



Please complete in typescript,
or in bold black capitals.

Chase plan
15
622961

363a

Annual Return

Company Number

2420758

Company Name in full

Skillion Finance Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 09 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

07 09 1999

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

3 FINSBURY AVENUE

LONDON

County / Region

Postcode

EC2M 2PA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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

TRUSTEE FOR SECURED LOAN NOTE HOLDERS



ED5 *ENUZHA2N* 38
COMPANIES HOUSE 01/10/98

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

	*Honours etc
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	06	05	1952
Forename(s)	PATRICK JAMES							
Surname	BUSHNELL							
Previous forename(s)								
Previous surname(s)								
Address	POUNCE HALL, SEWARDS END							
Post town	SAFFRON WALDEN							
County / Region	ESSEX			Postcode	CB10 2LE			
Country				Nationality	BRITISH			
Business occupation	INVESTMENT MANAGER							
Other directorships	See attached list							
* Voluntary details.								

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	50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD							
Post town	LONDON							
County / Region				Postcode	W6 9DF			
Country				Nationality	BRITISH			
Business occupation	CORPORATE FINANCE MANAGER							
Other directorships	See attached list							

Directors(see notes 1-5)*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	01	10	1946
Forename(s)	MICHAEL JAMES					
Surname	KINGSHOTT					
Previous forename(s)						
Previous surname						
Address	ELLERSLIE HOUSE, GILL'S GREEN					
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	HAWKHURST				
	County / Region	KENT	Postcode	TN18 5ET		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					
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 <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	LONDON				
	County / Region		Postcode	SW19 4UW		
	Country					
Nationality	BRITISH					
Business occupation	PROPERTY INVESTMENT MANAGER					
Other directorships	See attached list					
* Voluntary details.						

Other relevant directorships

Company Number 2420758

Company Name Skillion Finance Limited

Directors Name BUSHNELL PATRICK JAMES

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)

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.

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON REAL ESTATE STRATEGY

HENDERSON REAL ESTATE STRATEGY LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED

SAPCO ONE LIMITED

SHOWART LIMITED

STREETPLAN LIMITED

Other relevant directorships

Company Number 2420758

Company Name Skillion Finance Limited

Directors Name BUSHNELL PATRICK JAMES

† Directors only.

† Other directorships

TOUCHE REMNANT PROPERTY CO.

TR PROPERTY FINANCE LIMITED

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

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Other relevant directorships

Company Number **2420758**

Company Name **Skillion Finance 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

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

IBERIA DEVELOPMENTS LIMITED

LONDON & EDINBURGH (PARIS NORD II) LIMITED

MASTERBUILD LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

PANDAVALE PROPERTIES LIMITED

PUMAHOLD LIMITED

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Other relevant directorships

Company Number **2420758**

Company Name **Skillion Finance Limited**

Directors Name **ELLIOTT JOANNE LESLEY**

† Directors only.

† Other directorships

RICHMOND ICE RINK LIMITED

SAPCO ONE LIMITED

SHOWART LIMITED

THE COLONNADES LIMITED

TR PROPERTY FINANCE LIMITED

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-TWO) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

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SKILLION FINANCE LTD - 2420758

