

COMPANIES HOUSE



of company number

02663561

company name

TRUST UNION FINANCE (1991) PLC

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

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/95 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

	ау	Month	Year
1	12	111	9 5

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House. 3 FINSBURY AVENUE

LONDON EC2M 2PA Day Month Year

018

Month

Year

9 6.

earlier date.

Day

Principal business activities (See note 4)

Trade classification is 8629 OTHER FINANCIAL INSTITUTIONS

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

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
HENDERSON SECRETARIAL SERVICES LIMITED 3 FINSBURY AVENUE LONDON EC2M 2PA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT RENNY ST JOHN BARKSHIRE	
CBE TD JP DL HAZELHURST FARM THREE LEG CROSS	New Albress - Form 288 Enclosed,
TICEHURST EAST SUSSEX TN5 7LF	
Date of Birth:- 31/08/35 Nat:- BRITISH Occ:BANKER AND FARMER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	ATIACHED.

PAGE

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PAGE

3

PAGE

Directors - continued 02663561	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ATTACHES.
Particulars.	Day Month Year
CHRISTOPHER MONTAGU TURNER EAST GARNETT HOUSE CAMP ROAD LONDON SW19 4UW	
-	
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
Show any relevant current and previous directorships.	ATTACHES
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
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Issued Share Capital (See note 8) 02663561	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Tregerence etc)		(ie Number of share issued multiplied b nominal value per share
	ORDINARY	50 000	50000
	Totals	50 000	50 000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mem		paper paper
Certificate		Farmer	
I certify that the information given in this return is true to the best of my knowledge and belief.	Henda Signed	Por and on co	ehalf of Service Zimited
I enclose the fee of £18. Cheques should be made payable	Date /3 - /1 . 9 s		Socretary/Director * *(delete as appropriate)
to Companies House.		udes [14.] (enter number) e that you hav on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	N. P. TAYLO	R.	
	TENDERSON S 3 FINSBURY	ecretariaz sea Avenue	evices atd.
	LONDON		_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02663561 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the TRUST UNION FINANCE (1991) PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held TR PROPERTY FINANCE LTD. 49 999 TRUST UNION FINANCE AD BOTH OF 3 FINSBURY AVENUE LONDON ECZM ZPA.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02663561 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the TRUST UNION FINANCE (1991) PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

Christian Names	Surname	
Robert Renny St John	BARKSHIRE	
Home Address	Date of Birth	
: Denes House	31.08.35	
High Street Burwash	<u>Nationality</u>	
East Sussex TN19 7EH	BRITISH	
	Business Occup	ation
DIRECTORSHIPS	APPOINTED	
Burpham Investments Limited	04.03.94	
Chaco Investments Limited HMC Group PLC	04.03.94	
Independent Mortgage Associates Limited Life Assurance Redemption Corporation Ltd		
New England Properties plc Savills plc	25.02.93	
Sun Life Corporation plc The Barkshire Committee Limited The Officers Pensions Society Investment Co. Ltd		
The Victory (Services) Association Ltd (Governing Council)	25.02.93	
TR Property Finance Limited 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	APPOINTED	RESIGNEL
(held within preceding five years)		
Bank Julius Baer & Co. Ltd		30.04.91
London International Financial Futures Exchange Ltd		30.05.91
Uplink Limited		01.09.90

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	- COUNTER
Christian Names	
	<u>Surname</u>
Patrick James	BUSHNELL
Home Address	
Powers IV II	Date of Birth
Pounce Hall Sewards End	06.05.52
Saffron Walden	00.03.32
Essex CB10 2LE	<u>Nationality</u>
CB10 2LE	British
	Business Occupation
	Investment Manager
CURRENT DIRECTORSHIPS	APPOINTED
Chaco Investments Limited (alternate to P J Duffy) FGH Developments (Abanda) Visit to P J Duffy)	31.05.91
FGH Developments (Aberdeen) Limited FGH Developments Limited FGH Developments Limited	14.01.92
FGH Newcastle Limited	14.01.92
NEP (1994) Limited	17.01.95
New England Developments I imited	14.01.92
Ligiand investments I imited	14.01.92
New England Properties Pt C	14.01.92
New England Retail Properties I in it.	14.01.92
Tow England (Southern) I imited	17.01.95
North Eastern Industrial Properties Limited Sapco One Limited	14.01.92
Showart Limited	14.01.92
Skillion Finance Limited	30.06.95
Streetplan Limited	30.06.95
ouche, Remnant & Co	29.10.93
rust Union Finance Limited	26.06.90
rust Union Finance (1991) pr C	28.09.89
tust Union Properties Limited	13.11.91
rust Union Properties Limited (Number Twenty-Three) Limited	28.09.82
- Tince J Limited	30.06.95

BUSHNELL Patrick James

PAST DIRECTORSHIPS (held within preceding five years)	APPOINTED	RESIGNED
	<u> </u>	
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

