

Please complete in typescript, or in bold black capitals.

Chase Markattan 780399

## Annual Return

**CHFP029** 

**Company Number** 

2500726

Company Name in full | Showart Limited

Date of this return (See note 1) The information in this return is made up to

Day Month Year ,9,9,9 6 ⊹1

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		Мо	nth	Year		•	
2	7	0	6	2	0	0	0

3 FINSBURY AVENUE

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

LONDON

EC2M 2PA

Principal business activities

(See note 4)

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

7020

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



Form revised July 1998

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.	N/A			
Post town				
County / Region	Postcode			
Company type (See note 7)				
Public limited company				
Private company limited by shares	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary <sub>(see notes 1-5)</sub>	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide details of joint * Style / Title	*Honours etc			
secretaries).  Forename(s)				
* Voluntary details.	HENDERSON SECRETARIAL SERVICES LIMITED			
Previous forename(s)				
Previous surname(s)	TOUCHE REMNANT SECRETARIAL SERVICES LIMITED			
Address	3 FINSBURY AVENUE			
Usual residential				
address <sub>must</sub> be given. In the case of a Post town	LONDON			
corporation, give the registered or principal office address.  County / Region	Postcode EC2M 2PA			
Country	Page 2			

Please list directors in alphabetical order.								
•	Name	* Style / Title	Day	Month Year				
•		* Honours etc	Date of birth 0 6	0 5 1 9 5 2				
		Forename(s)	PATRICK JAMES					
		Surname	BUSHNELL					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Address	;	POUNCE HALL, SEWARDS END					
Usual residen	ntial							
address must I given. In the cas	se of a	Post town	SAFFRON WALDEN	<u> </u>				
corporation, give registered or pri office address.	e tne ncipal	County / Region	ESSEX Postcode	CB10 2LE				
		Country	Nationality	BRITISH				
	Busines	s occupation	INVESTMENT MANAGER					
	Other di	rectorships	See attached list					
* Voluntary details.								
	Nama	* Chulo / Title						
	Name	* Style / Title	Day	Month Year				
		* Honours etc	Date of birth 1 1	0 2 1 9 6 2				
			JOANNE LESLEY					
		Forename(s)						
		Forename(s) Surname	ELLIOTT					
	Prev	• •						
		Surname						
		Surname vious forename(s) evious surname(s)						
Usual resider	Pre Address	Surname vious forename(s) evious surname(s)	ELLIOTT					
address must li given. In the cas corporation, give	Pre Address otial oe se of a e the	Surname vious forename(s) evious surname(s)	ELLIOTT					
address must li	Pre Address otial oe se of a e the	Surname vious forename(s) evious surname(s)	50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD	W6 9DF				
address must I given. In the cas corporation, give registered or pri	Pre Address otial oe se of a e the	Surname vious forename(s) vious surname(s) Post town	ELLIOTT  50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD  LONDON					
address must I given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the ncipal	Surname vious forename(s) vious surname(s) Post town County / Region	ELLIOTT  50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD  LONDON  Postcode					
address must I given. In the cas corporation, give registered or pri	Address  ntial be se of a e the ncipal  Busines	Surname vious forename(s) vious surname(s)  Post town County / Region Country	ELLIOTT  50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD  LONDON  Postcode  Nationality					

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors mu	st be notified o	n form	288a.		
Nan	ne * Style / Title	MR		Day	Month	Year	
•	* Honours etc		Date of birth	0 8	0 6	1 9	4 6
	Foreneme(s)	CHRISTOPHER MONTAGU					
Surname Previous forename(s) Previous surname		TURNER					
Add	iress	EAST GARNET HOUSE, 31 CAM	P ROAD				
Usual residential address must be given. In the case of corporation, give the registered or principal office address.  National properties of the case	Post town	LONDON	Pos	tcode	SW19 4	UW	
Bus	siness occupation	PROPERTY INVESTMENT MANAGER					
Oth	er directorships	See attached list					··
Nan	ne * Style / Title			Day	Month	Year	
	* Honours etc		Date of birth		<u>:</u> :		
	Forename(s)	ļ					
	Surname	ļ					
	Previous forename(s)	<u></u>			=:==		
	Previous surname						
Add	Iress						
Usual residential address must be given. In the case of	Post town						
corporation, give the registered or principal office address.	al County / Region		Pos	tcode	:		:
omoc address.	Country						
Nati	ionality						
Bus	iness occupation						
Oth	er directorships						
* Voluntary details.		i		Page	3, Conti	nuation	sheet

