



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSG6NS5

Received for filing in Electronic Format on the: **28/09/2010**

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

Company Number: **02663561**

Date of this return: **13/09/2010**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **51 BERKELEY SQUARE
LONDON
W1J 5BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CAPITA COMPANY SECRETARIAL SERVICES
IBEX HOUSE 42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU**
Registration Number: **5306796**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **BURTON**

Former names:

Service Address: **3 HELMET ROW
LONDON
EC1V 3QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE LESLEY**

Surname: **ELLIOTT**

Former names:

Service Address: **HIGHFIELD FARM
FORDHAM ROAD WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARCUS ANDREW**

Surname: **PHAYRE-MUDGE**

Former names:

Service Address: **52 INGELow ROAD
LONDON
SW8 3PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER LESLIE**

Surname: **SALSBURY**

Former names:

Service Address: **63 ST JOHNS AVENUE
PUTNEY
LONDON
SW15 6AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR HUGH RICHARD**

Surname: **SEABORN**

Former names:

Service Address: **7 BIRDHURST ROAD**
 LONDON
 UNITED KINGDOM
 SW18 1AR

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SPENCER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **STONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISOR FCA**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER MONTAGU**

Surname: **TURNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PROPERTY INVESTMENT
MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER HUGH**

Surname: **WOLTON**

Former names:

Service Address: **1 FAIRFAX ROAD
BEDFORD PARK
LONDON
W4 1EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25050000
		<i>Aggregate nominal value</i>	25050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25050000
		<i>Total aggregate nominal value</i>	25050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25049999 ORDINARY shares held as at 2010-09-13
Name: TR PROPERTY FINANCE LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-13
Name: TRUST UNION FINANCE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.