25 JUL 2001 10:51 FROM JACOBS HOLDINGS PLC

TO

4104454 P.02/02

Michael J Kingshott - Current Directorships

Company	Date of Appointment
Arcade Traffic Management	04/10/96
Assured Capital Tenancies Limited	11/01/91
Brunswick Small Business Centre Limited	17/02/95
Byrchington	01/12/95
Car Transport Limited	21/02/95
Dart Line Limited	04/01/96
Dartford Ferries Limited	20/03/97
DIFT Leasing Limited	20/03/97
DIFT Limited	20/03/97
DIFT Operating Limited	20/03/97
DIFT Port Management Ltd	20/03/97
Elton Investments	07/04/97
Embassy Property Group Plc	31/03/94
Embassy Investments Limited	12/01/95
Embassy Homes (Northern) Limited	12/01/95
Embassy Developments (London)	12/01/95
Embassy Developments	12/01/95
Embassy Homes Limited	12/01/95
Embassy Construction Limited	12/01/95
Embassy Piccadilly Limited	12/01/95
Embassy Property Group (Int)	12/01/95
Frederick Greenwood & Sons (Holdings) Limited	18/04/97
Goulditar No 454 Limited	18/01/96
International Trailer Services Limited (Bahamas)	1990
Jacobs Holdings PLC	11/05/94
Jacobs Shipping Lts	27/6/96
Jacobs VII Limited	31/10/94
Kingshott Holdings Limited	07/01/93
Omnium Shipping and Commercial Company Limited	31/10/94
Ropner Invest Props Ltd	07/04/97
Ropner Plc	17/03/97
Sheertrucks Holdings Limited	12/05/80
Showart Limited	12/01/90
Skillion Limited	10/08/93
St. Helens Shipping Company Limited	31/10/94
Thames Europort Ltd	19/09/94
The Pool Shipping Company Limited	18/04/97
Trust Union Properties (Number Twenty-three) Limited	14/02/94
Western Pharmaceuticals (China) Limited	1994
Weston Pharmaceuticals (Hong Kong) Limited	1994

Michael J Kingshott - other directorships held within the last five years

Company	Date of Appointment	Date of Cessation
The Birkdale Group plc	26/6/96	29/1/97
Charles Schiaffino		2/96
Bembridge Harbour Ltd	1988	1992
East Kent Shipping Limited	1985	13/7/93
EffJohn International UK Plc	1989	11/94
HKS Flight Simulation Limited	1982	1990
Orbit Shipping & Trading Limited	1993	10/95
PB Developments (MK) Ltd (Joint Venture Beazer)	1991	1994
Port Ramsgate Limited	1983	11/94
Sally France SA	1990	12/94
Sally Leisure Limited	1987	11/94
Sally Line Limited	1981	11/94
Sally UK Holdings Limited	1983	5/95
Sally Vessel Management Limited	1993	11/94
Sheertruck (Western) Limited	1992	1993
Shoreline Group Limited	1988	1990
Showart Limited	1990	1993
Trailer Line Services Limited	1990	1992
Travel Traders Limited	1993	12/94
Troy Investment Holdings Limited	1983	11/12/92
Trust Union Properties Number Twenty-Three Limited	1994	
Trust Union Properties Number Twenty-Four Limited	1994	
Wynne & Wynne Limited	1985	31/3/93

Other relevant directorships

Company Number 2420758

Company Name Skillion Finance 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

FGH (NEWCASTLE) LIMITED

FGH DEVELOPMENTS (ABERDEEN) LIMITED

FGH DEVELOPMENTS LIMITED

HENDERSON INVESTORS LIMITED

NEP (1994) LIMITED

NEW ENGLAND (SOUTHERN) LIMITED

NEW ENGLAND DEVELOPMENTS LIMITED

NEW ENGLAND INVESTMENTS LIMITED

NEW ENGLAND PROPERTIES PLC

NEW ENGLAND RETAIL PROPERTIES LIMITED

SAPCO ONE LIMITED

SHOWART LIMITED

THE COLONNADES LIMITED

TR PROPERTY FINANCE LIMITED

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Other relevant directorships

Company Number 2420758

Company Name Skillion Finance Limited

Directors Name TURNER CHRISTOPHER MONTAGU

† Directors only. † Other directorships

TRUST UNION FINANCE (1991) PLC

TRUST UNION FINANCE LIMITED

TRUST UNION PROPERTIES (CARDIFF) LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

TRUST UNION PROPERTIES (THEALE) LIMITED

TRUST UNION PROPERTIES LIMITED

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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	3	£ 3
Totals	3	£ 3.00

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.

Signed **FOR AND ON BEHALF OF**
HENDERSON SECRETARIAL SERVICES LTD
Nigel Rayner SECRETARY

Date **30 September 1998**

† 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 continuation sheets.
(enter number)

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



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 2420758

Company Name in full Skillion Finance 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 1			
TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 2			