



Please complete in typescript,  
or in bold black capitals.

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363a

## Annual Return

Company Number

2415830

Company Name in full

Trust Union Properties (Number Eleven) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 08 1998

### Date of next return (See note 2)

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

22 08 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

3 FINSBURY AVENUE

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

Post town

LONDON

County / Region

Postcode

EC2M 2PA

### Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 17/09/98

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

HENDERSON SECRETARIAL SERVICES LIMITED

\* Voluntary details.

Previous forename(s)

Previous surname(s)

TOUCHE REMNANT SECRETARIAL SERVICES LIMITED

Address

3 FINSBURY AVENUE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

EC2M 2PA

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	11	02	1962
<b>Forename(s)</b>		JOANNE LESLEY						
<b>Surname</b>		ELLIOTT						
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>		50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
<b>Post town</b>		LONDON						
<b>County / Region</b>				<b>Postcode</b>	W6 9DF			
<b>Country</b>				<b>Nationality</b>	BRITISH			
<b>Business occupation</b>		CORPORATE FINANCE MANAGER						
<b>Other directorships</b>		See attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
<b>Forename(s)</b>							
<b>Surname</b>		HENDERSON SECRETARIAL SERVICES LIMITED					
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>		TOUCHE REMNANT SECRETARIAL SERVICES LIMITED					
<b>Address</b>		3 FINSBURY AVENUE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
<b>Post town</b>		LONDON					
<b>County / Region</b>				<b>Postcode</b>	EC2M 2PA		
<b>Country</b>				<b>Nationality</b>			
<b>Business occupation</b>							
<b>Other directorships</b>		TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED					

## Other relevant directorships

**Company Number** 2415830

**Company Name** Trust Union Properties (Number Eleven) Limited

**Directors Name** ELLIOTT JOANNE LESLEY

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

DIGBY MANSIONS (39-58A) RESIDENTS ASSOCIATION LIMITED

EAST OF SCOTLAND RACQUET CENTRES LIMITED

IBERIA DEVELOPMENTS LIMITED

LONDON & EDINBURGH (PARIS NORD II) LIMITED

MASTERBUILD LIMITED

PANDAVALE PROPERTIES LIMITED

PUMAHOLD LIMITED

RICHMOND ICE RINK LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

THE COLONNADES LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
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)
ORD SHARES	1,000	£ 1,000
Totals	1,000	£ 1,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

**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  
HENDERSON SECRETARIAL SERVICES LTD  
SECRETARY

Date

7. 12. 98

† 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.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

2415830

Company Name in full

Trust Union Properties (Number Eleven) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TR PROPERTY INVESTMENT TRUST PLC 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 999			
TRUST UNION PROPERTIES LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 1			