

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Bar £15  
100807

Company Number 48629

Company Name in full COMMERCIAL UNION BUILDINGS COMPANY LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	09	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

### Registered Office (See note 3)

Show here the address at the date of this return.

124/130 SEYMOUR PLACE

LONDON

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

Post town

County / Region

Postcode

W1H 6AA

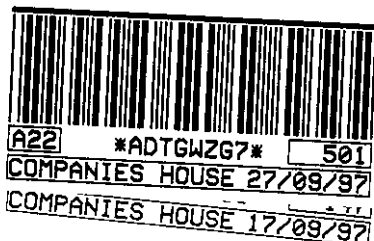
### Principal business activities

(See note 4)

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

7 0 1 1

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** (See note 5)

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

124/130 SEYMOUR PLACE

LONDON

Post town

County / Region

Postcode

W1H 6AA

**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

SUFFOLK STREET REGISTRARS LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ROXBURGHE HOUSE

273-287 REGENT STREET

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

Post town

LONDON

County / Region

Postcode

W1A 4SQ

Page No. 2 (Company No. 48629)

Country

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc		<b>Date of birth</b>	13	05	20
<b>Forename(s)</b>	DENNIS RAYMOND				
<b>Surname</b>	HUMM				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	82 RED DOWN ROAD				
<b>Post town</b>	COULSDON				
<b>County / Region</b>	SURREY	<b>Postcode</b>	CR5 1AL		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SOLICITOR				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title		<b>Day</b>	<b>Month</b>	<b>Year</b>
* Honours etc		<b>Date of birth</b>	08	05	36
<b>Forename(s)</b>	BASIL JOHN				
<b>Surname</b>	HYMAN ✓				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	7 IRON BRIDGE HOUSE				
	3 BRIDGE APPROACH				
<b>Post town</b>	LONDON				
<b>County / Region</b>		<b>Postcode</b>	NW1 8BD		
<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR ✓				
<b>Other directorships</b>	See attached list				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day 19	Month 03 Year 16
	Forename(s)	RACHEL LORNA			
	Surname	HYMAN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	7 IRON BRIDGE HOUSE				
	BRIDGE APPROACH				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW1 8BD	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	BERONA INVESTMENTS LIMITED			
* Voluntary details		SHEFFIELD CABINET COMPANY LIMITED			

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals

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

Company Number

48629

Company Name in full

COMMERCIAL UNION BUILDINGS COMPANY LIMITED

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 first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BASIL JOHN HYMAN, GRAHAM MORRIS & DENNIS RAYMOND HUMM. 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON NW1 8BD	ORD 153			
DENNIS RAYMOND HUMM, GRAHAM MORRIS & BASIL JOHN. 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON NW1 8BD	ORD 333			
JOHN EDWARD IAN HYMAN 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON NW1 8BD	ORD 41			
DOREEN HYMAN 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON NW1 8BD	ORD 162			
EMMA HYMAN 122A BEAUFORT STREET LONDON SW3 6BY	ORD 41			
JAMES HYMAN 7 IRON BRIDGE HOUSE 3 BRIDGE APPROACH LONDON NW1 8BD	ORD 40			

**Other Directorships**

Continuation sheet number: 1

**Company**

COMMERCIAL UNION BUILDINGS COMPANY LIMITED

**Company Number**

48629

Director / Directorships

Date Resigned

**HUMM, DENNIS RAYMOND**

ATKINSON GROUP LIMITED  
BERONA INVESTMENTS LIMITED  
EVERBEECH LIMITED  
HYMAN FAMILY SETTLED ESTATES LIMITED  
JAMES H DENNIS PLC  
JOHN ATKINSON (SERVICE STORE) LIMITED  
LYLEWORTH LIMITED  
OBTAINENGINE LIMITED

**HYMAN, BASIL JOHN**

AVIAWISE LIMITED  
BERONA INVESTMENTS LIMITED  
CABLECROFT LIMITED  
EVERBEECH LIMITED  
GOLDPINE FURNITURE LIMITED  
GOLDPINE OF SUSSEX LIMITED  
HYMAN FAMILY SETTLED ESTATES LIMITED  
LYLEWORTH LIMITED  
OBTAINENGINE LIMITED  
ROOM FOR LIVING HOLDINGS LIMITED

**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	770	£7700
Totals	770	£7700

**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.

(See note 10)

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 ☒

**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

11/9/97

† 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

1

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.

BRIGHT GRAHAME MURRAY	
124/130 SEYMOUR PLACE	
LONDON, , W1H 6AA	Tel 0171-402-5201
DX number	DX exchange