

#### HOUSE C O M P A N I E S

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

COMPANIES HOUSE 26/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96 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
2,1	0,2	9 7

## 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 7484 OTHER BUSINESS ACTIVITIES

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

02900428 of company number

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
1		

Day	Month	Year
014	011	918

1		

02900428  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.
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)	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	
KEVIN JOHN	
HORLOCK	
54 WRAY COMMON ROAD REIGATE	
RH2 ONB	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Markey V
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
my isistant same and previous directorsings,	

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

Directors - continued	Day Month Year
Particulars.	Date of any change
DOCTOR DAVID CATTY 136 NORTHFIELD ROAD KINGS NORTON BIRMINGHAM B30 1DX	7   6   1   2   9   6   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  1 10 1 12 9 6 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  DOCTOR  CATHERINE MARTHA  HAWRYLOWICZ  BSC PHD  22 DUNDONALD ROAD  LONDON  SW19 3QN	Day Month Year
Date of Birth:- 30/11/56 Nat:BRITISH Occ:LECTURER AT UNIV OFLONDON	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  KEVIN JOHN	Day Month Year
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
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		•
Directors - continued	02900428	If the information shown needs amendment, give details below and the date of any change.
		Day Month Year
Particulars.		
DR DAVID MICHAEL KEMENY		1   0   1   2   9   6 Date of any change.
30 FAIRFAX ROAD		
LONDON		
W4 1EW		
1511		

Day

Month

Year

Date of resignation.

Date of Birth: - 08/02/53 Nat:BRITISH

Occ:SENIOR LECTURER

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

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			********	
ſ	Day	Month	Year	1
L	110	12	9,6	Date of resignation.
	·····			
	•••••	************		
_	Day	Month	Year	
				Date of any change.
	*************			
			••••••	
	,	***************************************	••••••	
_	Day	Month	Year	
L				Date of resignation.
		••••••		
	Day	Month	Year	
	[			Date of any change.
			••••••	
•••	***************************************	*************		

Particulars.

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.

Show any relevant current and previous directorships.

D 4	
Part	lare

**PROFESSOR** PAMELA RICHES 19 HILLSIDE WOKING SURREY GU22 ONF

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.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
VO VODE DIDECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	2010 01 10019
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class Number of Aggregate shares issued nominal value  Preference etc.)  (ie Number of shares issued multiplied nominal value per shares
return.	ORDINARY SEVEN ET
	Totals SEVEN £7
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.  The last full members list was at 21/02/96	Please mark the appropriate box.  There were no changes in the period
	A full list of members is enclosed not or 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.	
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	Signed /Lever Hulvel
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)  Date 21.02.97
I enclose the fee of £ 15.	
Cheques should be made payable to Companies House.	This return includes THEE 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?	HR K.J. HOPLOCK BSI TRIANCLE HOUSE BEOGNIHU PO LONDON Postcodeswis 4HX

Telephone 181-875-2400Ext \_\_\_\_

LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 02900428 Company Number: 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 Registration Remarks Currently Name and address Transferred of Transfer Held 8 HAIN ST ONE LEFS LEIZ 6FG E. LEAKE DR PAPPLES R. JAHF 136 NORTHFIELD RD <u>ON</u>E 15.1.97 TO BURGHASIRESA B30 1DX KINGS NORTON 22 DUNDONALD RD LODE HOTE CHOCKER BEC HAWRYLOWICZ 54 WRAY COMMOND PED RHZ ONB SNE MR K HOPLOCK A BOYLSTON 30 FAI REAX 15.1.97 to BLOTOMES とう DR D KEMENY IA ENNERDALE CRES <del>and</del>e DR A HORGAN SLOUGH SH WELL 19 HILL SIDE WOKING GUZZ ONE PROF P RICHES SIGNE BRANDIE CLOSE PROF A BOYLSTON WESTCHEUNRD OTLEY LS 21 34A 25 STANLEY DEIVE LES LEB ONE DR R JAMES HUHBERSTONE

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02900428 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of TRIANGLE 3 LIMITED since the incorporation of the 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 Name and address Currently Registration Remarks Transferred of Transfer Held