



CAPITA COMPANY SECRETERIAL SERVICES LIMITED

911727255

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | CAPITA COMPANY<br>SECRETERIAL SERVICES<br>LIMITED | <b>Number</b>      | 911727255  |
| <b>Postcode</b>                    | EC2V 7NQ  | <b>Address</b>     | 6th Floor 65 Gresham Street<br>London<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 23  |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| TRUST UNION PROPERTY INVESTMENT TRUST LIMITED    | 02416017 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES (NUMBER SIX) LIMITED      | 02416018 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES (NUMBER NINE) LIMITED     | 02415833 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES (NUMBER TEN) LIMITED      | 02416021 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| NEW ENGLAND PROPERTIES LIMITED                   | 00788895 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES (NUMBER SEVEN) LIMITED    | 02415836 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES (NUMBER EIGHT) LIMITED    | 02416019 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| NEW ENGLAND RETAIL PROPERTIES LIMITED            | 01447221 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| SHOWART LIMITED                                  | 02500726 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| THE PROPERTY INVESTMENT TRUST LIMITED            | 02415846 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES (NUMBER EIGHTEEN) LIMITED | 02415768 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| THE COLONNADES LIMITED                           | 02826672 | Active - Accounts Filed | 01/04/2007 |           | Company Secretary |
| FGH DEVELOPMENTS LIMITED                         | 01481476 | Non-Trading             | 01/04/2007 |           | Company Secretary |
| TRUST UNION PROPERTIES                           |          |                         |            |           | Company Secretary |



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**CAPITA COMPANY SECRETERIAL SERVICES LIMITED**

**911727255**

(NUMBER TWENTY-THREE) LIMITED

02416036 Non-Trading

01/04/2007

Company



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**CAPITA COMPANY SECRETERIAL SERVICES LIMITED**

**911727255**

Secretary



**CAPITA COMPANY SECRETERIAL SERVICES LIMITED**

**911727255**

|   |          |                         |            |                      |
|---|----------|-------------------------|------------|----------------------|
| TRUST UNION PROPERTIES<br>RESIDENTIAL DEVELOPMENTS<br>LIMITED | 02365875 | Active - Accounts Filed | 01/04/2007 | Company<br>Secretary |
| TRUST UNION PROPERTIES<br>(NUMBER FIVE) LIMITED               | 02415839 | Non-Trading             | 01/04/2007 | Company<br>Secretary |
| TRUST UNION PROPERTIES<br>(NUMBER TWENTY-TWO) LIMITED         | 02415765 | Non-Trading             | 01/04/2007 | Company<br>Secretary |
| THE REAL ESTATE INVESTMENT<br>TRUST LIMITED                   | 02416015 | Non-Trading             | 01/04/2007 | Company<br>Secretary |
| TRUST UNION PROPERTIES<br>(NUMBER FOURTEEN) LIMITED           | 02416024 | Non-Trading             | 01/04/2007 | Company<br>Secretary |
| TRUST UNION PROPERTIES<br>(NUMBER THIRTEEN) LIMITED           | 02415818 | Non-Trading             | 01/04/2007 | Company<br>Secretary |
| TRUST UNION PROPERTIES<br>(NUMBER ELEVEN) LIMITED             | 02415830 | Non-Trading             | 01/04/2007 | Company<br>Secretary |
| TR PROPERTY INVESTMENT TRUST<br>PLC                           | 00084492 | Active - Accounts Filed | 01/04/2007 | Company<br>Secretary |
| THE TERRA PROPERTY<br>INVESTMENT TRUST LIMITED                | 02415843 | Non-Trading             | 01/04/2007 | Company<br>Secretary |