i	Other relevant directorships				
Company Number	er 2500726				
` Company Name	Showart Limited				
Directors Name	BUSHNELL PATRICK JAMES				
† Directors only. † Other directorships	CHACO INVESTMENTS LIMITED				
	COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)				
NOTES	FOLL (NEWCOOTLEY) IMITED				
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.	FGH (NEWCASTLE) LIMITED				
on the usual residential line.  Sive previous forenames or surname(s) except:  a married woman, the name by which she was known before marriage need not be given.	FGH DEVELOPMENTS (ABERDEEN) LIMITED				
for names not used since the age of 18 or for at least 20 years	FGH DEVELOPMENTS LIMITED				
A peer or individual known by a title may state the title nstead 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	HENDERSON (BULL RING) LIMITED				
∘ <sup>it.</sup> Other directorships.	HENDERSON REAL ESTATE STRATEGY				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	TIENDERSON REAL ESTATE STRATEGY				
nas been a director at any time in the past five years.  You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	HENDERSON REAL ESTATE STRATEGY LIMITED				
dormant a parent company which wholly owned the company	NEP (1994) LIMITED				
making the return, or another wholly owned subsidiary of the same parent company.	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				
	SKILLION FINANCE LIMITED				

# Other relevant directorships Company Number 2500726 Company Name : Showart Limited **BUSHNELL PATRICK JAMES Directors Name** STREETPLAN LIMITED † Other directorships † Directors only. TOUCHE REMNANT PROPERTY CO. **NOTES** TR PROPERTY FINANCE LIMITED 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. TRUST UNION FINANCE (1991) PLC 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 TRUST UNION FINANCE LIMITED 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. TRUST UNION PROPERTIES (CARDIFF) LIMITED Other directorships. TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED 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. TRUST UNION PROPERTIES (SOUTH BANK) LIMITED 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 TRUST UNION PROPERTIES (THEALE) LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent TRUST UNION PROPERTIES LIMITED company.

1	Other relevant directorships				
Company Number	r 2500726				
` Company Name	Showart Limited				
Directors Name	ELLIOTT JOANNE LESLEY				
† Directors only. † Other directorships	AMP (BUCHANAN GALLERIES) LIMITED				
	AMP (MOOR HOUSE) LIMITED				
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	AMP BUCHANAN PLC				
name on surname line and registered or principal office on the usual residential line.  Bive previous forenames or surname(s) except:	BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED				
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	BIRMINGHAM BUSINESS PARK (TRUSTEE) LIMITED				
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and not give the name by which that person was snown before he or she adopted the title or preceded to it.	CHACO INVESTMENTS LIMITED				
Other directorships.	CUBIC SELF STORAGE LTD				
Give the name of every company incorporated in Great Strian 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 imes during the past five years when the person concerned was a director, was	DIGBY MANSIONS (39-58A) RESIDENTS ASSOCIATION LIMITED				
dormant a parent company which wholly owned the company	FGH (NEWCASTLE) LIMITED				
making the return, or another wholly owned subsidiary of the same parent company.	FGH DEVELOPMENTS (ABERDEEN) LIMITED				
	FGH DEVELOPMENTS LIMITED				
	HENDERSON (MARTINEAU PHASE 2) LIMITED				
	IBERIA DEVELOPMENTS LIMITED				
	LONDON & EDINBURGH (PARIS NORD II) LIMITED				
	MASTERBUILD LIMITED				
	NEP (1994) LIMITED				
	NEW ENGLAND (SOUTHERN) LIMITED				

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Other relevant directorships

