

Please complete in typescript, or in bold black capitals.

363a

Annual Return

CHFP029

Company Number

2663561

Company Name in full

Trust Union Finance (1991) PLC

Date of this return (See note 1) The information in this return is made up to

Day Month Year

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 9 2 0 0 0

3 FINSBURY AVENUE

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

County / Region

Postcode

LONDON

EC2M 2PA

Principal business activities

(See note 4)

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

If the code number cannot be determined. give a brief description of principal activity. INVESTMENT HOLDING COMPANY

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

When you have completed and signed the form please send it to the

Page 1

DX 33050 Cardiff

•					
Register of members if the registered office, state here	s not kept at the				
	Post town	The second secon			
	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.		COMPUTERSHA			<u> </u>
	Post town	LONDON			
	County / Region			Postcode	EC4R 5ER
Company type (See	e note 7)				
Public limited company		<u>X</u>			
Private company limited by sha	ires				
Private company limited by gua share capital	arantee without				
Private company limited by sha section 30	ares exempt under	Please mark the appropriate box			
Private company limited by gua under section 30	arantee exempt				
Private unlimited company with	share capital				
Private unlimited company with	nout share capital				
Company Secreta	-	Details of a new o	company secre	etary must be notif	ied on form 288a.
this area to provide details of joint	* Style / Title		:	*Honours etc	<u> </u>
secretaries).	Forename(s)	:			
* Voluntary details.	Surname	HENDERSON SECF	RETARIAL SERVIO	CES LIMITED	
<u>-</u>	vious forename(s)	· .			
Previous surname(s)		TOUCHE REMNANT	SECRETARIAL	SERVICES LIMITED	
Address		3 FINSBURY AVENU	JE		
Usual residential					
address must be given. In the case of a	Post town	LONDON			
corporation, give the registered or principal	County / Region			Postcode	EC2M 2PA
office address.	Country				

