



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/01/95
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	95

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)*

Please enter trade classification(s)

8	7	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

2003
000001
£18

Annual Return

of company number 02900428

N

company name
TRIANGLE 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

Day	Month	Year

Register of members (See note 5)

02900428

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

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 0NB

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 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

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02900428

Particulars.

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

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

Day Month Year
Date of any change.

Date of Birth:- 25/05/36
Nat:BRITISH
Occ:UNIVERSITY READER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEVIN JOHN
HORLOCK
54 WRAY COMMON ROAD
REIGATE
RH2 0NB

Day Month Year
Date of any change.

Date of Birth:- 29/05/51
Nat:BRITISH
Occ:MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR
JURAJ
IVANYI
3 GROTES PLACE
LONDON
SE3 0QH

Day Month Year
Date of any change.

Date of Birth:- 20/06/34
Nat:BRITISH
Occ:MEDICAL RESEARCH

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02900428

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

Particulars.

Day Month Year

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Date of any change.

DOCTOR
DAVID MICHAEL
KENENY
30 FAIRFAX ROAD
LONDON
W4 1EW

KEMENY

Date of Birth:- 08/02/53
Nat:BRITISH
Occ:SENIOR LECTURER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN LEWIS
SMITH
COBWEB COTTAGE NORTH COMMONS LANE
LANDFORD
SALISBURY
WILTSHIRE SP5 2EL

Date of Birth:- 19/07/42
Nat:AUSTRALIAN
Occ:PATHOLOGIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02900428

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 share
issued multiplied by
nominal value per share)

ORDINARY

SEVEN

七五

Totals

SEVEN

£7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper

not on
paper

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*.

7

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

5

Certificate

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

Signed

.....Secretary/Director *

**(delete as appropriate)*

I enclose the fee of £18

Date _____

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

This return includes

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?

Secretary (as above)

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]