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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 1996

### 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 1997

### Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

3 FINSBURY AVENUE

LONDON

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 13/09/96

**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

N/A	
	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

N/A	
	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

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

HENDERSON SECRETARIAL SERVICES LIMITED	
TOUCHE REMNANT SECRETARIAL SERVICES LIMITED	
3 FINSBURY AVENUE	
LONDON	
	Postcode EC2M 2PA

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11	02 1962
Forename(s)	JOANNE LESLEY				
Surname	ELLIOTT				
Previous forename(s)					
Previous surname(s)					
Address	1 DERBY ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW19 1LP	
	Country		Nationality	BRITISH	
Business occupation	CORPORATE FINANCE MANAGER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname	HENDERSON SECRETARIAL SERVICES LIMITED				
Previous forename(s)					
Previous surname(s)	TOUCHE REMNANT SECRETARIAL SERVICES LIMITED				
Address	3 FINSBURY AVENUE				
<b>Usual residential address</b> 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		Nationality		
Business occupation					
Other directorships	See attached list				

## Other relevant directorships

Company Number **2415830**

Company Name **TRUST UNION PROPERTIES (NUMBER ELEVEN) LIMITED**

Directors Name **ELLIOTT JOANNE LESLEY**

† Directors only. † Other directorships

**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**

**TRUST UNION PROPERTIES (NUMBER EIGHT) LIMITED**

**TRUST UNION PROPERTIES (NUMBER EIGHTEEN) LIMITED**

**TRUST UNION PROPERTIES (NUMBER FIFTEEN) LIMITED**

**TRUST UNION PROPERTIES (NUMBER FIVE) LIMITED**

**TRUST UNION PROPERTIES (NUMBER FOUR) LIMITED**

**TRUST UNION PROPERTIES (NUMBER FOURTEEN) LIMITED**

**TRUST UNION PROPERTIES (NUMBER NINE) LIMITED**

**TRUST UNION PROPERTIES (NUMBER NINETEEN) LIMITED**

**TRUST UNION PROPERTIES (NUMBER ONE) LIMITED**

**TRUST UNION PROPERTIES (NUMBER SEVEN) 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.

## Other relevant directorships

Company Number **2415830**

Company Name **TRUST UNION PROPERTIES (NUMBER ELEVEN) LIMITED**

Directors Name **ELLIOTT JOANNE LESLEY**

† Directors only. † Other directorships

TRUST UNION PROPERTIES (NUMBER SEVENTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER SIX) LIMITED

TRUST UNION PROPERTIES (NUMBER SIXTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

TRUST UNION PROPERTIES (NUMBER THIRTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWELVE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-ONE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-TWO) LIMITED

TRUST UNION PROPERTIES (NUMBER TWO) LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2415830

**Company Name** TRUST UNION PROPERTIES (NUMBER ELEVEN) LIMITED

**Directors Name** HENDERSON SECRETARIAL SERVICES LIMITED

† Directors only.

† Other directorships

TRUST UNION PROPERTIES (NUMBER EIGHT) LIMITED

TRUST UNION PROPERTIES (NUMBER EIGHTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER FIFTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER FIVE) LIMITED

TRUST UNION PROPERTIES (NUMBER FOUR) LIMITED

TRUST UNION PROPERTIES (NUMBER FOURTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER NINE) LIMITED

TRUST UNION PROPERTIES (NUMBER NINETEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER ONE) LIMITED

TRUST UNION PROPERTIES (NUMBER SEVEN) LIMITED

TRUST UNION PROPERTIES (NUMBER SEVENTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER SIX) LIMITED

TRUST UNION PROPERTIES (NUMBER SIXTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

TRUST UNION PROPERTIES (NUMBER THIRTEEN) LIMITED

TRUST UNION PROPERTIES (NUMBER THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWELVE) LIMITED

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## Other relevant directorships

Company Number **2415830**

Company Name **TRUST UNION PROPERTIES (NUMBER ELEVEN) LIMITED**

Directors Name **HENDERSON SECRETARIAL SERVICES LIMITED**

† Directors only.

† Other directorships

TRUST UNION PROPERTIES (NUMBER TWENTY) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-ONE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-TWO) LIMITED

TRUST UNION PROPERTIES (NUMBER TWO) LIMITED

## NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Issued share capital**<sup>(see note 9)</sup>  
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 £1	1,000	£ 1,000.00
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

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

**Certificate**

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

For and on behalf of

Signed

HENDERSON SECRETARIAL SERVICES LIMITED

† a director/secretary

Director.

Date

4-9-96.

† Please delete as appropriate.

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 £1 999			
TRUST UNION PROPERTIES LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord £1 1			