Company Number	2500726
Company Name	
Directors Name	ELLIOTT JOANNE LESLEY
Directors only. † Other directorships	NEW ENGLAND DEVELOPMENTS LIMITED
	NEW ENGLAND INVESTMENTS LIMITED
NOTES  show the full forenames, NOT INITIALS. If the director	NEW ENGLAND PROPERTIES PLC
r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.	NEW ENGLAND RETAIL PROPERTIES LIMITED
ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	NEW ENGLISHED NEW YORK ENTIRE ENWINED
for names not used since the age of 18 or for at least 20 years	PANDAVALE PROPERTIES LIMITED
peer or individual known by a title may state the title istead of or in addition to the forenames and surname need not give the name by which that person was nown before he or she adopted the title or preceded bit.	PUMAHOLD LIMITED
Other directorships.	RICHMOND ICE RINK LIMITED
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	SAPCO ONE LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	
dormant a parent company which wholly owned the company making the return, or	SKILLION FINANCE LIMITED
another wholly owned subsidiary of the same parent company.	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

Other relevant directorships **Company Number** 2500726 **Company Name Showart Limited** ELLIOTT JOANNE LESLEY **Directors Name** TRUST UNION PROPERTIES (THEALE) LIMITED † Directors only. † Other directorships TRUST UNION PROPERTIES 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 - 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	er 2500726				
` Company Name	Showart Limited				
Directors Name	TURNER CHRISTOPHER MONTAGU				
Directors only. † Other directorships	BARCLAYS DE ZOETE WEDD RESEARCH LIMITED				
	BARCLAYS DE ZOETE WEDD UK EQUITIES LIMITED				
NOTES Show the full forenames, NOT INITIALS. If the director is secretary is a corporation or Scottish firm, show the	EBBGATE HOLDINGS LIMITED				
ame on surname line and registered or principal office in the usual residential line.  Sive previous forenames or surname(s) except: for a married woman, the name by which she was	FGH (NEWCASTLE) LIMITED				
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	FGH DEVELOPMENTS (ABERDEEN) LIMITED				
a peer or individual known by a title may state the title a stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	FGH DEVELOPMENTS LIMITED				
Other directorships.	HENDERSON INVESTORS LIMITED				
Five the name of every company incorporated in Great initain of which the person concerned is a director or as been a director at any time in the past five years.	NEP (1994) LIMITED	·			
mes during the past five years when the person oncerned was a director, was dormant	NEW FACLAND (COUTUEDN) LIMITED				
a parent company which wholly owned the company making the return, or	NEW ENGLAND (SOUTHERN) LIMITED				
another wholly owned subsidiary of the same parent company.	NEW ENGLAND DEVELOPMENTS LIMITED				
	NEW ENGLAND INVESTMENTS LIMITED				
	NEW ENGLAND PROPERTIES PLC				
	NEW ENGLAND RETAIL PROPERTIES LIMITED				
	SAPCO ONE LIMITED				
	SKILLION FINANCE LIMITED				
	THE COLONNADES LIMITED				
	TR PROPERTY FINANCE LIMITED				

ţ	Other relevant directorships				
• Company Number	r 2500726				
Company Name	Showart Limited				
Directors Name					
	<u> </u>				
† Directors only. † Other directorships	TRUST UNION FINANCE (1991) PLC				
	TRUST UNION FINANCE LIMITED				
NOTES	TRUST UNION PROPERTIES (CARDIFF) LIMITED				
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.	TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED				
- for names not used since the age of 18 or for at least 20 years	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED				
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.	TRUST UNION PROPERTIES (THEALE) LIMITED				
Other directorships.	TRUST UNION PROPERTIES LIMITED				
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					
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>					
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>					
	: 				

Number of Class Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. **ORD SHARES** 2: £ 2.00 2 Totals £ 2.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Χ If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) 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 † a director/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 0171-410-4100

DX number

DX exchange



Please complete in typescript, or in bold black capitals.

### CHFP029

Company Number 2500726

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

Company Name in full	Showart Limited				
	Number of shar or amount of stock held by existing membe at date of this return.	the date first retu ers compan	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	
TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares				
		·			
		;			