



Companies House
— for the record —

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Annual Return

Company Name: **UIA (TRUSTEES) LIMITED**

Company Number: **03840678**



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Received for filing in Electronic Format on the: **14/09/2004**

Company Details

Made Up Date: **13/09/2004**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**KINGS COURT
LONDON ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2TP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DANIEL GAY**

Address: **62 ATTIMORE ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 6LP**

Director 1:

Name: **IAN JAMES TEMPLETON**

Address: **3 SILVER STREET
ASHWELL**

Date of Birth: **12/01/1949**

Nationality: **BRITISH**

Occupation: **CHARTED INSURER**

HERTFORDSHIRE SG7 5QJ

Director 2:

Name: **PAULINE MARGARET THORNE** *Address:* **28 HOLLINGBURY RISE
UPPER HOLLINGDEAN RO
BRIGHTON BN1 7GT**
Date of Birth: **12/09/1946**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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 13/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/09/2004

Name: **UIA (INSURANCE) LTD**
Address: **KINGS COURT
LONDON ROAD
STEVENAGE
HERTFORDSHIRE SG1 2TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2004** *Authenticated:* **Yes (E/W)**