Please list direc			Details of new directors	must be notified or	form	288a		
	Name	* Style / Title			Day	Month \	rear	
		* Honours etc	CBE TD ACIB JP DL	Date of birth		0 8 1		 5
		Forename(s)	ROBERT RENNY ST JOHN			<u> </u>		
		Surname	BARKSHIRE					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
	Address		DENES HOUSE, HIGH STRE	ET				_
Usual residen	ntial							
address must l given. In the cas	be se of a	Post town	BURWASH				<u> </u>	
corporation, give registered or pri office address.		County / Region	EAST SUSSEX	Pos	tcode	TN19 7EH		
omoe address.		Country		Natio	nality	BRITISH		
į	Busines	s occupation	BANKER AND FARMER					
	Other di	rectorships	See attached list					
* Voluntary details.								
	Name	* Style / Title			Day	Month \	Year	
		* Honours etc		Date of birth	0 ,6	T 7	.9 ,5 ,2	
		Forename(s)	PATRICK JAMES		1	<u></u>		=
		Surname	BUSHNELL	<u> </u>				
	Prev	vious forename(s)			***************************************			_
	Pre	vious surname(s)						
	Address	•	POUNCE HALL, SEWARDS E	END				
Usual resider	ntial	•						_
address must given. In the cas corporation, give	se of a	Post town	n SAFFRON WALDEN					
registered or pri office address.		County / Region	ESSEX	Pos	tcode	CB10 2LE		_
		Country		Natio	nality	BRITISH		
	Busines	s occupation	INVESTMENT MANAGER					
	Other di	rectorships	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	0 2	0 7	1 9	4	4
		Foreneme(s)	ROGER WILLIAM						
		Surname	CAREY						
	Pre	vious forename(s)							
	i	Previous surname							
	Address	;	INSTOW, BURTON'S WAY						
Usual residen									
address must be given. In the case	e of a	Post town	CHALFONT ST. GILES						
corporation, give registered or prin office address.		County / Region	BUCKINGHAMSHIRE	Pos	tcode	HP8 4B	P —		
		Country							
	Nationa		BRITISH						;
	Busines	s occupation	DIRECTOR			 ;			_
	Other di	irectorships	See attached list					*	==
	Name	* Style / Title			Day	Month	Year	-	
		* Honours etc		Date of birth	1 1	0 8	1 9	3	5
		Forename(s)	WILLIAM GRANT						: ====
		Surname	COCHRANE			·			==
	Pre	vious forename(s)							
	1	Previous surname	<u>. </u>						
	Address	5	AROS, STRATHTAY						
Usual residen	tial								
address must be given. In the case	ре	Post town	PITLOCHRY						
corporation, give registered or prin	the	County / Region	PERTHSHIRE	Pos	tcode	PH9 0P	J		
office address.		Country		····					
	Nationa	lity	BRITISH						
	Busines	s occupation	FINANCIAL CONSULTANT						
	Other d	irectorships	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	Υ	′ear	
		* Honours etc		Date of birth	1 1	0 2	1	9 6	2
		Foreneme(s)	JOANNE LESLEY						
		Surname	ELLIOTT						
	Pre	vious forename(s)							
	i	Previous surname							
	Address	5	50 A DIGBY MANSIONS, HAMERS	SMITH BRIDGE RO	DAD				
Usual residen	otial								
address must be given. In the case	be	Post town	LONDON						
corporation, give registered or pri	e the	County / Region		Pos	tcode	W6 9DI	= =		
office address.		Country							
	Nationality		BRITISH						
Business occupation		CORPORATE FINANCE MANAGE	ER	===:==					
	Other d	irectorships	See attached list			===:::==			==
	Name	* Style / Title			Day	Month		⁄ear	
		* Honours etc		Date of birth	0 6	1 2	1	9 4	5
		Forename(s)	ALASTAIR						
		Surname	ROSS GOOBEY						
	Pre	vious forename(s)							
	;	Previous surname				~			
	Addres	5	22 ALWYNE ROAD						
Usual resider address must given. In the case	be	Post town	LONDON						
corporation, give registered or pri	e the	County / Region		Pos	stcode	N1 2HN	1		
office address.		Country		;					
	Nationa	lity	BRITISH						
	Busines	ss occupation	DIRECTOR						: :
	Other d	irectorships	See attached list						_=
* Voluntary details.									

Directors (see			Details of new dire	ectors must be	e notified or	n form	288a.		
Please list directo	ors in aip lame	* Style / Title	MR						
, r	vame	Style / Title	k			Day	Month	Year	·
		* Honours etc	<u></u>	D	ate of birth	2 0	0 6	1 9	4 9
		Foreneme(s)	PETER LESLIE						
		Surname	SALSBURY						_
	Prev	vious forename(s)							
	F	Previous surname							
į.	\ddress	;	63 ST JOHNS' AVENU	JE, PUTNEY		- 			
Usual resident	أما		:						,
address must be	е	Post town	LONDON						
given. In the case corporation, give	the	County / Region	i		Pos	tcode	CIMILE		
registered or prin office address.	cipal	, ,				icoac	SW15 6	DAL	
		Country	ENGLAND						
•	National	lity	BRITISH		i				
E	Busines	s occupation	COMPANY	DIRECT	:0CL				
(Other di	rectorships	See attached list						
									=======================================
1	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		D	ate of birth	0 8	0 6	1 9	4 6
		Forename(s)	CHRISTOPHER MON	ITAGU					
		Surname	TURNER						:
	Prev	vious forename(s)							:
	F	Previous surname			_				[
,	Address	S	EAST GARNET HOU	SE, 31 CAMP RO)AD				
Usual resident address must be	е	Post town	LONDON						
given. In the case corporation, give	the	County / Region			Pos	stcode	SW19	4UW	
registered or prin office address.	cipal		·,		===	sicode			
		Country	:						
ı	Nationa	lity	BRITISH						
E	Busines	s occupation	PROPERTY INVESTI	MENT MANAGER	₹				ا ر
(Other d	irectorships	See attached list						
* Voluntary details.									

