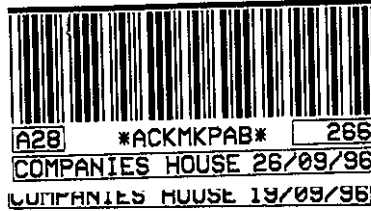




C O M P A N I E S



363s  
Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02663561

A

company name  
TRUST UNION FINANCE (1991) PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
23	08	96

9

**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
23	08	97

9

**Registered Office** (See note 3)

This is the address registered by Companies House.  
3 FINSBURY AVENUE  
LONDON  
EC2M 2PA

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HENDERSON SECRETARIAL SERVICES LIMITED  
3 FINSBURY AVENUE  
LONDON  
EC2M 2PA

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT RENNY ST JOHN  
BARKSHIRE  
CBE TD ACIB JP DL  
DENES HOUSE  
HIGH STREET  
BURWASH  
EAST SUSSEX TN19 7EH

Date of Birth:- 13/08/35

Nat:BRITISH

Occ:BANKER AND FARMER

Day	Month	Year

Date of any change.


If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PAUL CATER  
HYDE-THOMSON  
THE STABLE HOUSE  
NORTH KILWORTH  
LUTTERWORTH  
LEICESTERSHIRE

Date of Birth:- 17/03/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY CHARLES  
MUSSON  
ORCHARD GROVE BOLTER END COMMON  
LANE END  
HIGH WYCOMBE  
BUCKS HP14 3LU

Date of Birth:- 02/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
01	08	96

Date of any change.

DIED.

Day Month Year

Day	Month	Year
01	08	96

Date of resignation.

Particulars.

ALASTAIR  
ROSS GOOBEY  
22 ALWYNE ROAD  
LONDON  
N1 2HN

Date of Birth:- 06/12/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PATRICK JAMES  
BUSHNELL  
SEWARDS END  
SAFFRON WALDEN  
ESSEX CB10 2LE

Date of Birth:- 06/05/52  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER WILLIAM  
CAREY  
INSTOW  
BURTONS WAY  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4BP

Date of Birth:- 02/07/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM GRANT  
COCHRANE  
4 PRIMROSE BANK ROAD  
EDINBURGH  
EH5 3JH

Date of Birth:- 11/08/35  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

# Directors - continued

Particulars.

CHRISTOPHER MONTAGU  
TURNER  
EAST GARNETT HOUSE CAMP ROAD  
WIMBLEDON  
LONDON  
SW19 4UN

Day Month Year

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Date of any change.

Date of Birth:- 08/06/46

Nat: BRITISH

Occ: PROPERTY INVESTMENTMANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02663561

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£ 50,000
Totals	50 000	£ 50 000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 12/11/95

on paper      not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

Cheques should be made payable  
to **Companies House**.

For and on behalf of  
Henderson Secretarial Services Limited  
Signed N. P. Taylor Secretary/Director \*  
Date 13/10/96 \* (delete as appropriate)  
Director

This return includes 12 continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

N. P. TAYLOR.  
HENDERSON SECRETARIAL SERVICES LTD.  
3 FINSBURY AVENUE LONDON  
Postcode EC2M 2PA

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Robert Renny St John	BARKSHIRE
<u>Home Address</u>	<u>Date of Birth</u>
Denes House High Street Burwash East Sussex TN19 7EH	31.08.35
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>

### DIRECTORSHIPS

#### APPOINTED

Burpham Investments Limited	12.07.72
The Barkshire Committee Limited	09.03.87
Chaco Investments Limited	04.03.94
Eastbourne Hospitals NHS Trust (Chairman)	01.12.93
New England Properties plc	25.02.93
Sun Life and Provincial Holdings plc (formerly Sun Life Corporation plc)	19.10.88
TR Property Finance Limited	25.02.93
TR Property Investment Trust PLC	11.01.93
Trust Union Finance Limited	25.02.93
Trust Union Finance (1991) PLC	25.02.93
Trust Union Properties Limited	25.02.93
Trust Union Properties (South Bank) Limited	25.02.93

