



Companies House

— for the record —

363a^(ef)

Annual Return



XY0QX3XI

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **TRUST UNION PROPERTIES LIMITED**

Company Number: **02134624**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

**PHOENIX HOUSE 18
KING WILLIAM
STREET
LONDON
EC4N 7HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE**

Director 1 :

Name: **JOANNE LESLEY ELLIOTT** *Address:* **HIGHFIELD FARM FORDHAM ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3DP**

Date of Birth: **11/02/1962** *Nationality:* **BRITISH** *Occupation:* **CORPORATE FINANCE
MANAGER**

Director 2 :

Name: **MARCUS ANDREW PHAYRE-
MUDGE** *Address:* **52 INGELow ROAD
LONDON
SW8 3PF**

Date of Birth: **14/04/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **CHRISTOPHER MONTAGU
TURNER** *Address:* **EAST GARNETT HOUSE 31 CAMP
ROAD
WIMBLEDON
LONDON
SW19 4UW**

Date of Birth: **08/06/1946** *Nationality:* **BRITISH** *Occupation:* **PROPERTY INVESTMENT
MANAGER**

Director 4 :

Name: **JAMES WILKINSON** *Address:* **4 COMMON VIEW
COMMON ROAD
CHORLEYWOOD
HERTFORDSHIRE
WD3 5LW**

Date of Birth: **04/04/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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 | 100 | GBP100 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 11/10/2008

Name:

TR PROPERTY INVESTMENT TRUST PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name:

TRUST UNION FINANCE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**