



**Companies House**

— for the record —  
Company Name

**TRIANGLE 3 LIMITED**

BoS 5.15  
010489



## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

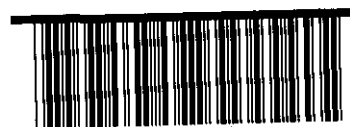
**Private Company Limited By Shares**

Company Number

**2900428**

Information extracted from  
Companies House records on  
**15th December 1999**

### Section 1: Company details



A25 \*ARZ2MOBN\* 0080  
COMPANIES HOUSE 26/02/00

Ref: 2900428/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Triangle House  
Broomhill Road  
London  
SW18 4HX**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
  
7484 Other business activities**

**SIC CODE Description**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Kevin John HORLOCK</b>  <b>Address</b> <b>54 Wray Common Road</b> <b>Reigate</b> <b>RH2 0NB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin John HORLOCK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Professor Arthur BOYLSTON</b>  <b>Address</b> <b>Brandie Close West Chevin Road</b> <b>Otley</b> <b>West Yorkshire</b> <b>LS21 3HA</b>  <b>Date of birth</b> 16/11/1942  <b>Nationality</b> American  <b>Occupation</b> Medical Doctor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Arthur BOYLSTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kevin John HORLOCK</b>  <b>Address</b> <b>54 Wray Common Road</b> <b>Reigate</b> <b>RH2 0NB</b>  <b>Date of birth</b> 29/05/1951  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin John HORLOCK</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Roger Frank Lever JAMES BSC MSC PHD</b>  <b>Address</b> <b>25 Stanley Drive</b> <b>Humberstone</b> <b>Leicester</b> <b>LE5 1EB</b>  <b>Date of birth</b> 08/09/1949  <b>Nationality</b> British  <b>Occupation</b> Lecturer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Roger Frank Lever JAMES BSC MSC PHD ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Marilyn MOORE</b>  <b>Address</b> <b>10 (1fz) Fountainhall Road</b> <b>Edinburgh</b> <b>Scotland</b> <b>EH9 2NN</b>  <b>Date of birth</b> 04/09/1957  <b>Nationality</b> British  <b>Occupation</b> Scientist	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Marilyn MOORE ceased to be director (if applicable)</b> <div style="text-align: right;">02, 12, 1998</div>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr William John Woodroft MORROW BSC PHD</b>  <b>Address</b> <b>Apartment 46 Scotts Sufferance Wharf</b> <b>5 Mill Street</b> <b>London</b> <b>SE1 2DE</b>  <b>Date of birth</b> 12/09/1949  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr William John Woodroft MORROW BSC PHD ceased to be director (if applicable)</b> <div style="text-align: right;">01 12 1999</div>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Professor Pamela RICHES</b>  <b>Address</b> <b>47 Boltons Lane</b> <b>Pyrford</b> <b>Surrey</b> <b>GU22 8TN</b>  <b>Date of birth</b> 25/07/1942  <b>Nationality</b> British  <b>Occupation</b> Nhs Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Professor Pamela RICHES ceased to be director (if applicable)</b> _ _ _ _ / _ _ _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Doctor Roger Frederick SEARLE</b>  <b>Address</b> <b>21 St Georges Crescent</b> <b>Monkseaton</b> <b>Whitley Bay</b> <b>Tyne &amp; Wear</b> <b>NE25 8BJ</b>  <b>Date of birth</b> 03/12/1947  <b>Nationality</b> British  <b>Occupation</b> University Lecturer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Roger Frederick SEARLE ceased to be director (if applicable)</b> _ _ _ _ / _ _ _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Professor A. BOYLSTON</b>  <b>Address</b> <b>Brandie Close</b> <b>West Chevin Road</b> <b>Otley</b> <b>West Yorkshire</b> <b>LS21 3HA</b>  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	<b>Shares transferred by</b> <b>Professor A. BOYLSTON</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Kevin John HORLOCK</b>  <b>Address</b> <b>54 Wray Common Road</b> <b>Reigate</b> <b>RH2 0NB</b>  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	<b>Shares transferred by</b> <b>Kevin John HORLOCK</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Dr Roger Frank Lever JAMES</b>  <b>Address</b> <b>25 Stanley Drive</b> <b>Humberstone</b> <b>Leicester</b> <b>LE5 1EB</b>  <b>Shares held</b> Class <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>  	<b>Shares transferred by</b> <b>Dr Roger Frank Lever JAMES</b> <b>BSC M</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>7</b> <b>Aggregate Nominal Value of issued shares</b> <b>£7.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>7</b> <b>Total Nominal value of shares issued</b> <b>£7.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DR S HOWIE</u> Address <u>57 SWANSTON AVENUE</u> <u>EDINBURGH</u> UK Postcode <u>EH10 7BZ</u>	ONE ORDINARY		1.12.99
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Dr J. MURROW</b>		<b>Name</b> <b>DR J MORROW</b>		<b>Shares transferred by</b> <b>Dr J. MORROW</b>		
<b>Address</b> <b>Apartment 46</b> <b>Supperance Wharf 5 Hill</b>		<b>Address</b> <b>APARTMENT 46</b> <b>SUFFERANCE WHARF</b> <b>5 HILL ST LONDON</b>				
<b>Street</b> <b>London</b> <b>SE1 2DE</b>		<b>UK Postcode</b> <b>SE1 2DE</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>ONE</b>	<b>Date of transfer</b> <b>01/12/1999</b>
<b>&gt; Shareholder Name</b> <b>Professor P. RICHES</b>		<b>Name</b>		<b>Shares transferred by</b> <b>Professor P. RICHES</b>		
<b>Address</b> <b>47 Boltons Lane</b> <b>Woking</b> <b>Surrey</b> <b>GU22 8TN</b>		<b>Address</b>				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Doctor Roger Frederick SEARLE</b>		<b>Name</b>		<b>Shares transferred by</b> <b>Doctor Roger Frederick SEARLE</b>		
<b>Address</b> <b>21 St Georges Crescent</b> <b>Monkseaton</b> <b>Whitley Bay</b> <b>Tyne &amp; Wear</b> <b>NE25 8BJ</b>		<b>Address</b>				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*David H. Hall*

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**21/2/2000**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st February 2001** please give the new date here:

**04 / 01 / 2001**

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

**10489**

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

**MRS J STEMP**

Telephone number inc code

**020 8 875 2419**

Address

**TRIANGLE HOUSE**

DX number if applicable

\_\_

**BROMHILL RD**

DX exchange

**LONDON**

Postcode

**SW18 4HX**