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THE SECRETARIAT

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Annual Return

Company number

CN

2477437

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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 93

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

DB 31 08 94

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

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

PA 8 6 5 9

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

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Roderick Donald

Armitage

AD

31 Parkgate

Post town LONDON

County/Region

Postcode SE3 9XF

Country

DO

14

09

43

Nationality

NA

British

OC

Legal Adviser

OD

None

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mr

Frank

Blurton

AD

335 Eton Road

Post town ILFORD

County/Region Essex

Postcode IG1 2UN

Country

DO

31

01

46

Nationality

NA

British

OC

Company Secretary

OD

None

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)

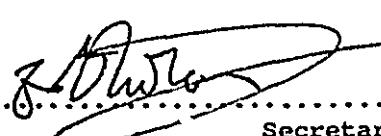
An election is in force at the date of this return
to dispense with annual general meetings.

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 7 September 1993

This return includes no continuation sheets.

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 06/03/92 to 31/08/93

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