



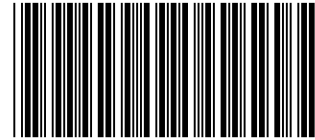
Companies House
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Annual Return

Company Name: **TRIANGLE 3 LIMITED**

Company Number: **02900428**



XN8DSNL5

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **18/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TRIANGLE HOUSE
BROOMHILL ROAD
LONDON
SW18 4HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH WILLETTS**

Address: **37 MOUNTFIELD ROAD
LONDON
GREATER LONDON N3 3NR**

Director 1:

Name: **PROFESSOR ADRIAN
HAYDAY**
Date of Birth: **03/04/1956**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Address: **13 GODDINGTON LANE
ORPINGTON
KENT BR6 9DR**

Director 2:

Name: **PROFESSOR NEIL ANDREW WILLIAMS** Address: **WOODLYN COTTAGE
BIRCH HILL
CHEDDAR
SOMERSET BS27 3JN**
Date of Birth: **20/04/1964**
Nationality: **BRITISH**
Occupation: **PROFESSOR OF
IMMUNOBIOLOGY**

Director 3:

Name: **DR DAVID MORGAN** Address: **GARDEN FLAT, 34
HAMPTON ROAD
BRISTOL
AVON
UK BS6 6H2**
Date of Birth: **06/06/1967**
Nationality: **BRITISH**
Occupation: **SENIOR LECTURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7 ORDINARY Shares held as at 18/01/2007

Name: **ADRIAN HAYDAY**
Address: **13 GODDINGTON LANE
ORPINGTON
KENT BR6 6DR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**