Christian Names	<u>Surname</u>
Roger William	CAREY .
· Home Address	Date of Birth
Instow	02.07.44
Burtons Way Chalfont St Giles	Nationality
Buckinghamshire HP8 4BP	BRITISH
	Business Occupation

DIRECTORSHIPS	APPOINTED
All and I and an December DI C	21.01.85
Allnat London Properties PLC	19.03.90
Ascot Developments Limited	22.07.94
Ashley Avenue Developments Limited	04.09.91
Ashley Properties Limited	04.09.91
Astral House Properties Limited	30.12.85
Beta Developments Limited	30.12.85
Beta Properties Limited Bredero Aberdeen Centre Limited	22.07.94
Bredero Buchanan Centre Plc	22.07.94
Bredero Centre West (Phase 2) Limited	22.07.94
• • • • • • • • • • • • • • • • • • • •	22.07.94
Bredero Developments Limited Bredero Dorking Limited	22.07.94
Bredero Hampshire Limited	22.07.94
Bredero Homes Limited	22.07.94
Bredero Investments Limited	22.07.94
Bredero Kensington Limited	22.07.94
Bredero Projects Limited	22.07.94
Bredero Properties Plc	23.01.87
Bredero (Southampton) Limited	22.07.94
British Council for Offices	
(A Company Limited by guarantee)	12.02.91
British Property Federation	23.04.92
Carrycroft Limited	22.07.94
Chequer Street Developments Limited	22.07.94
Gauntlet Developments (Sheffield) Limited	01.02.88
Grosvenor Buchanan Centre Plc	22.07.94
Guildhall Properties Limited	19.12.83
Guildhall Property Company PLC	21.01.85
Guildhall Property Holdings Limited	21.01.85

CAREY Roger William

DIRECTORSHIPS	APPOINTED	
	30.12.85	
Helmlace Limited	29.04.88	
Howard Centre Properties Limited	18.11.88	
Lewisham Centre Management Limited		
Loampit Vale Properties Limited	13.10.89 25.01.90	
Maidenhead West Limited	- -	
New England Properties PLC	29.07.93	
Old Woking Developments Management Limited	20.10.92	
Pentagon Centre Management Limited	13.02.91	
Pentagon Developments (Chatham) Limited	19.12.83	
Riverdale Centre Limited	08.07.88	
Riverdale Centre (Two) Limited	02.11.89	
Riverdale Centre (Three) Limited	04.05.93	
Riverdale Centre (Four) Limited	04.05.93	
Romer Properties Limited	04.05.93	
Sensec Property & Investments Limited	21.04.88	
Shopping Centres Limited	20.01.89	
Slough (Bedford Row) Limited	14.01.88	
Slough Estates Administration Limited	10.11.86	
Slough Estates plc	01.12.83	
Slough Estates Design & Construction Limited	11.02.91	
Slough Estates Finance plc	19.12.83	
Slough Estates Overseas Limited	06.11.90	
Slough Industrial Estates Limited	08.07.85	
Slough Properties Limited	19.12.83	
Slough Retail Management Limited	14.05.91	
Slough Trading Estate Limited	19.12.83	
Slough (Wessex Fields) Limited	09.11.90	
Sovereign City Developments Limited	26.02.88	
Sovereign Close Management Limited	07.01.93	
Touchwood Court Plc	22.07.94	
	29.07.93	
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 Turnknight Properties Limited	08.06.90	

CAREY Roger William

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
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
Bredero Banbury Limited	22.07.94	27.03.95
Bredero Car Parks Aberdeen Limited	22.07.94	27.03.95
Bredero Centre West Limited	22.07.94	05.10.94
Bredero Construction Limited	22.07.94	27.03.95
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 Property Management Limited	22.07.94	09.05.95
Bredero Regent Street Limited	22.07.94	27.03.95
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
Embia Limited (50%)		
(Section 652 application granted on 23.07.91)	15.06.84	24.01.91
Guildwest Properties Limited	31.10.89	20.03.95
Law 260 Limited	22.07.94	27.03.95
Lenbell Limited	22.07.94	27.03.94
London and Paris Property Group PLC (Alternate) (In liquidation)	22.12.87	20.02.92
Paisley Developments Limited	22.07.94	28.11.94
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
Slough Energy Supplies Limited		
(formerly Slough Electricity Supplies Limited)	11.02.91	02.11.94
Slough Industrial Developments (Reading) Limited		
(liquidated 09.07.90)	08.11.85	06.03.89
West Midlands Freeport Limited	01.07.85	23.09.88

