



Please complete in typescript,
or in bold black capitals.

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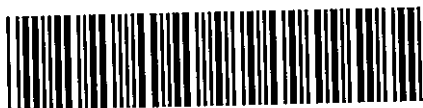
Annual Return

Company Number

2663561

Company Name in full

Trust Union Finance (1991) PLC



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 09 1997

Date of next return (See note 2)

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

Day Month Year

13 09 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

3 FINSBURY AVENUE

LONDON

County / Region

Postcode

EC2M 2PA

Principal business activities

(See note 4)

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

INVESTMENT HOLDING COMPANY

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



A32 *A9S22Z8M* 90
COMPANIES HOUSE 19/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LONDON

Postcode

EC2M 2PA

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc	CBE TD ACIB JP DL	Date of birth	31	08	1935	
Forename(s)	ROBERT RENNY ST JOHN						
Surname	BARKSHIRE						
Previous forename(s)							
Previous surname(s)							
Address	DENES HOUSE, HIGH STREET						
Usual residential address							
	Post town	BURWASH					
	County / Region	EAST SUSSEX	Postcode	TN19 7EH			
	Country		Nationality	BRITISH			
Business occupation	BANKER AND FARMER						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	06	05	1952	
Forename(s)	PATRICK JAMES						
Surname	BUSHNELL						
Previous forename(s)							
Previous surname(s)							
Address	POUNCE HALL, SEWARDS END						
Usual residential address							
	Post town	SAFFRON WALDEN					
	County / Region	ESSEX	Postcode	CB10 2LE			
	Country		Nationality	BRITISH			
Business occupation	INVESTMENT MANAGER						
Other directorships	See attached list						

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	07	1944
Forename(s)	ROGER WILLIAM							
Surname	CAREY							
Previous forename(s)								
Previous surname								
Address	INSTOW, BURTON'S WAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHALFONT ST. GILES						
	County / Region	BUCKINGHAMSHIRE	Postcode	HP8 4BP				
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	See attached list							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	08	1935
Forename(s)	WILLIAM GRANT							
Surname	COCHRANE							
Previous forename(s)								
Previous surname								
Address	AROS, STRATHTAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PITLOCHRY						
	County / Region	PERTSHIRE	Postcode	PH9 0PJ				
	Country							
Nationality	BRITISH							
Business occupation	FINANCIAL CONSULTANT							
Other directorships	See attached list							

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		06	12	1945
Forename(s)	ALASTAIR			
Surname	ROSS GOOBEY			
Previous forename(s)				
Previous surname				
Address	22 ALWYNE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	N1 2HN
	Country			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)	PETER LESLIE			
Surname	SALSBURY			
Previous forename(s)				
Previous surname				
Address	63 ST JOHNS' AVENUE, PUTNEY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW15 6AL
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation				
Other directorships	MARKS AND SPENCER PLC			
	NORWEB PLC			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

08

06

1946

Forename(s)

CHRISTOPHER MONTAGU

Surname

TURNER

Previous forename(s)

Previous surname

Address

EAST GARNET HOUSE, CAMP ROAD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW19 4UW

Country

Nationality

BRITISH

Business occupation

PROPERTY INVESTMENT MANAGER

Other directorships

See attached list

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **2663561**

Company Name **Trust Union Finance (1991) PLC**

Directors Name **BARKSHIRE ROBERT RENNY ST JOHN**

† Directors only.

† Other directorships

BURPHAM INVESTMENTS LIMITED

CHACO INVESTMENTS LIMITED

EASTBOURNE HOSPITALS NHS TRUST

HART MANAGEMENT LIMITED

HMC GROUP PLC

INDEPENDENT MORTGAGE ASSOCIATES LIMITED

OFFICERS PENSIONS SOCIETY INVESTMENT CO. LIMITED

SAVILLS PLC

SUN LIFE AND PROVINCIAL HOLDINGS PLC

THE BARKSHIRE COMMITTEE LIMITED

THE VICTORY (SERVICES) ASSOCIATION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2663561**

Company Name **Trust Union Finance (1991) PLC**

Directors Name **BUSHNELL PATRICK JAMES**

† Directors only.

