

## COMPANIES HOUSE

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

A12 \*A0IBWJZH\* 368

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/96 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
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

TRIANGLE HOUSE BROOMHILL ROAD LONDON SW18 4HX

## Principal business activities (See note 4)

Trade classification is 8799 OTHER PROF/SCIENCE SERVICES

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

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	8,720	)

# 3638

# Annual Return

of company number

02900428

N

company name

TRÍANGLE 3 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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The register is kept at  REGISTERED OFFICE  Register of debenture holders (See note 0)  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.  KEVIN JOHN HORLOCK 34 WRAY COMKON ROAD RETIGATE RH2 ONB  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Day	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.
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  KEVIN JOHN HORLOCK 54 WARY COMMON ROAD REIGATE RH2 ONB  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Day Month Year  Date of esignation.  Date of esignation.  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of any change.		
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  KEVIN JOHN HORLOCK 54 WRAY COMMON ROAD REIGHTE RH2 ONB  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.	Register of debenture holders (See note 6)	
Particulars of a new secretary must be notified on form 288.  KEVIN JOHN HORLOCK 54 WRAY COMMON ROAD REIGATE RH2 ONB  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DR PETER APPLEBY 3 MAIN STREET EAST LEAKE LOUGHBOROUGH LEICESTERSHIRE LE12 6PG  Date of Birth:— 14/06/54 Nat: BRITISH Occ: RESEARCH SCIENTIST  If this person has ceased to be director, please		
HORLOCK 54 WRAY COMMON ROAD REIGATE RH2 ONB  If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  DR PETER APPLEBY 8 MAIN STREET EAST LEAKE LOUGHBOROUGH LEICESTERSHIRE LE12 6FG  Date of Birth:- 14/06/54 Nat:BRITISH Occ:RESEARCH SCIENTIST  If this person has ceased to be director, please	Particulars of a new secretary must be notified on	
If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  DR PETER APPLEBY 8 MAIN STREET EAST LEAKE LOUGHBOROUGH LEICESTERSHIRE LE12 6PG  Date of Birth:- 14/06/54 Nat:BRITISH Occ:RESEARCH SCIENTIST  If this person has ceased to be director, please  Date of Birth:- Day Month Year  Day Month Year  Day Month Year  Day Month Year	HORLOCK 54 WRAY COMMON ROAD REIGATE	
Particulars of a new director must be notified on form 288.  DR PETER APPLEBY 8 MAIN STREET EAST LEAKE LOUGHBOROUGH LEICESTERSHIRE LE12 6PG  Date of Birth:- 14/06/54 Nat:BRITISH Occ:RESEARCH SCIENTIST  If this person has ceased to be director, please		
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Show any relevant current and previous directorships.	state when.	

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## Directors - continued

02900428

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Particu	ilars

DOCTOR
DAVID
CATTY
136 NORTHFIELD ROAD
KINGS NORTON
BIRMINGHAM
B30 1DX

Date of Birth:- 25/05/36

Nat:BRITISH

Occ:UNIVERSITY READER

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

Show any relevant current and previous directorships.

#### Particulars.

DOCTOR
CATHERINE MARTHA
HAWRYLOWICZ
BSC PHD
22 DUNDONALD ROAD
LONDON
SW19 3QN

Date of Birth: - 30/11/56

Nat:BRITISH

Occ:LECTURER AT UNIV OFLONDON

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

Show any relevant current and previous directorships.

#### Particulars.

KEVIN JOHN HORLOCK 54 WRAY COMMON ROAD REIGATE RH2 ONB

Date of Birth:- 29/05/51

Nat:BRITISH Occ:MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year	
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Day	Month	Year	
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Directors - continued	02900428			
Particulars.		Day Month Year		
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DR DAVID MICHAEL				
KEMENY				
30 FAIRFAX ROAD		· · · · · · · · · · · · · · · · · · ·		
LONDON				
W4 1EW				
Date of Birth: - 08/02/53				
Nat:BRITISH Occ:SENIOR LECTURER				
	t	Day Month Year		
If this person has ceased to be direct state when.	tor, please	1 1 Date of resignation.		
State When.				
Show any relevant current and previous	ous directorships.			
De Maritana		Day Month Year		
Particulars.		Date of any change.		
DOCTOR				
ADRIENNE				
MORGAN  1A ENNERDALE CRESCENT				
SLOUGH				
BERKSHIRE SL1 6EH				
Date of Birth:- 05/11/55				
Nat:BRITISH				
Occ:RESEARCH SCIENTIST		Day Marth Year		
If this person has ceased to be direct	tor, please	Day Month Year		
state when.		Date of resignation.		
Show any relevant current and previous	ous directorships			
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Particulars.	•	Day Month Year		
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TOUN LEWIS				
JOHN LEWIS SMITH				
COBWEB COTTAGE NORTH COMMO	NS LANE			
LANDFORD				
SALISBURY				
WILTSHIRE SP5 2EL				
Date of Birth:- 19/07/42				
Nat:AUSTRALIAN Occ:PATHOLOGIST				
	er places	Day Month Year		
If this person has ceased to be direct state when.	ioi, piease	0 16 1 2 9 5 Date of resignation.		
		<u> </u>		

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Show any relevant current and previous directorships.

# Directors - continued

02900428

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. If this person has ceased to be director, please state when. Show any relevant current and previous directorships.

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

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Day	Month	Year	
			Date of resignation.

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Issued Share Capital (See note 8) 02900428	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Numbes of share		
Enter details of all shares in issue at the date of this return.		a l	issued multiplied b nominal value per share,		
	ORDINAR	SEVEN	<u> </u>		
		<del></del>			
	Totals	SEVEN	£7		
List of past and present members (See note 9)		— — — — — — — — — — — — — — — — — — —	Please mark the		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	where appropriate) appropriate bo				
The last full members list was at 21/02/95					
		or	not on paper paper		
	A list of changes	A list of changes is enclosed			
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this $box$ .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	$\checkmark$				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Levu Kle	Little Secretary/Director *		
I enclose the fee of £18.	Date 12 - M	AR : 9î	*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return inc	_	continuation sheets.		
		(enter number) re that you hav s on this page.	=		
To whom should Companies House direct any enquiries	HR K. J.	HORLOCK			
about the information shown in this return?	BRITISH SOC	IETY FOR IH	нохоску		
	TRIANGLE	House B	ROOHHILL RD		
	L0150013	Postcode	SOIR 4HX		
PAGE 6	Telephone	31 877 9920	Ext		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02900428 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TRIANGLE 3 LIMITED 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 Currently Transferred Name and address Registration Remarks of Transfer Held DRPAPPLEBY & MAIN ST ONE EAST LEAKE LOUGHBOROUGH LEICS LEIZ GRY DRD CATTY ONE 136 NORTHFIELDRD. KINGS NORTON BIRMINGHAM B30 IDX DR C HAWRYLOWICZ 22 DUNDONALD RD 495 PICKS LONDON MR KHORLOCK 54 WRAY COMMON RD ONE REIGHTE SURREY RHZONB 30 FAIRFAX RD DR D KEHENY ONE LONDON WH IEW MORGAN LO ENPERDALE CRES ONE BERKS 545WGH SUL BEH PROF. P RICHES 19 HILLSIDE ONE WOKING SURREY QUZZ ONF DR J SMITH COBWEB COTT NIL NORTH COMMONS LANDE LANDFORD SAUSRUR 06.12.95 TO P RICHES ONE