



Please complete in typescript,
or in bold black capitals.

Case m. 7310
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363a

Annual Return

Company Number

2416030

Company Name in full

Trust Union Properties (Lathe) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 08 1997

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 1998

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 7011

If the code number cannot be determined,
give a brief description of principal activity.



A21 *AFFJSZKY* 473
COMPANIES HOUSE 01/10/97

COMPANIES HOUSE 19/09/97

Form revised March 1995

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

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

N/A

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

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							
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	SW19 1LP				
	Country		Nationality	BRITISH				
Business occupation	CORPORATE FINANCE MANAGER							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	02	1954
	Forename(s)	IAN ROBERT						
	Surname	KNIGHT						
	Previous forename(s)							
	Previous surname(s)							
Address	LONDON BARN FARM, NEAR TICEHURST							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ETCHINGHAM						
	County / Region	EAST SUSSEX	Postcode	TN19 7QT				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	LATHE INVESTMENTS LIMITED							
	PACKET BLEND LIMITED							

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	04	1949
Forename(s)	RICHARD HOWARD					
Surname	PERRIN					
Previous forename(s)						
Previous surname						
Address	53 COLLEGE RIDE					
Post town	CAMBERLEY					
County / Region	SURREY	Postcode	GU15 4JX			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	SURVEYOR					
Other directorships	LATHE INVESTMENTS LTD					
	PACKET BLEND LTD					

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	14	04	1968
Forename(s)	MARCUS ANDREW					
Surname	PHAYRE-MUDGE					
Previous forename(s)						
Previous surname						
Address	55 REDCLIFFE SQUARE					
Post town	LONDON					
County / Region		Postcode	SW10 9HG			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

08

06

1946

Forename(s)

CHRISTOPHER MONTAGU

Surname

TURNER

Previous forename(s)

Previous surname

Address

EAST GARNET HOUSE, CAMP ROAD

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

SW19 4UW

Country

Nationality

BRITISH

Business occupation

PROPERTY INVESTMENT MANAGER

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 2416030

Company Name Trust Union Properties (Lathe) 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

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

2416030

Company Name

Trust Union Properties (Lathe) Limited

Directors Name

TURNER CHRISTOPHER MONTAGU

† Directors only.

† Other directorships

BARCLAYS DE ZOETE WEDD RESEARCH LIMITED

BARCLAYS DE ZOETE WEDD UK EQUITIES LIMITED

EBBGATE HOLDINGS 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

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- 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	£ 1,000.00
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

Neil Taylor
Director

Date

18. 09. 97

† 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.

N P Taylor Esq
Henderson Secretarial Services Limited
3 Finsbury Avenue
London
EC2M 2PA
Tel : 0171 410 4468



Please complete in typescript,
or in bold black capitals.

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

Company Number

2416030

Company Name in full

Trust Union Properties (Lathe) 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			