



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGTGFQRI**

*Company Name:* **Aon UK Trustees Limited**

*Company Number:* **03881169**

*Date of this return:* **22/12/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC 2000 LIMITED**

*Registered or  
principal address:* **8 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3127178**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **BROOKMAN**

*Former names:*

*Service Address:*        **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GOWAN**

*Surname:*                           **BURTON**

*Former names:*

*Service Address:*                **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                                **ELTON**

*Former names:*

*Service Address:*                **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN ROBERT**

*Surname:* **FRAME**

*Former names:*

*Service Address:* **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1944** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JURIS**

*Surname:*                **GRINBERGS**

*Former names:*

*Service Address:*        **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HANNA**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **READ**

*Former names:*

*Service Address:* **8 DEVONSHIRE SQUARE  
LONDON  
UNITED KINGDOM  
EC2M 4PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/09/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PHILIP ROY**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## *Company Director 9*

*Type:* **Corporate**

*Name:* **THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.**

*Registered or  
principal address:* **FIFTH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03267461**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-22**  
*Name:* **AON LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.