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
HOTES how the full forenames, NOT INITIALS. If the director recreatary is a corporation or Scottish firm, show the	EASTBOURNE HOSPITALS NHS TRUST
ame on surname line and registered or principal office in the usual residential line.	HART MANAGEMENT LIMITED
ive previous forenames or surname(s) except: for a married woman, the пame by which she was known before marriage need not be given.	HMC GROUP PLC
for names not used since the age of 18 or for at least 20 years	
peer or individual known by a title may state the title stead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded	NEW ENGLAND PROPERTIES PLC
o it,	OFFICERS PENSIONS SOCIETY INVESTMENT CO. LIMITED
Other directorships.	SAVILLS PLC
tive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	SUN LIFE AND PROVINCIAL HOLDINGS PLC
dormant a parent company which wholly owned the company making the return, or	THE BARKSHIRE COMMITTEE LIMITED
another wholly owned subsidiary of the same parent company.	THE VICTORY (SERVICES) ASSOCIATION LIMITED
	TR PROPERTY FINANCE LIMITED
	TR PROPERTY INVESTMENT TRUST PLC
	TRUST UNION FINANCE LIMITED
	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
	TRUST UNION PROPERTIES LIMITED

Other	rele	vant	dire	ctors	ships
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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)
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	FGH (NEWCASTLE) LIMITED
name on surname line and registered or principal office on the usual residential line.	FGH DEVELOPMENTS (ABERDEEN) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FGH DEVELOPMENTS LIMITED
- for names not used since the age of 18 or for at least 20 years	T GIT DEVELOPINICIATO ENVITTED
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	HENDERSON (BULL RING) LIMITED
to it.	HENDERSON REAL ESTATE STRATEGY
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or	HENDERSON REAL ESTATE STRATEGY LIMITED
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	NEP (1994) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	NEW ENGLAND (SOUTHERN) LIMITED
another wholly owned subsidiary of the same parent company.	NEW ENGLAND DEVELOPMENTS LIMITED
	NEW ENGLAND INVESTMENTS LIMITED
	NEW ENGLAND PROPERTIES PLC
	NEW ENGLAND RETAIL PROPERTIES LIMITED
	NORTH EASTERN INDUSTRIAL PROPERTIES LIMITED
	SAPCO ONE LIMITED
	SHOWART LIMITED

	Other relevant directorships
Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	BUSHNELL PATRICK JAMES
Directors only. † Other directorships	SKILLION FINANCE LIMITED
	STREETPLAN LIMITED
NOTES	TOUCHE REMNANT PROPERTY CO.
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.	TR PROPERTY FINANCE LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TRUST UNION FINANCE LIMITED
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	TRUST UNION PROPERTIES (CARDIFF) LIMITED
o it.	TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED
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.	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	TRUST UNION PROPERTIES (THEALE) LIMITED
dormant	TRUST UNION PROPERTIES LIMITED
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 **CAREY ROGER WILLIAM Directors Name** ALLNATT LONDON PROPERTIES PLC † Directors only. † Other directorships AMP BUCHANAN PLC **NOTES** ASCOT DEVELOPMENTS LIMITED 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. ASHLEY AVENUE DEVELOPMENTS LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. ASHLEY PROPERTIES LIMITED 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 **ASTRAL HOUSE PROPERTIES LIMITED** and need not give the name by which that person was known before he or she adopted the title or preceded BETA DEVELOPMENTS LIMITED Other directorships. **BETA PROPERTIES LIMITED** 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 BREDERO (SOUTHAMPTON) LIMITED times during the past five years when the person concerned was a director, was - dormant BREDERO ABERDEEN CENTRE LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **BREDERO BANBURY LIMITED** company. 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

