



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T U ADDITIONS LIMITED**

*Company Number:* **06555903**

*Date of this return:* **04/04/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CONGRESS HOUSE GREAT RUSSELL STREET  
LONDON  
WC1B 3LQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARION**

*Surname:* **COLVERD**

*Former names:*

*Service Address:* **HILLSIDE 8 SANDERSTEAD HILL  
SANDERSTEAD  
SURREY  
CR2 0HA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARION**

*Surname:* **COLVERD**

*Former names:*

*Service Address:* **HILLSIDE 8 SANDERSTEAD HILL  
SANDERSTEAD  
SURREY  
CR2 0HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/07/1967** *Nationality:* **IRISH**

*Occupation:* **GENERAL MANAGER - T U  
FUND MANAGERS**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK RALPH**  
*Surname:*                      **CORNWALL-JONES**  
*Former names:*  
*Service Address:*              **ERIN HOUSE 3 ALBERT BRIDGE ROAD**  
   **BATTERSEA**  
   **LONDON**  
   **SW11 3PZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/02/1933**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARK**  
*Surname:*                      **LAWSON**  
*Former names:*  
*Service Address:*              **28 MERLINWOOD DRIVE**  
   **BAILDON**  
   **SHIPLEY**  
   **WEST YORKSHIRE**  
   **BD17 6RQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/03/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **THE LORD ANTHONY MARTIN GROSVENOR CHRISTOPHER OF**  
*Surname:*                        **LECKHAMPTON**  
*Former names:*  
*Service Address:*              **BEECHWOOD HOUSE NETHERN COURT ROAD**  
   **WOLDINGHAM**  
   **SURREY**  
   **CR3 7EF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/04/1925**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR AND**  
                             **CONSULTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **BARONESS MARGARET THERESA**  
*Surname:*                        **PROSSER**  
*Former names:*  
*Service Address:*              **28 WITLEY COURT**  
   **LONDON**  
   **WC1N 1HD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/08/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID FREDERICK**  
*Surname:*                        **SACHON**  
*Former names:*  
*Service Address:*              **SEARLES  
BELL LANE  
FLETCHING  
EAST SUSSEX  
TN22 3YB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/01/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN DAVID**  
*Surname:*                        **TUFFIN**  
*Former names:*  
*Service Address:*              **11 BRAMBLING ROAD  
ROWLANDS CASTLE  
HAMPSHIRE  
PO9 6HF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/08/1933**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARE IS ISSUED SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 04/04/2010**

*Name:* **TU FUND MANAGERS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.