BLUEPRINT

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Pleas	se co	mplete	e in	types	cript
or in	bold	black	cap	itals.	

CHFP010

Company Number | 3881169

Company Name in full

An	nı	ıal	Re	≥tı	ırn
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388TT03		
Aon UK Trus	tees Limited	

Date of this return

The information in this return is made up

Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

D	ay	Мо	nth	Ye	ear	
	Ш		L.		L	L

8 Devonshire Square

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

activity.

Form April 2002

Post town

County / Region

UK Postcode

London

EC2M 4PL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal

7499	
1	1



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	Х
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	> Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	
secretaries). * Voluntary details. Forename(s)	
†† Tick this box if the address shown is a	CoSec 2000 Limited
service address for the beneficiary of a Confidentiality Order granted under section 723B of the	8 Devonshire Square
Companies Act 1985 otherwise, give your Post town usual residential	London
address. In the case of a corporation or County / Region	UK Postcode EC2M 4PL
Scottish firm, give the registered or principal Country office address.	England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors Please list directors in	alphabetical order.	Details of new directors must	be notified on form 288a
Directors In the	Name * Style / Title	Mr	
case of a director		Day Month Year	
that is a		1 2 0 5 1 9 4 4	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the		Alan Robert	
corporate or firm name.	Surname	I. Flance	
†† Tick this box if the	Juname	Frame	
address shown is a	X Address ††	8 Devonshire Square	
service address for the beneficiary of a	Address [
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Onumber / Danier	T	LIV Destanda La accessora
address. In the case of	County / Region		UK Postcode EC2M 4PL
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	oodina y	Bigiana	
office address.	Business occupation	Portfolio Manager	

* Voluntary details.			
Directors In the	lame * Style / Title	Mr	
case of a director		Day Month Year	
that is a		11,4 1,0 1,9,5,5	
corporation or a	Date of birth		
Scottish firm, the	Forename(s)	1	
name is the corporate or firm	` '	Keith	
name.	Surname	Brookman	
†† Tick this box if the			
address shown is a service address for	X Address ††	8 Devonshire Square	light and a second
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Post town	l x 3	
Companies Act 1985 otherwise, give your	FUSLIOWII	London	
usual residential	County / Region	I	UK Postcode EC2M 4PL
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
VIIIOG QUUIGSSI	Business occupation	Pensions Consultant	



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Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a	
	Name * Style / Title	1	
Directors In the	•	D M (1)/	
case of a director		Day Month Year	
that is a		0 3 0 4 1 9 4 3	
corporation or a			
Scottish firm, the name is the	_ ,	L David Cours	
corporate or firm		David Gowan	_
name.	Surname	Burton	
†† Tick this box if the		Burcon	_
address shown is a	X	8 Devonshire Square	
service address for	Address ††	6 Devonshire Square	
the beneficiary of a Confidentiality Order		I	
granted under section			_
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	7 000 0000	Hondon	_
usual residential	County / Region	UK Postcode EC2M 4PL	
address. In the case of	County / Trogicii	STATE SALES OF THE	-
a corporation or Scottish firm, give the	Country	England Nationality British	
registered or principal	o o an in y	angrana bircipii	_
office address.	Business occupation	Chartered Accountant	
	_	onarcerea modulicano	_
* Voluntary details.			
	lama		
Directors in the	lame * Style / Title		
case of a director		Day Month Year	
that is a		0,6 0,4 1,9,6,1	
corporation or a	Date of birth		
Scottish firm, the	_ ,,		
name is the	Forename(s)	Richard John	_
corporate or firm	0	. Supple of the state of the st	
name.	Surname	Cox	_
†† Tick this box if the address shown is a	x		
service address for	Address ††	8 Devonshire Square	-
the beneficiary of a Confidentiality Order		1	
granted under section			-
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	i ost town	London	-
usual residential	County / Region	UK Postcode EC2M 4PL	
address. In the case of	County / Hogion	SICI SOLOGIO ECZPI 4FE	-
a corporation or Scottish firm, give the	Country	England Nationality British	
registered or principal			-
office address.	Business occupation	Pensions Consultant	_

