



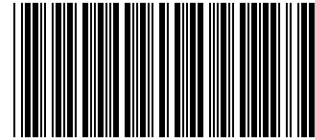
Companies House
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Annual Return

Company Name: COMMERCIAL UNION BUILDINGS COMPANY LIMITED

Company Number: 00048629



Received for filing in Electronic Format on the: 26/10/2007

XVJLVU4P

Company Details

Period Ending: 14/09/2007

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:

131 EDGWARE ROAD
LONDON
W2 2AP

AT REGISTERED OFFICE

Not Applicable

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

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

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>
ORDINARY	770	GBP7700
TOTALS	770	GBP7700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/09/2007

486 Disposed of in period on 07/11/2005

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 LONON NW1 8BD**

Shareholding 2:

162 ORDINARY Shares held as at 14/09/2007

Name: **DOREEN HYMAN**

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

Shareholding 3:

40 ORDINARY Shares held as at 14/09/2007

Name: **JAMES HYMAN**

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

Shareholding 4:

41 ORDINARY Shares held as at 14/09/2007

Name: **JOHN EDWARD IAN HYMAN**

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

Shareholding 5:

41 ORDINARY Shares held as at 14/09/2007

Name: **EMMA WARSHAW**

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

Shareholding 6:

486 ORDINARY Shares held as at 14/09/2007

Name: **BASIL JOHN HYMAN**

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

Name: **PETER RODNEY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**