**363x****Annual Return**

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 91

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

DB 31 08 92

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

R0 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)

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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	335 Eton Road
Post town	ILFORD
County/Region	Essex
Postcode	IG1 2UN
Country	

* Voluntary details

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

335 Eton Road

Post town ILFORD

County/Region Essex

Postcode IG1 2UN

Country

Date of birth

DO

31

01

46

Nationality

NA

British

Business occupation

OC

Company Secretary

Other directorships

OD

None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for RD Armitage

Blackheath Cator Estate Residents Ltd (resigned 20/03/88)

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)


None

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 £25.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 3.9.1991

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

Complete List of Members for New Union Holdings Limited from 06/03/91 to 31/08/91

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	1	1		27/03/91	2