



COMPANIES HOUSE

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



305 230  
x2  
011137

363s

## Annual Return

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 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
21	02	97

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	98

### 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.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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

Day Month Year

1 0 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 0 1 2 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 any change.

Date of Birth:- 30/11/56  
Nat:BRITISH  
Occ:LECTURER AT UNIV OF LONDON

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.

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

## Directors - continued

Particulars.

DR  
DAVID MICHAEL  
KEMENY  
30 FAIRFAX ROAD  
LONDON  
W4 1EW

Day Month Year

1	1	0	1	2		9	6	
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Date of any change.

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

1	1	0	1	2		9	6	
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOCTOR  
ADRIENNE  
MORGAN  
1A ENNERDALE CRESCENT  
SLOUGH  
BERKSHIRE SL1 6EH

Day Month Year

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Date of any change.

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.

PROFESSOR  
PAMELA  
RICHES  
19 HILLSIDE  
WOKING  
SURREY GU22 0NF

Day Month Year

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Date of any change.

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

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.

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

## Directors - continued

Particulars.

Day Month Year

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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

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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.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>SEVEN</u>	<u>£7</u>

**List of past and present members**

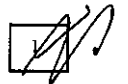
(See note 9)

(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 21/02/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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

Iden Hulver

Secretary/Director \*

\*(delete as appropriate)

Date 21.02.97

This return includes THREE 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. HARLOCKBSITRIANGLE HOUSE Broomhill RdLONDON Postcode SW18 4HXTelephone 0181-875-2400 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]