,	Other relevant directorships
Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	CAREY ROGER WILLIAM
Directors only. † Other directorships	BREDERO DORKING LIMITED
	BREDERO FLEET LIMITED
IOTES	BREDERO FOOD COURT ABERDEEN LIMITED
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office in the usual residential line.	BREDERO GRAMPIAN LIMITED
ive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	BREDERO HAMPSHIRE LIMITED
for names not used since the age of 18 or for at least 20 years	
peer or individual known by a title may state the title stead of or in addition to the forenames and sumame and need not give the name by which that person was nown before he or she adopted the title or preceded	BREDERO HOMES LIMITED
) i t .	BREDERO INVESTMENTS LIMITED
Other directorships.	
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	BREDERO KENSINGTON LIMITED
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	BREDERO PROJECTS LIMITED
dormant a parent company which wholly owned the company making the return, or	BREDERO PROPERTIES PLC
another wholly owned subsidiary of the same parent company.	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

·	Company Number	2663561
	Company Name	Trust Union Finance (1991) PLC
	:	
	Directors Name	CAREY ROGER WILLIAM
Directors only.	† Other directorships	CHEQUER STREET DEVELOPMENTS LIMITED
		GAUNTLET DEVELOPMENTS (SHEFFIELD) LIMITED
NOTES		GROSVENOR BUCHANAN CENTRE PLC
r secretary is a corporatio	IOT INITIALS. If the director in or Scottish firm, show the registered or principal office	GUILDHALL PROPERTIES LIMITED
ive previous forenames of for a married woman, the	or surname(s) except: name by which she was	GUILDHALL FROFERTIES LIIMTED
known before marriage no for names not used since least 20 years	•	GUILDHALL PROPERTY COMPANY PLC
peer or individual known stead of or in addition to nd need not give the nam	by a title may state the title the forenames and surname le by which that person was lopted the title or preceded	GUILDHALL PROPERTY HOLDINGS LIMITED
o it.	opted the line of preceded	GUILDWEST PROPERTIES LIMITED
Other director	ships.	
ritain of which the person	mpany incorporated in Great concerned is a director or time in the past five years.	HELMLACE LIMITED
ou may exclude a compa mes during the past five y oncemed was a director,		HOWARD CENTRE PROPERTIES LIMITED
dormant		J SAVILL GORDON GROUP PLC
a parent company which making the return, or	wholly owned the company	J SAVILL GORDON GROOF FLC
another wholly owned sul company.	bsidiary of the same parent	LAW 260 LIMITED
		LENBELL LIMITED
		LEWISHAM CENTRE MANAGEMENT LIMITED
		LOAMPIT VALE PROPERTIES LIMITED
		MAIDENHEAD WEST LIMITED
		NEW ENGLAND PROPERTIES PLC
		OLD WOKING DEVELOPMENTS MANAGEMENT LIMITED

	Other relevant directorships
Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	CAREY ROGER WILLIAM
† Directors only. † Other directorships	PAISLEY DEVELOPMENTS LIMITED
	PENTAGON CENTRE MANAGEMENT LIMITED
NOTES	PENTAGON DEVELOPMENTS (CHATHAM) LIMITED
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.	RIVERDALE CENTRE (FOUR) LIMITED
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	RIVERDALE CENTRE (THREE) LIMITED
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	RIVERDALE CENTRE (TWO) LIMITED
to it.	RIVERDALE CENTRE LIMITED
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.	ROMER PROPERTIES LIMITED
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	SENSEC PROPERTY & INVESTMENTS LIMITED
- domant - a parent company which wholly owned the company making the return, or	SHOPPING CENTRES LIMITED
another wholly owned subsidiary of the same parent company.	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

