**