

BLUEPRINT

2000

274 332 / 300

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3881169

Company Name in full

Aon UK Trustees Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	2	1	2	2	0	6

**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.

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return.

8 Devonshire Square

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

Post town

London

County / Region

UK Postcode

EC2M 4PL

**Principal business activities**

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

7499

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

FRIDAY



A43

\*ARVLFNWF\*  
16/03/2007  
COMPANIES HOUSE

631

Form April 2002

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  
or

**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

UK Postcode

**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

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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CoSec 2000 Limited

8 Devonshire Square

London

UK Postcode EC2M 4PL

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 case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	5
		1	9
		4	4
Forename(s)	Alan Robert		
Surname	Frame		
<input checked="" type="checkbox"/> <b>Address ††</b>	8 Devonshire Square		
Post town	London		
County / Region		UK Postcode	EC2M 4PL
Country	England	Nationality	British
<b>Business occupation</b>	Portfolio Manager		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	4
		1	0
		1	9
		5	5
Forename(s)	Keith		
Surname	Brookman		
<input checked="" type="checkbox"/> <b>Address ††</b>	8 Devonshire Square		
Post town	London		
County / Region		UK Postcode	EC2M 4PL
Country	England	Nationality	British
<b>Business occupation</b>	Pensions Consultant		

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**Directors**

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<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	4
	1	9	4	3
Forename(s)	David Gowan			
Surname	Burton			
<input checked="" type="checkbox"/> <b>Address ††</b>	8 Devonshire Square			
Post town	London			
County / Region			UK Postcode	EC2M 4PL
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Accountant			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	4
	1	9	6	1
Forename(s)	Richard John			
Surname	Cox			
<input checked="" type="checkbox"/> <b>Address ††</b>	8 Devonshire Square			
Post town	London			
County / Region			UK Postcode	EC2M 4PL
Country	England		Nationality	British
<b>Business occupation</b>	Pensions Consultant			

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**Directors**

Please list directors in alphabetical order.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Date of birth</b>	Day 0 1	Month 0 2
		Year 1 9	5 3
	<b>Forename(s)</b>	Stuart Keith	
	<b>Surname</b>	Fox	
<input checked="" type="checkbox"/>	<b>Address ††</b>	8 Devonshire Square	
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b> EC2M 4PL
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	MD Human Resources	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Date of birth</b>	Day 0 2	Month 0 7
		Year 1 9	5 2
	<b>Forename(s)</b>	Juris	
	<b>Surname</b>	Grinbergs	
<input checked="" type="checkbox"/>	<b>Address ††</b>	8 Devonshire Square	
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b> EC2M 4PL
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	Human Resources Director	

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	2
		1	9
		4	7
Forename(s)	Michael Anthony		
Surname	Conway		
<input checked="" type="checkbox"/> <b>Address ††</b>	8 Devonshire Square		
Post town	London		
County / Region		UK Postcode	EC2M 4PL
Country	England	Nationality	American
<b>Business occupation</b>	Snr. Investment Officer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Miss	
		Day	Month
		Year	
Date of birth		2	1
		0	3
		1	9
		5	3
Forename(s)	Elizabeth Jane		
Surname	Owen		
<input checked="" type="checkbox"/> <b>Address ††</b>	8 Devonshire Square		
Post town	London		
County / Region		UK Postcode	EC2M 4PL
Country	England	Nationality	British
<b>Business occupation</b>	Lawyer		

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	8
Forename(s)	Philip Roy		
Surname	Watson		
<input checked="" type="checkbox"/> <b>Address</b> ††	8 Devonshire Square		
Post town	London		
County / Region		UK Postcode	EC2M 4PL
Country	England	Nationality	British
<b>Business occupation</b>	Actuary		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> <b>Address</b> ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00
<b>Totals</b>		2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**
  
 For and on behalf of CoSec 2000 Limited
**Date**

14 MARCH 2007

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets.  
(enter number)

Corporate Secretariat (Finance &amp; Admin), Hexagon

House, 5 Mercury Gardens, Romford, Essex, RM1 3EL,

United Kingdom Tel

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DX number

DX exchange



# 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Limited	£1.00 ORDINARY		
Address 8 Devonshire Square, London, England			
UK postcode EC2M 4PL	Shares Held 2		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			