Other	relev	ant (direc	tors	aih
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Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	CAREY ROGER WILLIAM
† Directors only. † Other directorships	SLOUGH ESTATES PLC
	SLOUGH INDUSTRIAL ESTATES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	SLOUGH PROPERTIES LIMITED
name on surname line and registered or principal office on the usual residential line.	SLOUGH RETAIL MANAGEMENT LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SLOUGH TRADING ESTATE LIMITED
- 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.	SOVEREIGN CITY DEVELOPMENTS LIMITED
Other directorships.	SOVEREIGN CLOSE MANAGEMENT LIMITED
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.	TOUCHWOOD COURT PLC
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	TR PROPERTY FINANCE LIMITED
- a parent company which wholly owned the company	TR PROPERTY INVESTMENT TRUST PLC
another wholly owned subsidiary of the same parent company.	TRUST UNION FINANCE LIMITED
	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
	TRUST UNION PROPERTIES LIMITED
	TURNKNIGHT PROPERTIES LIMITED

Company Number	2663561
-	Trust Union Finance (1991) PLC
Directors Name	COCHRANE WILLIAM GRANT
† Directors only. † Other directorships	CITY MERCHANTS HIGH YIELD TRUST PLC
	LASMO PLC
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	MACALLAN-GLENLIVET PLC
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	NEW ENGLAND PROPERTIES PLC
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	NEWCASTLE BUILDING SOCIETY
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	OTTER FERRY LAND AND SEA LIMITED
to it.	TR PROPERTY FINANCE LIMITED
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.	TR PROPERTY INVESTMENT TRUST PLC
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	TRUST UNION FINANCE LIMITED
- dormant - a parent company which wholly owned the company making the return, or	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
- another wholly owned subsidiary of the same parent company.	TRUST UNION PROPERTIES LIMITED

Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	ELLIOTT JOANNE LESLEY
Directors only † Other directorships	AMP (BUCHANAN GALLERIES) LIMITED
	AMP (MOOR HOUSE) LIMITED
IOTES	AMP BUCHANAN PLC
how the full forenames, NOT INITIALS. If the director secretary is a corporation or Scottish firm, show the arms on surname line and registered or principal office	
n the usual residential line. ive previous forenames or surname(s) except: for a married woman, the name by which she was	BIRMINGHAM BUSINESS PARK (JOINT VENTURE) LIMITED
known before marriage need not be given. for names not used since the age of 18 or for at least 20 years	BIRMINGHAM BUSINESS PARK (TRUSTEE) LIMITED
peer or individual known by a title may state the title stead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded	CHACO INVESTMENTS LIMITED
it.	CUBIC SELF STORAGE LTD
Other directorships.	DIGBY MANSIONS (39-58A) RESIDENTS ASSOCIATION LIMITED
ive the name of every company incorporated in Great intain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	FGH (NEWCASTLE) LIMITED
dormant a parent company which wholly owned the company making the return, or	FGH DEVELOPMENTS (ABERDEEN) LIMITED
another wholly owned subsidiary of the same parent company.	FGH DEVELOPMENTS LIMITED
	HENDERSON (MARTINEAU PHASE 2) LIMITED
	IBERIA DEVELOPMENTS LIMITED
	LONDON & EDINBURGH (PARIS NORD II) LIMITED
	MASTERBUILD LIMITED
	NEP (1994) LIMITED
	NEW ENGLAND (SOUTHERN) LIMITED

Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	ELLIOTT JOANNE LESLEY
Directors only. † Other directorships	NEW ENGLAND DEVELOPMENTS LIMITED
; ;	NEW ENGLAND INVESTMENTS LIMITED
NOTES now the full forenames, NOT INITIALS. If the director	NEW ENGLAND PROPERTIES PLC
secretary is a corporation or Scottish firm, show the time on surname line and registered or principal office the usual residential line.	NEW ENGLAND RETAIL PROPERTIES LIMITED
ive previous forenames or surname(s) except: or a married woman, the name by which she was known before marriage need not be given.	PANDAVALE PROPERTIES LIMITED
or names not used since the age of 18 or for at east 20 years	
peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded	PUMAHOLD LIMITED
it.	RICHMOND ICE RINK LIMITED
Other directorships.	
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.	SAPCO ONE LIMITED
ou may exclude a company which either is, or at all nes during the past five years when the person oncerned was a director, was	SHOWART LIMITED
a parent company which wholly owned the company	SKILLION FINANCE LIMITED
naking the return, or another wholly owned subsidiary of the same parent company.	THE COLONNADES LIMITED
	TR PROPERTY FINANCE LIMITED
	TRUST UNION FINANCE LIMITED
	TRUST UNION PROPERTIES (CARDIFF) LIMITED
	TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED
	TRUST UNION PROPERTIES (NUMBER TWENTY-TWO) LIMITED
	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED

		Other relevant directorships
,	Company Number	
	Company Name	Trust Union Finance (1991) PLC
	Directors Name	ELLIOTT JOANNE LESLEY
Directors only.	† Other directorships	TRUST UNION PROPERTIES (THEALE) LIMITED
		TRUST UNION PROPERTIES LIMITED
NOTES		
r secretary is a corporation	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office se.	
Give previous forenames for a married woman, the known before marriage r	e name by which she was	
for names not used since least 20 years	e the age of 18 or for at	
nstead of or in addition to and need not give the name	n by a title may state the title the forenames and sumame ne by which that person was dopted the title or preceded	
Other director	ships.	
Give the name of every co	ompany incorporated in Great in concerned is a director or in time in the past five years.	
ou may exclude a compa mes during the past five concerned was a director,	•	
dormant		· · · · · · · · · .
a parent company which making the return, or	wholly owned the company	
another wholly owned su company.	bsidiary of the same parent	

	Other relevant directorships
Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	ROSS GOOBEY ALASTAIR
† Directors only. † Other directorships	ARGENT GROUP INVESTMENTS PLC
	ARGENT PLC
NOTES Show the full forenames, NOT INITIALS. If the director	BRITEL (MAM) NOMINEES LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	BRITEL FUND NOMINEES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BRITEL FUND TRUSTEES LIMITED
- for names not used since the age of 18 or for at least 20 years	BRITEL FUND TRUSTEES LIMITED
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.	BRITEL PROPERTY ACQUISITIONS LTD CHELTENHAM & GLOUCESTER BUILDING SOCIETY
Other directorships.	CHELTENTIAN & GLOUCESTER BUILDING SOCIETY
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.	CHELTENHAM & GLOUCESTER PLC
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	HERMES INVESTMENT MANAGEMENT LIMITED
- dormant - a parent company which wholly owned the company making the return, or	HERMES LENS ASSET MANAGEMENT LIMITED
 another wholly owned subsidiary of the same parent company. 	HERMES PENSIONS MANAGEMENT LIMITED
	HERMES PROPERTY ASSET MANAGEMENT LIMITED
	INVESTMENT PROPERTY FORUM EDUCATIONAL TRUST
	JOHN WAINWRIGHT & CO. LIMITED
	NATIONAL OPERA STUDIO
	NEW ENGLAND PROPERTIES PLC
	POPS (MAM) NOMINEES LIMITED

	Other relevant directorships
Company Number	2663561
Company Name	Trust Union Finance (1991) PLC
Directors Name	ROSS GOOBEY ALASTAIR
† Directors only. † Other directorships	POPS CUSTODIAN TRUSTEES LIMITED
	POPS NOMINEES LIMITED
NOTES	POSSFUND (MAM) NOMINEES LIMITED
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.	POSSFUND CUSTODIAN TRUSTEES LIMITED
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	POSSFUND NOMINEES LIMITED
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	POSTEL PROPERTIES LIMITED
to it.	POSTEL PROPERTIES NOMINEES LIMITED
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.	PRIVATE FINANCE PANEL LIMITED
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	ROH PENSION TRUSTEES LIMITED
- dormant - a parent company which wholly owned the company	TR PROPERTY FINANCE LIMITED
another wholly owned subsidiary of the same parent company.	TR PROPERTY INVESTMENT TRUST PLC
	TRUST UNION FINANCE LIMITED
	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
	TRUST UNION PROPERTIES LIMITED

