



BLUEPRINT
Company Secretary
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COMPANIES HOUSE 30/03/95

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 5

Date of next return

I wish to make the next return to

DB 2 2 0 2 9 6

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

Usual residential address

*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	NA	BRITISH
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	NA	BRITISH
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 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

SUSAN CLARE

SJUVE

BSc, FCII

AD

11 HAYWAIN,

Post town OXTED,

County/Region SURREY

Postcode RH8 9LL

Country

Date of birth

DO 2 7 1 1 5 5

Nationality NA BRITISH

Business occupation

OC OPERATIONS DIRECTOR, WOOLWICH UNIT TRUST MANAGERS

Other directorships

OD NONE

Name

*Style/Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

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

The shares in issue at the date of this return are

Company number (2364834)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1700000	£ 1700000.00
Totals	1700000	£ 1700000.00

There were no changes in the period

List of past and present members

(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

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 _____

This return includes 3 continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

Contact point address

GERRY WORRALL,

THE SECRETARY'S OFFICE.

WOOLWICH BUILDING SOCIETY, CORPORATE HQ.

WATLING STREET, BEXLEYHEATH.

KENT, DA6 7RR