### PAST DIRECTORSHIPS

(held within preceding five years)

#### APPOINTED

#### RESIGNED

Hart Management Ltd (formerly Life Assurance Redemption Corporation Ltd)	19.03.90	25.01.95
HMC Group PLC	02.10.85	24.11.94
Independent Mortgage Associates Ltd	29.08.91	14.03.94
Officers Pensions Society Investment Co. Ltd	06.05.82	08.03.95
Savills plc	01.01.88	06.09.95
The Victory (Services) Association Ltd	01.03.89	20.04.95

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Patrick James	BUSHNELL
<u>Home Address</u>	<u>Date of Birth</u>
Pounce Hall Sewards End Saffron Walden Essex CB10 2LE	06.05.52
	<u>Nationality</u>
	British
	<u>Business Occupation</u>
	Investment Manager

### CURRENT DIRECTORSHIPS

### APPOINTED

Chaco Investments Limited (alternate to P J Duffy)	31.05.91
FGH Developments (Aberdeen) Limited	14.01.92
FGH Developments Limited	14.01.92
FGH Newcastle Limited	17.01.95
NEP (1994) Limited	14.01.92
New England Developments Limited	14.01.92
New England Investments Limited	14.01.92
New England Properties PLC	14.01.92
New England Retail Properties Limited	17.01.95
New England (Southern) Limited	14.01.92
North Eastern Industrial Properties Limited	
Sapco One Limited	14.01.92
Showart Limited	30.06.95
Skillion Finance Limited	30.06.95
Streetplan Limited	29.10.93
Touche, Remnant & Co.	26.06.90
Trust Union Finance Limited	28.09.89
Trust Union Finance (1991) PLC	13.11.91
Trust Union Properties Limited	28.09.82
Trust Union Properties Limited (Number Twenty-Three) Limited	30.06.95

BUSHNELL Patrick James

PAST DIRECTORSHIPS

(held within preceding five years)

APPOINTED

RESIGNED

Eborgate Holdings Limited (alternate to P J Duffy)	26.05.92
Eborgate Properties Limited (alternate to P J Duffy)	26.05.92
Henderson Property Limited	12.07.93
Kogan (Fairford Homes) Limited	16.03.93
Mikridge Limited	23.03.93
New England Estates Limited	02.03.93
New England Finance Limited	02.03.93
Treehurst Limited	20.07.93

In Receivership

County Hall Development Group plc (In Administrative Receivership and liquidation)

28.07.95

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Roger William	CAREY

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<u>Home Address</u>	<u>Date of Birth</u>
Instow	02.07.44
Burtons Way	
Chalfont St Giles	<u>Nationality</u>
Buckinghamshire	BRITISH
HP8 4BP	
	<u>Business Occupation</u>
	Company Director

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DIRECTORSHIPS	APPOINTED
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British Council for Offices (A Company Limited by guarantee)	12.02.91
British Property Federation	23.04.92
New England Properties PLC	29.07.93
Shopping Centres Limited	20.01.89
Touchwood Court Plc	22.07.94
TR Property Finance Limited	29.07.93
TR Property Investment Trust PLC	29.07.93
Trust Union Finance Limited	29.07.93
Trust Union Finance (1991) PLC	29.07.93
Trust Union Properties Limited	29.07.93
Trust Union Properties (South Bank) Limited	29.07.93

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PAST DIRECTORSHIPS	APPOINTED	RESIGNED
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Allnatt (Services) Limited (liquidated 6.1.92)	19.12.83	20.12.90
Allnatt (London) Limited (liquidated 25.11.91)	21.01.85	20.12.90
Allnat London Properties PLC	21.01.85	30.04.96
Ascot Developments Limited	19.03.90	30.04.96
Ashley Avenue Developments Limited	22.07.94	30.04.96
Ashley Properties Limited	04.09.91	30.04.96
Astral House Properties Limited	04.09.91	30.04.96
Beta Developments Limited	30.12.85	30.04.96
Beta Properties Limited	30.12.85	30.04.96

