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363a

Annual Return

Company Number

2364834

Company Name in full

Woolwich Unit Trust Managers Ltd.



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 02 97

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.

Day Month Year

22 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

Corporate Headquarters

Watling Street

Post town Bexleyheath

County / Region

Kent

Postcode

DA6 7RR

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

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8622

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A25 *A24WRUSP* 398
COMPANIES HOUSE 12/04/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company Secretary's Office

30 Erith Rd

Bexleyheath

Kent

Postcode DA7 6BP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc FCIB

Forename(s)

Jonathan Mortimer

Surname

Wilkins

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

7 Hawthorns

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Walderslade

Kent

Postcode ME5 9DS

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	FCA	Date of birth	Day Month Year 13 10 41
	Forename(s)	John Hudson		
	Surname	Bushell		
	Previous forename(s)			
	Previous surname(s)			
Address	Andorra			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Wrens Hill			
	Post town	Oxshott		
	County / Region	Surrey	Postcode	KT22 0HJ
	Country		Nationality	British
Business occupation	Company Chairman			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year 08 03 46
	Forename(s)	David		
	Surname	Holcroft		
	Previous forename(s)			
	Previous surname(s)			
Address	Rose Cottage			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Basted			
	Borough Green			
	Post town	Sevenoaks		
	County / Region	Kent	Postcode	TN15 8PG
	Country		Nationality	British
Business occupation	Managing Director, Woolwich Unit Trust Managers Ltd.			
Other directorships	None			

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1,700,000	£1,700,000.000
Totals	1,700,000	£1,700,000.000

List of past and present members

(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

(see note 10)

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

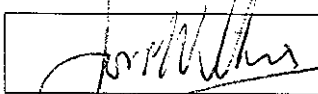
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

9.4.97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

4

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

**Gerry Worrall, The Secretary's Office,
Woolwich Building Society,
Corporate Headquarters, Watling Street,
Bexleyheath,
Kent. DA6 7RR**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mrs	
	*Honours etc		
	Date of birth	Day	Month
		11	10
		43	
	Forename(s)	Susan Barbara Stanhope	
	Surname	Homersham	
	Previous forename(s)		
	Previous surname(s)		
Address		Courtlease	
		Coleshill	
	Post town	Nr.Highworth	
	County / Region	Wiltshire	Postcode
			SN6 7PT
	Country		Nationality
			British
Business occupation		Company Director	
Other directorships		(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc	MA, FCA	
	Date of birth	Day	Month
		16	12
		53	
	Forename(s)	Robert Charles Hubert	
	Surname	Jeens	
	Previous forename(s)		
	Previous surname(s)		
Address		7 Sunnyside	
	Post town		
	County / Region	London	Postcode
			SW19 4SH
	Country		Nationality
			British
Business occupation		Chartered Accountant	
Other directorships		(See continuation sheet).	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued),

Details of new directors must be notified on form 288a

Name	*Style / Title									
	*Honours etc	BA(Hons)	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>26</td> <td>12</td> <td>53</td> </tr> </table>	Day	Month	Year	26	12	53
Day	Month	Year								
26	12	53								
	Forename(s)	Lynne Margaret								
	Surname	Peacock								
	Previous forename(s)									
	Previous surname(s)	BEARE								
Address	11 Overhill									
	Post town	Warlingham								
	County / Region	Surrey	Postcode	CR6 9JR						
	Country		Nationality	British						
	Business occupation	Group Operations Director, Woolwich Building Society								
	Other directorships	(See continuation sheet).								

* Voluntary details.

Name	*Style / Title									
	*Honours etc	FCII	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>12</td> <td>12</td> <td>55</td> </tr> </table>	Day	Month	Year	12	12	55
Day	Month	Year								
12	12	55								
	Forename(s)	Ian William								
	Surname	Poston								
	Previous forename(s)									
	Previous surname(s)									
Address	14 Coppins Close									
	Post town	Chelmsford								
	County / Region	Essex	Postcode	CM2 6AY						
	Country		Nationality	British						
	Business occupation	Head of Group Financial Services								
	Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued),

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	BSc, FCII	Date of birth	Day Month Year 27 11 55
	Forename(s)	Susan Clare		
	Surname	Sjuve		
	Previous forename(s)			
	Previous surname(s)			
Address	11 Haywain			
	Post town	Oxted		
	County / Region	Surrey	Postcode	RH8 9LL
	Country		Nationality	British
	Business occupation	Operations Director, Woolwich Unit Trust Managers		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc		Date of birth	Day Month Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Other directorships**Company Number** 2364834**Company Name** Woolwich Unit Trust Managers Ltd.**Other Directorships For John Hudson Bushell**

Woolwich plc

Dencora PLC

Eagle Trust PLC

Ensign Trust plc

The Phoenix Timber Group PLC

Other Directorships For Mrs Susan Barbara Stanhope Homersham

Woolwich plc

Manta Reach Limited

Other Directorships For Robert Charles Hubert Jeens

Woolwich plc

Woolwich Insurance Services Ltd.

Woolwich Life Assurance Company Limited

Other Directorships For Lynne Margaret Peacock

Woolwich plc

Woolwich Insurance Services Ltd.

Woolwich Life Assurance Company Limited

Other Directorships For Ian William Poston

Gresham Insurance Company Limited

Woolwich Insurance Services Ltd.

Woolwich Life Assurance Company Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

2364834

Woolwich Unit Trust Managers Ltd.

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]