Christian Names	Surname		
Geoffrey Harold Ben	CARTER		
. Home Address	Date of Birth		
31 Launceston Place	02.04.29		
London W8 5RN	Nationality		
	BRITISH		
	Business Occup	ation	
DIRECTORSHIPS	APPOINTED		
New England Properties Plc Peakbeam Limited	25.02.93		
TR Property Finance Limited	26.10.89		
TR Property Investment Trust PLC	01.10.87		
Trust Union Finance Limited	15.12.87		
Trust Union Finance (1991) PLC	14.11.91		
Frust Union Properties Limited	15.12.87		
Trust Union Properties (South Bank) Limited	26.10.89		
PAST DIRECTORSHIPS	APPOINTED	RESIGNED	
British Property Federation Grosvenor Developments Limited Grosvenor Estate Holdings Portman Houses Limited Portman New Homes Limited Trafalgar House plc		Dec 94 Dec 91 Dec 94 July 94 July 94 May 91	

Christian Names	<u>Surname</u>
William Grant	COCHRANE
Home Address	Date of Birth
Aros	11.08.35
Strathtay Pitlochry	<u>Nationality</u>
Perthshire PH9 0PJ	BRITISH
·	Business Occupation

DIRECTORSHIPS	APPOINTED	
City Marshanta High Viold Trust	 03.05.91	
City Merchants High Yield Trust	01.07.89	
LASMO plc Macallan-Glenlivet PLC	01.08.79	
	01.01.92	
Newcastle Building Society	25.02.93	
New England Properties plc 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
Otter Ferry Land and Sea Limited	18.03.93	17.07.95

Christian Names	<u>Surname</u>
Paul Cater	HYDE-THOMSON
: Home Address	Date of Birth
The Stable House	17.03.27
North Kilworth Lutterworth	Nationality
Leicestershire LE17 6JE	BRITISH
	Business Occupation
CURRENT DIRECTORSHIPS	APPOINTED
New England Properties plc	14.01.92
Simons Group Limited	17.11.89
Streetfield Property Co Ltd TR Property Finance Limited TR Property Investment Trust PLC Trust Union Finance Limited Trust Union Finance (1991) PLC Trust Union Properties Limited	26.10.89 08.04.82 08.04.82 14.11.91 15.12.87
Frust Union Properties (South Bank) Limited	26.10.89
PAST DIRECTORSHIPS (held within preceding five years)	<u>APPOINTED</u> <u>RESIGNED</u>
Ibstock Johnsen PLC McKechnie PLC	31.12.92 31.12.92

Christian Names	Surname	
Geoffrey Charles	MUSSON	
. Home Address	Date of Birth	
Orchard Grove	02.07.42	
Bolter End Common Lane End	<u>Nationality</u>	
Nr High Wycombe	BRITISH	
Bucks HP14 3LU	Business Occup	ation
DIRECTORSHIPS	APPOINTED	
Edge Properties Plc	14.01.92	
New England Properties plc 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
Aberdeen Trust Holdings Ltd		
Argosy Asset Management Inc (USA)		15.01.91
Argosy Asset Management Limited		15.01.91
Argosy Investment Management Ltd		
Ashcombe Property Developments Ltd		
CDFC Berkeley Limited		15.01.91
CDFC International Limited		15.01.91
Ensign Holdings Inc (USA)		15.01.91
Ensign Oil & Gas Inc (USA)		15.01.91
Ensign Trust PLC		15.01.91
ERI Ltd		16.01.01
First Hungary Fund Limited		15.01.91 15.01.91
Ivory & Sime PLC		13.01.71
		•

MUSSON Geoffrey Charles

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
Merchant Navy Officers Pensions Investments Ltd		
Merchant Navy Investment Management Australia Ltd		
National Association of Pension Funds Ltd		15.01.91
New Frontiers Development Trust PLC		
New Plan Realty (USA)		15.01.91
Solong Limited (IVL)		15.01.91
The Clydesdale Investment Trust PLC		15.01.91
The Plantation Trust Company plc		

10.04.95

Christian Names	Surname
Alastair	ROSS GOOBEY
Home Address	Date of Birth
22 Alwyne Road	06.12.45
London N1 2HN	<u>Nationality</u>
	BRITISH
	Business Occupation

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 Building Society	13.05.92
Hermes Investment Management Limited	01.02.93
Hermes Pensions Management Limited	25.01.93
Hermes Property Asset Management Limited	09.02.93
John Wainwright & Co Ltd	21.10.94
New England Properties PLC	26.05.94
POPS Custodian Trustee 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
Postel Properties Nominees Limited	25.01.93
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

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
Allied Provincial PLC Cheltenham & Gloucester Building Society (1989-91)		31.12.93 31.03.91

(0.04.95

Christian Names	<u>Surname</u>	
Christopher Montagu	TURNER	
Home Address	Date of Birth	
East Garnet House	08.06.46	
Camp Road Wimbledon	Nationality	
London SW19 4UN	BRITISH	
	Business Occupation	
	Investment Manager	
CURRENT DIRECTORSHIPS	APPOINTED	
FGH Developments (Aberdeen) Limited	31.05.95	
₹GH Developments Limited	31.05.95	
FGH (Newcastle) Limited	31.05.95	
Loyalplace Properties Limited	31.03.70	
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 RESIGN	<u>ED</u>
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	
<u> </u>		