•	Other relevant directorships
Company Number	
Company Name	Trust Union Finance (1991) PLC
Directors Name	SALSBURY PETER LESLIE
† Directors only. † Other directorships	MARKS AND SPENCER PLC
	NEW ENGLAND PROPERTIES PLC
Show the full forenames, NOT INITIALS. If the director	NORWEB PLC
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TR PROPERTY FINANCE LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TR PROPERTY INVESTMENT TRUST PLC
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 nstead 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	TRUST UNION FINANCE LIMITED
o it.	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
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.	TRUST UNION PROPERTIES LIMITED
fou may exclude a company which either is, or at all imes 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	TURNER CHRISTOPHER MONTAGU		
† Directors only. † Other directorships	BARCLAYS DE ZOETE WEDD RESEARCH LIMITED		
	BARCLAYS DE ZOETE WEDD UK EQUITIES LIMITED		
NOTES	EBBGATE HOLDINGS LIMITED		
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.	FGH (NEWCASTLE) LIMITED		
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	FGH DEVELOPMENTS (ABERDEEN) LIMITED		
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	te title FGH DEVELOPMENTS LIMITED Inname In was eded		
to it.	HENDERSON INVESTORS LIMITED		
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.	NEP (1994) LIMITED		
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	NEW ENGLAND (SOUTHERN) LIMITED		
- dormant - a parent company which wholly owned the company	NEW ENGLAND DEVELOPMENTS LIMITED		
making the return, or			
 another wholly owned subsidiary of the same parent company. 	NEW ENGLAND INVESTMENTS LIMITED		
	NEW ENGLAND PROPERTIES PLC		
	NEW ENGLAND RETAIL PROPERTIES LIMITED		
	SAPCO ONE LIMITED		
	SHOWART LIMITED		
	SKILLION FINANCE LIMITED		
	THE COLONNADES LIMITED		

	Other relevant directorships
Company Number	
Company Name	Trust Union Finance (1991) PLC
Directors Name	TURNER CHRISTOPHER MONTAGU
† Directors only. † Other directorships	TR PROPERTY FINANCE LIMITED
	TRUST UNION FINANCE LIMITED
NOTES	TRUST UNION PROPERTIES (CARDIFF) LIMITED
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	TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	TRUST UNION PROPERTIES (SOUTH BANK) LIMITED
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	TRUST UNION PROPERTIES (THEALE) LIMITED
to it.	TRUST UNION PROPERTIES LIMITED
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. 	
	<u> </u>

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORD SHARES	50,000	£ 50,000.00
	:		
	Totals	50,000	£ 50,000.00
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	There were no changes		
returns.		on paper	in another format
(see note 10)	A list of changes is encl	losed	
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	ırn an election is in force annual general meeting	to dispense with gs, mark this box
		ırn an election is in force ounts in general meeting	
Certificate	I certify that the informa knowledge and belief.	ation given in this return is	s true to the best of my
Signed	HEI VERNOUTE	Date	8/9/99
† 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 include	es co	ontinuation sheets.
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.	HENDERSON SECRETARIAL SE	RVICES LIMITED, 3 FINSBURY AVE	NUE, LONDON, EC2M 2PA
contact if there is any query.		Tel 0171-410-4100	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

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

CHFP029			., 0000		
Company Number					
Company Name in full	Trust Union Finance (1991) PLC				
Name and address	Number of share or amount of stock held by existing member at date of this return. Number or amount currently held	the date first retu ers compan (a) pers	of the last return irn, since the inco y) by ons who are still r ons who have ce Date of registration		
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				
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