CAREY Roger William

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
Bredero Aberdeen Centre Limited	22.07.94	30.04.96
Bredero Banbury Limited	22.07.94	27.03.95
Bredero Buchanan Centre Plc	22.07.94	30.04.96
Bredero Car Parks Aberdeen Limited	22.07.94	27.03.95
Bredero Centre West Limited	22.07.94	05.10.94
Bredero Centre West (Phase 2) Limited	22.07.94	30.04.96
Bredero Construction Limited	22.07.94	27.03.95
Bredero Developments Limited	22.07.94	30.04.96
Bredero Dorking Limited	22.07.94	30.04.96
Bredero Fleet Limited	22.07.94	27.03.95
Bredero Food Court Aberdeen Limited	22.07.94	27.03.95
Bredero Grampian Limited	22.07.94	27.03.95
Bredero Hampshire Limited	22.07.94	30.04.96
Bredero Homes Limited	22.07.94	30.04.96
Bredero Investments Limited	22.07.94	30.04.96
Bredero Kensington Limited	22.07.94	30.04.96
Bredero Projects Limited	22.07.94	30.04.96
Bredero Properties Plc	23.01.87	30.04.96
Bredero Property Management Limited	22.07.94	09.05.95
Bredero Regent Street Limited	22.07.94	27.03.95
Bredero (Southampton) Limited	22.07.94	30.04.96
Bredero Trading Limited	22.07.94	27.03.95
Broadway Centre Management Services Limited	22.07.94	09.05.95
Brunel Way Developments Limited (50%) (Section 652 application granted on 23.07.91)	03.07.84	24.01.91
Carrycroft Limited	22.07.94	30.04.96
Chequer Street Developments Limited	22.07.94	30.04.96
Embia Limited (50%) (Section 652 application granted on 23.07.91)	15.06.84	24.01.91
Gauntlet Developments (Sheffield) Limited	01.02.88	30.04.96
Grosvenor Buchanan Centre Plc	22.07.94	30.04.96
Guildhall Properties Limited	19.12.83	30.04.96
Guildhall Property Company PLC	21.01.85	30.04.96
Guildhall Property Holdings Limited	21.01.85	30.04.96
Guildwest Properties Limited	31.10.89	20.03.95
Helmlace Limited	30.12.85	30.04.96
Howard Centre Properties Limited	29.04.88	30.04.96
Law 260 Limited	22.07.94	27.03.95
Lenbell Limited	22.07.94	27.03.94
Lewisham Centre Management Limited	18.11.88	30.04.96
Loampit Vale Properties Limited	13.10.89	30.04.96
London and Paris Property Group PLC (Alternate) (In liquidation)	22.12.87	20.02.92
Maidenhead West Limited	25.01.90	30.04.96
Old Woking Developments Management Limited	20.10.92	30.04.96

