



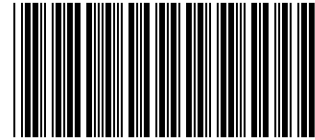
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Companies House
— for the record —

Annual Return

Company Name: UNION PENSION SERVICES LIMITED

Company Number: 02557567



Received for filing in Electronic Format on the: 21/11/2005

XWKDIAK2

Company Details

Period Ending: 12/11/2005

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

Director 1:

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

Address: 50 TRINITY GARDENS
LONDON SW9 8DR

Director 2:

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

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, 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 12/11/2005

Name: **B.H. DAVIES**

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

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2005

Name: **TIL WYKES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**