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Annual Return

1376243 OBS 007219

Company number

CN 2477437

Company name

New Union Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 08 94

Date of next return
I wish to make the next
return to

DB 31 08 95

Registered Office
This is the address at the
date of this return

RO Staveley House

11 Dingwall Road

Any change of registered
office must be notified
on form 287

Post town CROYDON

County/Region Surrey

Postcode CR9 3DB

Principal business activities

PA 8 6 5 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Frank	
Blurton	
AD	121 South Hill Road
Post town	BROMLEY
County/Region	Kent
Postcode	BR2 ORW
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Roderick Donald

Surname

Armitage

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 Parkgate

Post town LONDON

County/Region

Postcode SE3 9XF

Country

Date of birth

DO 14 09 43

Nationality

NA

British

Business occupation

OC Legal Adviser

Other directorships

OD See attached list

Name

* Style/Title

CD Mr

Forenames

Frank

Surname

Blurton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 121 South Hill Road

Post town BROMLEY

County/Region Kent

Postcode BR2 0RW

Country

Date of birth

DO 31 01 46

Nationality

NA

British

Business occupation

OC Company Secretary

Other directorships

OD See attached list

* Voluntary details

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 ordinary	3	3.00
Totals	3	3.00

List of past and present
Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 8.9.94.....

This return includes 1 continuation sheet.

Contact point address

F Blurton
Staveley Industries plc
Staveley House
11 Dingwall Road
CROYDON

Postcode CR9 3DB

Telephone 081 688 4404

Extension

Other relevant directorships, specifying the director in question

Other directorships for RD Armitage

Brinefield Storage Ltd

Other directorships for F Blurton

Gretton Ltd (resigned 01/02/94)

Complete List of Members for New Union Holdings Limited from 31/08/93 to 31/08/94

Member's Name and Address

Armitage, Roderick Donald
31 Parkgate, LONDON
SE3 9XF

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ordinary shares	1				1

Member's Name and Address

Staveley Industries plc
Staveley House, 11 Dingwall Road
CROYDON Surrey CR9 3DB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ordinary shares	2				2