CAREY Roger William

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
Paisley Developments Limited	22.07.94	28.11.94
Pentagon Centre Management Limited	13.02.91	30.04.96
Pentagon Developments (Chatham) Limited	19.12.83	30.04.96
Property Equity Fund Limited (Alternate)	18.05.87	17.03.92
Property Equity Fund (Harlow) Limited (Alternate)	04.12.87	17.03.92
Property Equity Fund (Tabernacle Street) Limited (Alternate)	02.09.88	17.03.92
Riverdale Centre Limited	08.07.88	30.04.96
Riverdale Centre (Two) Limited	02.11.89	30.04.96
Riverdale Centre (Three) Limited	04.05.93	30.04.96
Riverdale Centre (Four) Limited	04.05.93	30.04.96
Romer Properties Limited	04.05.93	30.04.96
Senssec Property & Investments Limited	21.04.88	30.04.96
Slough (Bedford Row) Limited	14.01.88	30.04.96
Slough Energy Supplies Limited		
(formerly Slough Electricity Supplies Limited)	11.02.91	02.11.94
Slough Estates Administration Limited	10.11.86	30.04.96
Slough Estates plc	01.12.83	30.04.96
Slough Estates Design & Construction Limited	11.02.91	30.04.96
Slough Estates Finance plc	19.12.83	30.04.96
Slough Estates Overseas Limited	06.11.90	30.04.96
Slough Industrial Estates Limited	08.07.85	30.04.96
Slough Industrial Developments (Reading) Limited		
(liquidated 09.07.90)	08.11.85	06.03.89
Slough Properties Limited	19.12.83	30.04.96
Slough Retail Management Limited	14.05.91	30.04.96
Slough Trading Estate Limited	19.12.83	30.04.96
Slough (Wessex Fields) Limited	09.11.90	30.04.96
Sovereign City Developments Limited	26.02.88	30.04.96
Sovereign Close Management Limited	07.01.93	30.04.96
Turnknight Properties Limited	08.06.90	30.04.96
West Midlands Freeport Limited	01.07.85	23.09.88

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
William Grant	COCHRANE

<u>Home Address</u>	<u>Date of Birth</u>
Aros	11.08.35
Strathtay	
Pitlochry	<u>Nationality</u>
Perthshire	BRITISH
PH9 0PJ	<u>Business Occupation</u>

DIRECTORSHIPS	APPOINTED
City Merchants High Yield Trust	03.05.91
LASMO plc	01.07.89
Newcastle Building Society	01.01.92
New England Properties plc	25.02.93
TR Property Finance Limited	26.10.89
TR Property Investment Trust PLC	26.10.89
Trust Union Finance Limited	26.10.89
Trust Union Finance (1991) plc	14.11.91
Trust Union Properties Limited	26.10.89
Trust Union Properties (South Bank) Limited	26.10.89

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
Chamber Developments Limited	01.11.88	30.05.91
Caledonian MacBrayne Limited	28.03.90	28.03.93
Edinburgh's Capital Ltd	01.11.88	14.12.92
The Edinburgh Investment Trust plc	01.12.77	31.12.93
Intermediate Capital Group Ltd	01.02.89	01.02.90
Macallan-Glenlivet PLC	01.08.79	27.07.96
Otter Ferry Land and Sea Limited	18.03.93	17.07.95

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Paul Cater	HYDE-THOMSON

<u>Home Address</u>	<u>Date of Birth</u>
The Stable House North Kilworth Lutterworth Leicestershire LE17 6JE	17.03.27
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>

### CURRENT DIRECTORSHIPS

### APPOINTED

Kilworth Group Ltd	01.04.96
New England Properties plc	14.01.92
Simons Group Limited	17.11.89
Streetfield Property Co	
TR Property Finance Limited	26.10.89
TR Property Investment Trust PLC	08.04.82
Trust Union Finance Limited	08.04.82
Trust Union Finance (1991) PLC	14.11.91
Trust Union Properties Limited	15.12.87
Trust Union Properties (South Bank) Limited	26.10.89

### PAST DIRECTORSHIPS

(held within preceding five years)

### APPOINTED

### RESIGNED

Ibstock Johnsen PLC	31.12.92
McKechie PLC	31.12.92

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Geoffrey Charles	MUSSON
<u>Home Address</u>	<u>Date of Birth</u>
Orchard Grove Bolter End Common Lane End Nr High Wycombe Bucks HP14 3LU	02.07.42
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
DIRECTORSHIPS	APPOINTED
Edge Properties Plc	
New England Properties plc	14.01.92
Technology Transfer Limited	26.09.91
TR Property Finance Limited	26.10.89
TR Property Investment Trust PLC	08.04.82
Trust Union Finance Limited	08.04.82
Trust Union Finance (1991) PLC	14.11.91
Trust Union Properties Limited	07.08.87
Trust Union Properties (South Bank) Limited	26.10.89
PAST DIRECTORSHIPS	APPOINTED      RESIGNED
-	

