



Companies House

— for the record —

Company Name

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

363s Annual Return

840419/360

Company Type

**Private Company Limited By
Shares**

Company Number

2416017

Information extracted from
Companies House records on
28th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A21
COMPANIES HOUSE

0162
12/09/03

Ref: 2416017/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**4 Broadgate
London
EC2M 2DA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7499

Non-trading company

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

**HENDERSON SECRETARIAL
SERVICES LIMITED**

Address

**4 Broadgate
London
EC2M 2DA**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date HENDERSON SECRETARIAL
SERVICES LIMITED

ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Joanne Lesley ELLIOTT

Address

**50A Digby Mansions
Hammersmith Bridge Road
London
W6 9DF**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 11/02/1962

Nationality British

Occupation **Corporate Finance
Manager**

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Joanne Lesley ELLIOTT ceased to
be director (if applicable)

Particulars of a new Director
must be notified on form
288.

		Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name HENDERSON SECRETARIAL SERVICES LIMITED	Name
	Address 4 Broadgate London EC2M 2DA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 	
Particulars of a new Director must be notified on form 288.	Date of birth	Please supply date of birth, if applicable	UK Postcode - - - - -
	Nationality	British	Date of birth - - / - - / - - - - -
	Occupation	Company Director	Nationality - - - - -
			Occupation - - - - -
			Date of change - - / - - / - - - - -
			Date HENDERSON SECRETARIAL SERVICES LIMITED ceased to be director (if applicable) - - / - - - - -
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Marcus Andrew PHAYRE-MUDGE	Name
	Address 52 Ingelow Road London SW8 3PF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 	
Particulars of a new Director must be notified on form 288.	Date of birth	14/04/1968	UK Postcode - - - - -
	Nationality	British	Date of birth - - / - - / - - - - -
	Occupation	Chartered Surveyor	Nationality - - - - -
			Occupation - - - - -
			Date of change - - / - - / - - - - -
			Date Marcus Andrew PHAYRE-MUDGE ceased to be director (if applicable) - - / - - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name TR PROPERTY INVESTMENT TRUST PLC		Name <hr/>			
Address 4 Broadgate London EC2M 2DA		Address <hr/> <hr/> <hr/>		Shares transferred by TR PROPERTY INVESTMENT TRUST PLC	
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 999	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
<hr/>					
> Shareholder Name TRUST UNION PROPERTIES LTD		Name <hr/>			
Address 4 Broadgate London EC2M 2DA		Address <hr/> <hr/> <hr/>		Shares transferred by TRUST UNION PROPERTIES LTD	
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04/08/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
22/8/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **22nd August 2004** please give the new date here:

— / — / —

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode