



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMQMW2HA**

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **THE PROPERTY INVESTMENT TRUST LIMITED**

*Company Number:* **02415846**

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### *Company Details*

*Period Ending:* **22/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

*Register of  
Members Address:*

**GROUND FLOOR 17-19  
ROCHESTER ROW  
LONDON  
SW1P 1QT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **GROUND FLOOR 17-19 ROCHESTER ROW  
LONDON  
SW1P 1QT**

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### *Director 1 :*

*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**

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### *Director 2 :*

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

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

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Director 3 :

Name: JAMES WILKINSON

Address: 4 COMMON VIEW  
COMMON ROAD  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5LW

Date of Birth:

04/04/1973

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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### *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	1000	GBP1000
TOTALS		
	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 22/08/2008**

Name: TR PROPERTY INVESTMENT TRUST PLC

51 BERKELEY SQUARE

Address: LONDON  
W1J 5BB

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:*

**TRUST UNION PROPERTIES LTD**

*Address:*

**51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/08/2008**

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