† Other directorships

CHACO INVESTMENTS LIMITED

COUNTY HALL DEVELOPMENT GROUP PLC (IN RECEIVERSHIP)

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HENDERSON REAL ESTATE STRATEGY

KOGAN (FAIRFORD HOMES) LIMITED

MILKRIDGE LIMITED

NEW ENGLAND ESTATES LIMITED

Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

NEW ENGLAND FINANCE LIMITED

NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED

SHOWART LIMITED

SKILLION FINANCE LIMITED

TREEHURST LIMITED

TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

Other relevant directorships

Company Number 2663561

Company Name Trust Union Finance (1991) PLC

Directors Name CAREY ROGER WILLIAM

† Directors only.

† Other directorships

ALLNATT LONDON PROPERTIES PLC

ASCOT DEVELOPMENTS LIMITED

ASHLEY AVENUE DEVELOPMENTS LIMITED

ASHLEY PROPERTIES LIMITED

ASTRAL HOUSE PROPERTIES LIMITED

BETA DEVELOPMENTS LIMITED

BETA PROPERTIES LIMITED

BREDERO (SOUTHAMPTON) LIMITED

BREDERO ABERDEEN CENTRE LIMITED

BREDERO BANBURY LIMITED

BREDERO BUCHANAN CENTRE PLC

BREDERO CAR PARKS ABERDEEN LIMITED

BREDERO CENTRE WEST (PHASE 2) LIMITED

BREDERO CENTRE WEST LIMITED

BREDERO CONSTRUCTION LIMITED

BREDERO DEVELOPMENTS LIMITED

BREDERO DORKING LIMITED

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Other relevant directorships

Company Number

2663561

Company Name

Trust Union Finance (1991) PLC

Directors Name

CAREY ROGER WILLIAM

† Directors only.

† Other directorships

BREDERO FLEET LIMITED

BREDERO FOOD COURT ABERDEEN LIMITED

BREDERO GRAMPIAN LIMITED

BREDERO HAMPSHIRE LIMITED

BREDERO HOMES LIMITED

BREDERO INVESTMENTS LIMITED

BREDERO KENSINGTON LIMITED

BREDERO PROJECTS LIMITED

BREDERO PROPERTIES PLC

BREDERO PROPERTY MANAGEMENT LIMITED

BREDERO REGENT STREET LIMITED

BREDERO TRADING LIMITED

BRITISH COUNCIL FOR OFFICES

BRITISH PROPERTY FEDERATION

BROADWAY CENTRE MANAGEMENT SERVICES LIMITED

CARRYCROFT LIMITED

CHEQUER STREET DEVELOPMENTS LIMITED

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Other relevant directorships

Company Number 2663561

Company Name Trust Union Finance (1991) PLC

Directors Name CAREY ROGER WILLIAM

† Directors only.

† Other directorships

GAUNTLET DEVELOPMENTS (SHEFFIELD) LIMITED

GROSVENOR BUCHANAN CENTRE PLC

GUILDHALL PROPERTIES LIMITED

GUILDHALL PROPERTY COMPANY PLC

GUILDHALL PROPERTY HOLDINGS LIMITED

GUILDWEST PROPERTIES LIMITED

HEMLACE LIMITED

HOWARD CENTRE PROPERTIES LIMITED

J SAVILL GORDON GROUP PLC

LAW 260 LIMITED

LENBELL LIMITED

LEWISHAM CENTRE MANAGEMENT LIMITED

LOAMPIT VALE PROPERTIES LIMITED

MAIDENHEAD WEST LIMITED

OLD WOKING DEVELOPMENTS MANAGEMENT LIMITED

PAISLEY DEVELOPMENTS LIMITED

PENTAGON CENTRE MANAGEMENT LIMITED

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Other relevant directorships

Company Number

2663561

Company Name

Trust Union Finance (1991) PLC

Directors Name

CAREY ROGER WILLIAM

† Directors only.

† Other directorships

PENTAGON DEVELOPMENTS (CHATHAM) LIMITED

RIVERDALE CENTRE (FOUR) LIMITED

RIVERDALE CENTRE (THREE) LIMITED

RIVERDALE CENTRE (TWO) LIMITED

RIVERDALE CENTRE LIMITED

ROMER PROPERTIES LIMITED

SENSEC PROPERTY & INVESTMENTS LIMITED

SHOPPING CENTRES LIMITED

SLOUGH (BEDFORD ROW) LIMITED

SLOUGH (WESSEX FIELDS) LIMITED

SLOUGH ENERGY SUPPLIES LIMITED

SLOUGH ESTATES ADMINISTRATION LIMITED

SLOUGH ESTATES DESIGN & CONSTRUCTION LIMITED

SLOUGH ESTATES FINANCE PLC

SLOUGH ESTATES OVERSEAS LIMITED

SLOUGH ESTATES PLC

SLOUGH INDUSTRIAL ESTATES LIMITED

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Other relevant directorships

Company Number 2663561

Company Name Trust Union Finance (1991) PLC

Directors Name CAREY ROGER WILLIAM

† Directors only.