Directors Please list directors in	alphabetical order.	Details of new directors must b	e notified on form 288a
<u> </u>	Name * Style / Title	1 36-	
Directors In the	Style / Title	Mr	
case of a director		Day Month Year	
that is a		0 1 0 2 1 9 5 3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Stuart Keith	
corporate or firm			
name.	Surname	Fox	
†† Tick this box if the			
address shown is a	X Address ††	8 Devonshire Square	
service address for the beneficiary of a	Address []		
Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 101111	Holldon	
usual residential	County / Region	1	UK Postcode EC2M 4PL
address. In the case of	County / Region		UK Postcode EC2M 4PL
a corporation or	Qt	1 = -	NI-4: - m-1(4, 1) = 1 / 1
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	.		
	Business occupation	MD Human Resources	
* Voluntary details.			
Directors In the	lame * Style / Title	Mr	
case of a director		Day Month Year	
		4 1 1	
	Date of birth	$\begin{bmatrix} 0 & 2 & 0 & 7 & 1 & 9 & 5 & 2 \\ 0 & 7 & 1 & 9 & 5 & 2 \end{bmatrix}$	
corporation or a Scottish firm, the	2010 0. 011111		
name is the	Forename(s)	Juris	
corporate or firm	1 0101.0110(0)	- Cultib	
name.	Surname	Grinbergs	
†† Tick this box if the		GIIIDCIGS	d'
address shown is a	x	8 Devonshire Square	
service address for	Address ††	6 Devonshire Square	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Doot town	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Occupation 15		LUC Destroyle
address. In the case of	County / Region		UK Postcode EC2M 4PL
a corporation or			A1 44 1
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
omos audicas.	Business occupation	Human Resources Director	



Directors Please list directors in	alphabetical order.	Details of new directors must be	e notified on form 288a
	Name * Style / Title	Mr	
Directors In the case of a director	•	Day Month Year	
that is a		114 0 2 1 9 4 7	
corporation or a	Production and the balls		
Scottish firm, the			
name is the	• ,	Michael Anthony	
corporate or firm name.	Surname	1.00	
†† Tick this box if the	Odmanie	Conway	
address shown is a	X Address ††	8 Devonshire Square	
service address for the beneficiary of a	Address []		
Confidentiality Order			
granted under section 723B of the	D44		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	I	UK Postcode EC2M 4PL
address. In the case of a corporation or	o o unity / / region		
Scottish firm, give the	Country	England	Nationality American
registered or principal office address.			
omoc addicess.	Business occupation	Snr. Investment Officer	
* Voluntary details.			
	lama.		
Directors In the	lame * Style / Title	Miss	
case of a director		Day Month Year	
that is a	Date of birth	2 1 0 3 1 9 5 3	
corporation or a Scottish firm, the	Date of Differ		
name is the	Forename(s)	Elizabeth Jane	
corporate or firm			
name. †† Tick this box if the	Surname	Owen	
address shown is a	X Address II	8 Devonshire Square	
service address for the beneficiary of a	Address ††	o bevonbuile bquale	
Confidentiality Order			
granted under section 723B of the	5 44		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	i	UK Postcode EC2M 4PL
address. In the case of a corporation or	,		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	Business occupation	Lawyer	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
Directors In the	ame * Style / Title	L	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	1 9 0 3 1 9 4 8	
name is the	Forename(s)	Philip Roy	
corporate or firm name.	Surname	Watson	
†† Tick this box if the address shown is a service address for	X Address ††	8 Devonshire Square	
the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode EC2M 4PL
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Actuary	
* Voluntary details.			
N. Directors In the	ame * Style / Title		
case of a director that is a	Data afficials	Day Month Year	
corporation or a Scottish firm, the	Date of birth		
name is the corporate or firm name.	Forename(s)		
†† Tick this box if the address shown is a			
service address for the beneficiary of a Confidentiality Order	Address II	1	
granted under section 723B of the Companies Act 1985	Post town		
otherwise, give your usual residential address. In the case of	County / Region		
a corporation or Scottish firm, give the	Country		
registered or principal office address.	Business occupation		

BLUEPRINT

Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		2	£2.00
	Totals [2	2.00
_ist of past and present shareh	olders		
use attached schedule where appropriate) A full list is required if one was not not not had with either of the last two	There were no changes	s in the period X on pape	l er in another forma
returns.	A list of changes is enc	r	
	A full list of shareholder	rs is enclosed X	
Certificate	I certify that the informa knowledge and belief.	ition given in this return is	true to the best of my
Sign	For and on behalf of CoS	Date	14 MARCH 2007
Please delete as appropriate.	† a director / secretary		
When you have signed the return send in the fee to the Registrar of Companicheques should be made payable to companies House.		udes 1 c	continuation sheets.
ou do not have to give any contact of commendation in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the form	Corporate Secretary.	ariat (Finance & Ad	
The contact information that you give wi be visible to searchers of the public reco	"	Gardens, Romford,	Essex, RM1 3EL,
BLUEPRINT	DX number	DX exchange	



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	3881169			
	Company Name in full Aon UK Trustees Limited				
		 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all the company shareholders on: The company's first annual return following the incorporation; Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively 			
			Shares or amount of stock transferred (if appropriate)		
ļ	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aon Limi	ted		£1.00 ORDINARY		
Address 8 Devonshire Square, London, England					
			Shares Held 2		
UK postcode EC2M 4PL Name					
Address					
UK postco	de L				
Name					
Address					