



Please complete in typescript,
or in bold black capitals.

RBS
480X32
204162

363a

Annual Return

Company Number

2477437

Company Name in full

New Union Holdings Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
31	08	1999

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
31	08	2000

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

STAVELEY HOUSE

11 DINGWALL ROAD

CROYDON

SURREY

CR9 3DB

Principal business activities

(See note 4)

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

7415

If the code number cannot be determined, give a brief description of principal activity.

HOLDING COMPANY



A02 *AZF3SJPR* 376
COMPANIES HOUSE 13/09/99

Form revised March 1995

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

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

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 notes 1-5)*

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

FRANK

Surname

BLURTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

121 SOUTH HILL ROAD

Usual residential

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

Post town

BROMLEY

County / Region

KENT

Postcode

BR2 ORW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		31	01	1946
Forename(s)	FRANK			
Surname	BLURTON			
Previous forename(s)				
Previous surname(s)				
Address	121 SOUTH HILL ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY		
	County / Region	Postcode	BR2 ORW	
	Country	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	CHRONOS RICHARDSON (INVESTMENTS) LTD			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		27	04	1949
Forename(s)	RICHARD LAURENCE			
Surname	TODD			
Previous forename(s)				
Previous surname(s)				
Address	5 NEVILLE AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW MALDEN		
	County / Region	Postcode	KT3 4SN	
	Country	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See attached list			

Other relevant directorships

Company Number **2477437**

Company Name **New Union Holdings Limited**

Directors Name **TODD RICHARD LAURENCE**

† Directors only.

† Other directorships

ARCADIA GROUP HOLDINGS LIMITED

ARCADIA GROUP INTERNATIONAL LIMITED

ARCADIA GROUP SERVICES LIMITED

ARCADIA GROUP SPORTSWEAR LIMITED

BCL (EXPORT) LIMITED

BIO COSMETICS LIMITED

BRAND CENSUS LIMITED

BRINEFIELD STORAGE LTD

CLIFFORD INTERNATIONAL BRANDS LIMITED

COMPASS PRODUCTS LIMITED

CONSUMER ACCESS LIMITED

DCH DUTY FREE SERVICES LIMITED

DORSUB (AGH) LIMITED

ELT RICHMOND LIMITED

FOCUS MARKETING LIMITED

FRENCH OPTIONS LIMITED

GALENA JEWELLERY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2477437**

Company Name **New Union Holdings Limited**

Directors Name **TODD RICHARD LAURENCE**

† Directors only.

† Other directorships

HAWKSHEAD FINANCIAL SERVICES LIMITED

HAWKSHEAD RETAIL LIMITED

HAWKSHEAD SPORTSWEAR LIMITED

HOSKINS BREWERY LIMITED

HS PREMIUM BRANDS LIMITED

KEEPBOOM LIMITED

KLEENEZE HOUSEWARES LIMITED

KLEENEZE INTERNATIONAL LIMITED

KLEENEZE PACKAGING SYSTEMS LIMITED

KLEENEZE PRODUCTS LIMITED

LGW LIMITED

LIVING LIFESTYLES LIMITED

MADILLA LIMITED

MISS MARY OF SWEDEN (COSMETICS) LIMITED

MONTINE LIMITED

NSP CATALOGUE LIMITED

PREMIER PRESSINGS (UK) LIMITED

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- dormant

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Other relevant directorships

Company Number 2477437

Company Name New Union Holdings Limited

Directors Name TODD RICHARD LAURENCE

† Directors only.

† Other directorships

QUORUM LIMITED

RESPONSE MANAGEMENT LIMITED

RICHMOND SELECT LIMITED

RONSON INTERNATIONAL JEWELLERY LIMITED

RONSON INTERNATIONAL LIMITED

RONSON PLC

SENATOR SERVICES LIMITED

SMITHS PACKAGING LIMITED

T HOSKINS LIMITED

TOTAL PROMOTION INCENTIVES LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

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)
£1 ORDINARY	3	£ 3.00
Totals	3	£ 3.00

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

X

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

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

7/9/97

† 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

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.

MR FRANK BLURTON, STAVELEY HOUSE, 11 DINGWALL ROAD, CROYDON, SURREY, CR9 3DB

Tel

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number 2477437

Company Name in full New Union Holdings 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 the
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
RODERICK DONALD ARMITAGE 31 PARKGATE, LONDON, SE3 9XF	£1 ordinary 0	1	14/05/1999	RICHARD LAURENCE TODD
STAVELEY INDUSTRIES PLC STAVELEY HOUSE, 11 DINGWALL ROAD, CROYDON, SURREY, CR9 3DB	£1 ordinary 2			
RICHARD LAURENCE TODD 5 NEVILLE AVENUE, NEW MALDEN, SURREY, KT3 4SN, ENGLAND	£1 ordinary 1			