302539 /720

Company Name TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number
2416021
Information extracted from
Companies House records on

15th August 2007

03/07

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

etails

AEO78T2M
18/09/2007
A31
COMPANIES HOUSE

Section 1: Company details

Ref 2416021/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	51 Berkeley Square London W1J 5BB	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address JIF FOOT, Phoen & Hole 18 King William Sheet London UK Postcode ECILNFIE
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		L. L. L. 1

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name CAPITA COMPANY SECRETARIAL SERVICES LTD Address 7TH Floor Phoenix House 18 King William Street London EC4N 7HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change LL / LLL Date CAPITA COMPANY SECRETARIAL SERVICES LTD ceased to be secretarly (if applicable).
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Joanne Lesley ELLIOTT Address Highfield Farm Fordham Road West Bergholt Colchester Essex CO6 3DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 11/02/1962 Nationality British Occupation Corporate Finance Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Joanne Lesley ELLIOTT ceased to be director (if applicable)

Company Number - 2416021		Section 2 Details of Officers of the Company (continued)		
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Marcus Andrew PHAYRE-MUDGE Address 52 Ingelow Road London SW8 3PF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		Date of birth 14/04/1968		
		Nationality British	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Chartered Surveyor	Nationality	
	288a		Occupation	
			Date of change / /	
			Date Marcus Andrew PHAYRE-MUDGE ceased to be director (if applicable)	
_			//	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name James WILKINSON	Name	
		Address 4 Common View Common Road Chorleywood Hertfordshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
		WD3 5LW	Address	
		Date of birth 04/04/1973		
			UK Postcode	
	Particulars of a new Director must be notified on form 288a	Nationality British	Date of birth	
		Occupation Chartered Surveyor	Nationality	
			Occupation	
			Date of change / /	
			Date James WILKINSON ceased to be director (if applicable)	
			//	

> Please fill in the details of total share capital by class (eg ordinary, preference etc), that has been issued to the company's shareholders Class of Share Class of Share Class of Share Class of Share Number of shares issued Aggregate Nominal Value of issued shares Aggregate Nominal Value of issued shares Class of Share Number of shares issued Aggregate Nominal Value of issued shares Class of Share Number of shares issued Aggregate Nominal Value of issued shares Class of Share Number of shares issued Aggregate Nominal Value of issued shares Number of shares issued			Issued share capital details	
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the attached schedules or in another format agreed by Companies	>		· · · · · · · · · · · · · · · · · · ·	
agreed by Companies				
			The last full list of r	members was received on: 22/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2416021

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name The Property Investment Trust Address SI Berkeley Square	વલવ		
UK Postcode WII SSS			
Name Trust union Properties Utd Address	i		
UK Postcode WIJ SBB			
Name Address			
UK Postcode Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name	·	
Address		
UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	please complete	2 below
1.	Declaration	
		return are correct as at the made-up-date
	(shown at 2 below) I enclose the fully	g fee of £30
	Signature	Date 22,08,2007
	Secretary	anal Services Lid ^T his date must not be earlier than the return date at 2 below
	What to do now Complete this page then send the who declaration to the address shown at 4	
2.	Date of this return	
	•	making this return up to an earlier date, e the date here
	<u> </u>	./ <u>_ </u>
	Note The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return	` `
	If you wish to change your next return	to a date earlier than 22nd August 2008
	please give the new date here	-
	<u> </u>	./ /
4	Where to send this form	
4.		
	Please return this form to	
	Registrar of Companies	For members of the Hays Document
	Companies House OR	Exchange service
	Crown Way	DX 33050 Cardiff
	Cardiff CF14 3UZ	
	Have you enclosed the filing fee wit reverse of the cheque?	th the company number written on the
С	ontact Address	
	<u>-</u>	action below but if you do it will halp
Cor	udo not have to give any contact inform inpanies House to contact you if there is frmation that you give will be visible to s	s a query on the form The contact
	ntact Name	Telephone number <i>inc code</i>
	Elizabeth Santord	0765 8007376
Add	dress	DX number <i>if applicable</i>
یک	apita company	
<u>Je</u>	cietarial services Utd	DX exchange
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