



BLUEPRINT
Company Secretary
CHA 101



Chemical
£414X23
052SL3

363_x Annual Return

Company number

☐ CN 2416021 ☐

Company name

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 8 9 5

Date of next return

I wish to make the next return to

DB 2 2 0 8 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

☐ RO 3 FINSBURY AVENUE ☐

Post town LONDON ☐

County/Region ☐

Postcode EC2M 2PA ☐

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

☐

☐

☐

Register of members

The register of members is kept at

RM	3 FINSBURY AVENUE	
Post town		
County/Region	LONDON	
Postcode	EC2M 2PA	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	HENDERSON SECRETARIAL SERVICES LIMITED	
AD	3 FINSBURY AVENUE	
Post town	LONDON	
County/Region		
Postcode	EC2M 2PA	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JOANNE LESLEY		
ELLIOTT		
AD	1 DERBY ROAD	
Post town	LONDON	
County/Region		
Postcode	SW19 1LP	Country
DO	1 1 0 2 6 2	Nationality
OC	CORPORATE FINANCE MANAGER	
OD	PAST : EAST OF SCOTLAND RACQUET CENTRES LIMITED	
IBERIA DEVELOPMENTS LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
HENDERSON SECRETARIAL SERVICES LIMITED		
AD	3 FINSBURY AVENUE	
Post town	LONDON	
County/Region		
Postcode	EC2M 2PA	Country
DO		Nationality
OC		
OD	NONE	

*Voluntary details

TRUST UNION PROPERTIES (NUMBER TEN) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOANNE LESLEY ELLIOTT

OTHER PAST DIRECTORSHIPS

LONDON & EDINBURGH (PARIS NORD II) LIMITED

MASTERBUILD LIMITED

PANDAVALE PROPERTIES LIMITED

PUMAHOLD LIMITED

RICHMOND ICE RINK LIMITED

Issued share capital

The shares in issue at the date of
this return are

C lass	N um ber	A ggregate N om inal V alue
ORDINARY	1000	£ 1000.00
Totals	1000	£ 1000.00

There were no changes in the period

List of past and present
members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense
with annual general meetings

An election is in force at the date of this return to dispense
with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

For and on behalf of
Henderson Secretarial Services Limited

Signed Nail Taylor Director.

Date 18.9.95

This return includes 1 continuation sheets.
(enter number)

Secretary/D irector *
(*Delete as appropriate)

HENDERSON ADMINISTRATION LIMITED

3 FINSBURY AVENUE

LONDON

EC2M 2PA

REF: REF