



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **TRUST UNION FINANCE (1991) PLC**

Company Number: **02663561**

Company Details

Period Ending: **13/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

**17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

*Register of Debenture
Holders Address:*

**COMPUTERSHARE
INVESTOR SERVICES
PLC
THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
BS13 8AE**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY
SECRETARIAL SERVICES
LTD**

Address: **34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Director 1 :

Name: **CAROLINE MARY BURTON** *Address:* **3 HELMET ROW
LONDON
EC1V 3QJ**

Date of Birth: **14/01/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

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 3 :

Name: **MARCUS ANDREW PHAYRE- MUDGE** *Address:* **52 INGELow ROAD
LONDON
SW8 3PF**

Date of Birth: **14/04/1968** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 4 :

Name: **PETER LESLIE SALSBUry** *Address:* **63 ST JOHNS AVENUE
PUTNEY
LONDON
SW15 6AL**

Date of Birth: **20/06/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **HUGH RICHARD SEABORN** *Address:* **7 BIRDHURST ROAD
LONDON
UNITED KINGDOM
SW18 1AR**

Date of Birth: **24/05/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **PAUL SPENCER**

Address: **4 VICTORIA SQUARE
LONDON
SW1W 0QY**

Date of Birth: **03/01/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **RICHARD ANTHONY STONE**

Address: **NORTHWOOD 48 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JP**

Date of Birth: **03/03/1943** *Nationality:* **British**

Occupation: **BUSINESS ADVISOR FCA**

Director 8 :

Name: **CHRISTOPHER MONTAGU
TURNER**

Address: **EAST GARNETT HOUSE 31 CAMP
ROAD
WIMBLEDON
LONDON
SW19 4UW**

Date of Birth: **08/06/1946** *Nationality:* **British**

Occupation: **PROPERTY INVESTMENT
MANAGER**

Director 9 :

Name: **MR PETER HUGH WOLTON** Address: **1 FAIRFAX ROAD
BEDFORD PARK
LONDON
W4 1EN**

Date of Birth: **03/01/1957** Nationality: **British**

Occupation: **CONSULTANT**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 13/09/2009

Name: **TR PROPERTY FINANCE LTD**
Address: **51 BERKELEY SQUARE
LONDON
W1J 5BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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