



Companies House  
The Registrar of Companies

AMENDING

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP029

Company number

02663561

Company name in full

Trust Union Finance (1991) PLC

### Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 9 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 3 / 0 9 / 2 0 1 0

TUESDAY



\*A7DS3NLX\*

A02

21/09/2010

363

COMPANIES HOUSE

### Registered Office

Show here the address at the date of this return

51 Berkeley Square

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

W 1 J 5 B B

### Principal business activities

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

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

Other Trading Code Investment holding company

Companies House receipt date barcode

This form has been provided free of charge by Companies House

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

The Registry

34, Beckenham Road

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 4 T U

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Capita Company Secretarial Services Limited

The Registry

34, Beckenham Road

Beckenham

Kent

B R 3 4 T U

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Ms									
			Day	Month		Year						
	Date of birth		1	4	/	0	1	/	1	9	5	0
	Forename(s)		Caroline Mary									
	Surname		Burton									
	Address ††		3 Helmet Row									
	Post town		London									
	County/Region											
	UK Postcode		E	C	1	V	3	Q	J			
	Country		England									
Nationality		British										
Business occupation		Non-executive director/Adviser										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth		1	1	/	0	2	/	1	9	6	2
	Forename(s)		Joanne Lesley									
	Surname		Elliott									
	Address ††		Highfield Farm									
			Fordham Road, West Bergholt									
	Post town		Colchester, Essex									
	County/Region											
	UK Postcode		C	O	6		3	D	P			
Country												
Nationality		British										
Business occupation		Corporate Finance Manager										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		1	4	/	0	4	/	1	9	6	8
	Forename(s)		Marcus Andrew									
	Surname		Phayre-Mudge									
	Address ††		52 Ingelow Road									
	Post town		London									
	County/Region											
	UK Postcode		S	W	8		3	P	F			
Country		England										
Nationality		British										
Business occupation		Chartered Surveyor										

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		2	0	/	0	6	/	1	9	4	9
	Forename(s)		Peter Leslie									
	Surname		Salsbury									
	Address ††		63 St Johns Avenue									
			Putney									
	Post town		London									
	County/Region											
	UK Postcode		S	W	1	5	6	A	L			
Country		England										
Nationality		British										
Business occupation		Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 0 3 / 0 1 / 1 9 5 0

Forename(s) Paul

Surname Spencer

Address ☐ 4 Victoria Square

Post town London

County/Region

UK Postcode S W 1 W 0 Q Y

Country

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title Mr

Day Month Year

Date of birth 0 3 / 0 3 / 1 9 4 3

Forename(s) Richard Anthony

Surname Stone

Address ☐ Northwood  
48 North Park

Post town Gerrards Cross

County/Region Buckinghamshire

UK Postcode S L 9 8 J P

Country England

Nationality British

Business occupation Business Advisor

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		0	8	/	0	6	/	1	9	4	6
	Forename(s)		Christopher Montagu									
	Surname		Turner									
	Address ††		East Garnet House									
			31 Camp Road, Wimbledon									
	Post town		LONDON									
	County/Region											
	UK Postcode		S	W	1	9	4	U	W			
Country												
Nationality		British										
Business occupation		Property Investment Manager										

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		0	3	/	0	1	/	1	9	5	7
	Forename(s)		Peter Hugh									
	Surname		Wolton									
	Address ††		1 Fairfax Road									
			Bedford Park									
	Post town		London									
	County/Region											
	UK Postcode		W	4			1	E	N			
Country		United Kingdom										
Nationality		British										
Business occupation		Consultant										

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**Issue share capital**

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, or total amount of stock)

ORDINARY	25,050,000 00	£ 25,050,000 00
<b>Totals</b>	25,050,000 00	£ 25,050,000 00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

20/9/10.

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~Director~~ Secretary  
For and on behalf of Capita Company Secretarial Services Ltd

This return includes ☐ continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Capita Company Secretarial Services Limited

The Registry, 34, Beckenham Road, Beckenham, Kent, England, BR3 4TU

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

02663561

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Trust Union Finance (1991) PLC

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]



This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

**Schedule B**  
**for traded public companies**  
**List of past and present shareholders**

CHFP029

Company number

Company name in full



- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			