



Companies House

— for the record —

363a_(ef)

Annual Return



XRQ5335U

Received for filing in Electronic Format on the: **15/09/2008**

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

Company Number: **02663561**

Company Details

Period Ending: **13/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

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

*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:* **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE**

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 SALSURY** *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
WANDSWORTH
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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2008

Name: TRUST UNION FINANCE LTD
Address: 51 BERKELEY SQUARE
LONDON
W1J 5BB

Shareholding 2:

49999 ORDINARY Shares held as at 13/09/2008

Name:

TR PROPERTY FINANCE LTD

Address:

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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