



COMPANIES HOUSE

BOS
15-
010368

363s

Annual Return

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



of company number 02900428

N

company name
TRIANGLE 3 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/98
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
21	02	99

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

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
04	01	00

Registered Office (See note 3)

This is the address registered by Companies House.

TRIANGLE HOUSE
BROOMHILL ROAD
LONDON
SW18 4HX

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02900428

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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
54 WRAY COMMON ROAD
REIGATE
RH2 ONB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Day Month Year

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Date of any change.

Date of Birth:- 14/06/54
Nat:BRITISH
Occ:RESEARCH SCIENTIST

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

Day Month Year

1	6	0	2	9	8
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Date of resignation.

Show any relevant current and previous directorships.

02900428

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

Directors - continued

Particulars.

PROFESSOR
ARTHUR
BOYLSTON
BRANDIE CLOSE WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3HA

Date of Birth:- 16/11/42
Nat:AMERICAN
Occ:MEDICAL DOCTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DR
ROGER FRANK LEVER
JAMES
BSC MSC PHD
25 STANLEY DRIVE
HUMBERSTONE
LEICESTER
LE5 1EB

Date of Birth:- 08/09/49
Nat:BRITISH
Occ:LECTURER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02900428

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

Directors - continued

Particulars.

DR
MARILYN
MOORE
10 (IFZ) FOUNTAINHALL ROAD
EDINBURGH
SCOTLAND EH9 2NN

Date of Birth:- 04/09/57
Nat:BRITISH
Occ:SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR
PAMELA
RICHES
19 HILLSIDE
WOKING
SURREY GU22 0NF

Date of Birth:- 25/07/42
Nat:BRITISH
Occ:NHS CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

22	01	99
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Date of any change.

47 BOLTONS LANE
PIRFORD
SURREY
GU22 8TN

Day Month Year

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Date of resignation.

Particulars.

DOCTOR
ROGER FREDERICK
SEARLE
21 ST GEORGES CRESCENT
MONKSEATON
WHITLEY BAY
TYNE & WEAR NE25 8BJ

Date of Birth:- 03/12/47
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02900428

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>SEVEN</u>	<u>£7</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>SEVEN</u>	<u>£7</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 21/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Dev. H. Cal

Secretary/Director *

*(delete as appropriate)

Date

4/2/99

This return includes TWO continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR K J HORLOCKBSITRIANGLE HOUSE BROMHILL RDLONDONPostcode SW18 4HXTelephone 0181-875-2400 Ext. _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02900428	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: TRIANGLE 3 LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
DR P APPLEBY	NIL	ONE	16.2.98	Transferred to Dr Moore
8 MAIN ST ELEAKE LUGHBOROUGH LEICESTERSHIRE LE12 6PG				
DR J MURROW	ONE			
APT 46 SCOTT'S SUFFERANCE WHARF 5 MILL STREET LONDON SE1 2DE				
DR R JAMES	ONE			
25 STANLEY DRIVE HUMBERSIDE LEICS LE5 1EB				
PROF P RICHES	TWO			
47 BOLTONS LANE PYRFORD SURREY GU22 8TN				
DR R SEARLE	ONE			
21 ST GEORGES CRES WHITLEY BAY TYNE+WEAR NE25 8BT				
MR K HOPLOCK	ONE			
54 WRAY COMMON RD REIGATE SURREY RH2 9NB				
PROF A BOYLSTON	ONE			
BRANDIE CLOSE WEST CHEVIN RD OTLEY WYORKS LS21 3HA				
DR M MOORE	NIL	ONE	02.12.98	Transferred to Dr Moore
10, (1FZ) FOUNTAINHILL ROAD EDINBURGH EH9 2NN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]