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Alastair	ROSS GOOBEY
<u>Home Address</u>	<u>Date of Birth</u>
22 Alwyne Road London N1 2HN	06.12.45
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
DIRECTORSHIPS	APPOINTED
Britel Fund Nominees Limited	25.01.93
Britel Fund Trustees Limited	25.01.93
Britel (MAM) Nominees Limited	25.01.93
Cheltenham & Gloucester plc	01.08.95
Hermes Investment Management Limited	01.02.93
Hermes Pensions Management Limited	25.01.93
Hermes Property Asset Management Limited	09.02.93
Investment Property Forum Educational Trust - Trustee	06.02.95
John Wainwright & Co Ltd	21.10.94
New England Properties PLC	26.05.94
POPS Custodian Trustees Limited	25.01.93
POPS (MAM) Nominees Limited	25.01.93
POPS Nominees Limited	25.01.93
Possfund Custodian Trustees Limited	25.01.93
Possfund (MAM) Nominees Limited	25.01.93
Possfund Nominees Limited	25.01.93
PosTel Properties Limited	25.01.93
Private Finance Panel Limited	12.12.95
ROH Pension Trustee Limited	25.01.96
TR Property Finance Limited	26.05.94
TR Property Investment Trust PLC	26.05.94
Trust Union Finance Limited	26.05.94
Trust Union Finance (1991) PLC	26.05.94
Trust Union Properties Limited	26.05.94
Trust Union Properties (South Bank) Limited	26.05.94

ROSS GOOBEY Alastair

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PAST DIRECTORSHIPS	APPOINTED	RESIGNED
<hr/>		
Allied Provincial PLC	01.02.93	31.12.93
Cheltenham & Gloucester Building Society (1989-91)		31.03.91
Cheltenham & Gloucester Building Society	13.05.92	01.08.95
James Capel International Ltd	12.05.92	05.01.93
PosTel Properties Nominees Limited (Dissolved)	25.01.93	21.05.96

31.05.96

## DIRECTOR'S DIRECTORSHIPS REGISTER

<u>Christian Names</u>	<u>Surname</u>
Christopher Montagu	TURNER
<u>Home Address</u>	<u>Date of Birth</u>
East Garnet House Camp Road Wimbledon London SW19 4UN	08.06.46
	<u>Nationality</u>
	BRITISH
	<u>Business Occupation</u>
	Investment Manager

### CURRENT DIRECTORSHIPS

### APPOINTED

FGH Developments (Aberdeen) Limited	31.05.95
FGH Developments Limited	31.05.95
FGH (Newcastle) Limited	31.05.95
Loyalplace Properties Limited	
NEP (1994) Limited	31.05.95
New England Developments Limited	31.05.95
New England Properties plc	31.05.95
New England Retail Properties Limited	31.05.95
New England (Southern) Limited	31.05.95
New England Investments Limited	31.05.95
Reinhold Trafalgar Limited	
Sapco One Limited	31.05.95
TR Property Finance Limited	31.05.95
Trust Union Finance Limited	31.05.95
Trust Union Finance (1991) PLC	31.05.95
Trust Union Properties Limited	31.05.95
Trust Union Properties (South Bank) Limited	31.05.95

### PAST DIRECTORSHIPS

(held within preceding five years)

### APPOINTED

### RESIGNED

Barclays de Zoete Wedd Research Limited	01.07.89	12.04.95
Barclays de Zoete Wedd UK Equities Limited	01.12.88	12.04.95
Ebbgate Holdings Limited	01.12.88	12.04.95