



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/08/2008

Company Name: **THE REAL ESTATE INVESTMENT TRUST LIMITED**

Company Number: **02416015**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

**GROUND FLOOR 17-19
ROCHESTER ROW
LONDON
SW1P 1QT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **GROUND FLOOR 17-19 ROCHESTER
ROW
LONDON
SW1P 1QT**

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: 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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 22/08/2008

Name: TR PROPERTY INVESMENT TRUST PLC

51 BERKELEY SQUARE

Address: LONDON
W1J 5BB

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2008

Name:

TRUST UNION PROPERTIES LTD

Address:

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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