



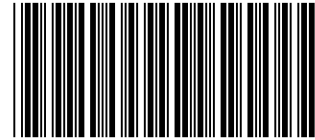
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UNION PENSION SERVICES LIMITED

**Company Number:** 02557567



Received for filing in Electronic Format on the: 13/11/2006

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### Company Details

**Period Ending:** 12/11/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**50 TRINITY GARDENS**  
**LONDON**  
**SW9 8DR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BRINLEY HOWARD DAVIES

**Address:** 50 TRINITY GARDENS  
LONDON SW9 8DR

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**Director 1:**

**Name:** BRINLEY HOWARD DAVIES  
**Date of Birth:** 17/05/1944  
**Nationality:** BRITISH  
**Occupation:** ACTUARY

**Address:** 50 TRINITY GARDENS  
LONDON SW9 8DR

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*Director 2:*

*Name:* **DR TIL WYKES**  
*Date of Birth:* **14/03/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **PSYCHOLOGIST**

*Address:* **50 TRINITY GARDENS  
LONDON SW9 8DR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/11/2006**

*Name:* **B.H. DAVIES**

*Address:* **50 TRINITY GARDENS  
LONDON SW9 8DR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2006**

*Name:* **TIL WYKES**

*Address:* **50 TRINITY GARDENS  
LONDON SW9 8DR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**