



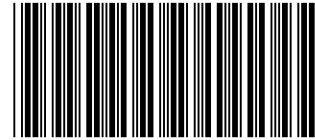
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** COMMERCIAL UNION BUILDINGS COMPANY LIMITED

**Company Number:** 00048629



Received for filing in Electronic Format on the: 09/10/2006

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*Company Details*

**Period Ending:** 14/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**124-130 SEYMOUR PLACE**  
**LONDON**  
**W1H 1BG**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ROXBURGHE HOUSE REGISTRARS **Address:** 2ND FLOOR ROXBURGHE HOUSE  
**LIMITED** 273-287 REGENT STREET  
LONDON W1B 2AD

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**Director 1:**

**Name:** BASIL JOHN HYMAN **Address:** 7 IRON BRIDGE HOUSE  
**Date of Birth:** 08/05/1936 3 BRIDGE APPROACH  
**Nationality:** BRITISH LONDON NW1 8BD  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **RACHEL LORNA HYMAN** *Address:* **UNIT 7 IRON BRIDGE HOUSE**  
*Date of Birth:* **19/03/1916** **BRIDGE APPROACH**  
*Nationality:* **BRITISH** **LONDON NW1 8BD**  
*Occupation:* **COMPANY DIRECTOR**

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*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>770</b>	<b>GBP7700</b>
<b>TOTALS</b>	<b>770</b>	<b>GBP7700</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**486 ORDINARY Shares held as at 14/09/2006**

*Name:* **BASIL JOHN HYMAN**

*Address:* **7 IRON BRIDGE HOUSE**  
**3 BRIDGE APPROACH LONDON NW1 8BD**

*Name:* **GRAHAM MORRIS**

*Address:* **7 IRON BRIDGE HOUSE**  
**3 BRIDGE APPROACH LONDON NW1 8BD**

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*Shareholding 2:*

**162 ORDINARY Shares held as at 14/09/2006**

*Name:* **DOREEN HYMAN**

*Address:* **7 IRON BRIDGE HOUSE**  
**3 BRIDGE APPROACH LONDON NW1 8BD**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 14/09/2006**

*Name:* **JAMES HYMAN**

*Address:* **48 AVENUE CLOSE  
AVENUE ROAD  
LONDON NW8 6DA**

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*Shareholding 4:*

**41 ORDINARY Shares held as at 14/09/2006**

*Name:* **JOHN EDWARD IAN HYMAN**

*Address:* **12 TITE STREET  
LONDON SW3 4HZ**

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*Shareholding 5:*

**41 ORDINARY Shares held as at 14/09/2006**

*Name:* **EMMA WARSHAW**

*Address:* **106 RANDOLPH AVENUE  
LONDON W9 1PS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**