



BLUEPRINT
Company Secretary
CHA 101

*to Woolwich.
023440*



A12 *AUGIJJMD* 181
COMPANIES HOUSE 06/03/96

363_x Annual Return

Company number

CN 2364834

Company name

WOOLWICH UNIT TRUST MANAGERS LTD.

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 2 9 6

Date of next return

I wish to make the next return to

DB 2 2 0 2 9 7

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CORPORATE HEADQUARTERS,

WATLING STREET,

Post town BEXLEYHEATH

County/Region KENT

Postcode DA6 7RR

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 2

Register of members

The register of members is kept at

RM	COMPANY SECRETARY'S OFFICE, 30 ERITH RD,	
Post town	BEXLEYHEATH	
County/Region	KENT	
Postcode	DA7 6BP	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
SUSAN CLARE		
SJUVE		
BSc, FCII		

Usual residential address

AD	11 HAYWAIN,	
Post town	OXTED,	
County/Region	SURREY	
Postcode	RH8 9LL	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (2364834)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
JOHN HUDSON		
BUSHELL		
FCA		
AD	ANDORRA	
WRENS HILL,		
Post town	OXSHOTT,	
County/Region	SURREY	
Postcode	KT22 0HJ	Country
DO	1 3 1 0 4 1	Nationality
OC	COMPANY CHAIRMAN	
OD	CURRENT : WOOLWICH BUILDING SOCIETY	
DENCORA PLC		
(see continuation sheet)		

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
DAVID		
HOLCROFT		
AD	ROSE COTTAGE,	
BASTED,BOROUGH GREEN,		
Post town	SEVENOAKS,	
County/Region	KENT	
Postcode	TN15 8PG	Country
DO	0 8 0 3 4 6	Nationality
OC	MANAGING DIRECTOR, WOOLWICH UNIT TRUST MANAGERS LTD.	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2364834)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MRS

SUSAN BARBARA STANHOPE

HOMERSHAM

AD COURTLEAZE,

COLESHILL,

Post town NR.HIGHWORTH,

County/Region WILTSHIRE

Postcode SN6 7PT

Country

Date of birth

DO 1 | 1 | 1 | 0 | 4 | 3Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : WOOLWICH BUILDING SOCIETY

MANTA REACH LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

LYNNE MARGARET

PEACOCK

BA(Hons)

BEARE

AD 11 OVERHILL

Post town WARLINGHAM

County/Region SURREY

Postcode CR6 9JR

Country

Date of birth

DO 2 | 6 | 1 | 2 | 5 | 3Nationality **NA** BRITISH

Business occupation

OC GENERAL MANAGER, WOOLWICH BUILDING SOCIETY

Other directorships

OD CURRENT : WOOLWICH INSURANCE SERVICES LTD.

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2364834)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
SUSAN CLARE		
SJUVE		
BSc, FCII		
AD	11 HAYWAIN,	
Post town	OXTED,	
County/Region	SURREY	
Postcode	RH8 9LL	Country
DO	2 7 1 1 5 5	Nationality
NA	BRITISH	
OC	OPERATIONS DIRECTOR, WOOLWICH UNIT TRUST MANAGERS	
OD	NONE	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
NA		
OC		
OD		

*Voluntary details

WOOLWICH UNIT TRUST MANAGERS LTD.

363x page 3 continuation sheet. Directors former names and other directorships

JOHN HUDSON BUSHELL

OTHER CURRENT DIRECTORSHIPS

EAGLE TRUST PLC

OTHER PAST DIRECTORSHIPS

ENSIGN TRUST PLC

THE PHOENIX TIMBER GROUP PLC

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2364834	
Company Name: WOOLWICH UNIT TRUST MANAGERS LTD.	
Name	Address
JANET ELIZABETH THOMSON	2 LEYCROFT CLOSE, CANTERBURY KENT CT2 7LD
WOOLWICH BUILDING SOCIETY	CORPORATE HEADQUARTERS, WATLING STREET BEXLEYHEATH KENT DA6 7RR

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AND PRESENT MEMBERS

Company number (2364834)

SCHEDULE TO FORM 363[illegible]

Issued share capital

The shares in issue at the date of this return are

Company number (2364834)

Company number (2564834)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1700000	£ 1700000.00
Totals	1700000	£ 1700000.00

A list of changes is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

Secretary/Director *
(*Delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Contact point address

GERRY WORRALL,

THE SECRETARY'S OFFICE,

WOOLWICH BUILDING SOCIETY, CORPORATE HQ,

WATLING STREET, BEXLEYHEATH,

KENT. DA6 7RR