† Other directorships

SLOUGH PROPERTIES LIMITED

SLOUGH RETAIL MANAGEMENT LIMITED

SLOUGH TRADING ESTATE LIMITED

SOVEREIGN CITY DEVELOPMENTS LIMITED

SOVEREIGN CLOSE MANAGEMENT LIMITED

TOUCHWOOD COURT PLC

TURNKNIGHT PROPERTIES LIMITED

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Other relevant directorships

Company Number 2663561

Company Name Trust Union Finance (1991) PLC

Directors Name COCHRANE WILLIAM GRANT

† Directors only. † Other directorships

CALEDONIAN MACBRAYNE LIMITED

CITY MERCHANTS HIGH YIELD TRUST PLC

EDINBURGH'S CAPITAL LIMITED

LASMO PLC

MACALLAN-GLENLIVET PLC

NEWCASTLE BUILDING SOCIETY

OTTER FERRY LAND AND SEA LIMITED

THE EDINBURGH INVESTMENT TRUST PLC

NOTES

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Other relevant directorships

Company Number 2663561

Company Name Trust Union Finance (1991) PLC

Directors Name ROSS GOOBEY ALASTAIR

† Directors only. † Other directorships

ALLIED PROVINCIAL PLC

ARGENT PLC

NOTES

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BRITEL (MAM) NOMINEES LIMITED

BRITEL FUND NOMINEES LIMITED

BRITEL FUND TRUSTEES LIMITED

BRITEL PROPERTY ACQUISITIONS LTD

CHELTENHAM & GLOUCESTER BUILDING SOCIETY

CHELTENHAM & GLOUCESTER PLC

HERMES INVESTMENT MANAGEMENT LIMITED

HERMES PENSIONS MANAGEMENT LIMITED

HERMES PROPERTY ASSET MANAGEMENT LIMITED

INVESTMENT PROPERTY FORUM EDUCATIONAL TRUST

JAMES CAPEL INTERNATIONAL LIMITED

JOHN WAINWRIGHT & CO. LIMITED

NATIONAL OPERA STUDIO

POPS (MAM) NOMINEES LIMITED

POPS CUSTODIAN TRUSTEES LIMITED

Other relevant directorships

Company Number 2663561

Company Name Trust Union Finance (1991) PLC

Directors Name ROSS GOOBEE ALASTAIR

† Directors only.

† Other directorships

POPS NOMINEES LIMITED

POSSFUND (MAM) NOMINEES LIMITED

POSSFUND CUSTODIAN TRUSTEES LIMITED

POSSFUND NOMINEES LIMITED

POSTEL PROPERTIES LIMITED

POSTEL PROPERTIES NOMINEES LIMITED

PRIVATE FINANCE PANEL LIMITED

ROH PENSION TRUSTEES LIMITED

NOTES

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Other relevant directorships

Company Number

2663561

Company Name

Trust Union Finance (1991) PLC

Directors Name

TURNER CHRISTOPHER MONTAGU

† Directors only.

† Other directorships

BARCLAYS DE ZOETE WEDD RESEARCH LIMITED

BARCLAYS DE ZOETE WEDD UK EQUITIES LIMITED

NOTES

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EBBGATE HOLDINGS LIMITED

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD SHARES	99,999	£ 99,999.00
Totals	99,999	£ 99,999.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

For and on behalf of

Henderson Secretarial Services Limited

Signed

Neil Taylor
Director.

Date

18. 09. 97.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N P Taylor Esq
Henderson Secretarial Services Limited
3 Finsbury Avenue
London
EC2M 2PA
Tel : 0171 410 4468



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2663561

Company Name in full Trust Union Finance (1991) PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TR PROPERTY FINANCE LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 49,999			
TRUST UNION FINANCE LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	Ord shares 1			