



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97

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	98

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

Day	Month	Year
04	01	99

Registered Office (See note 3)

This is the address registered by Companies House.

TRIANGLE HOUSE
BROOMHILL ROAD
LONDON
SW18 4HX

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.....
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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.

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
04	01	99

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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

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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

Day	Month	Year

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
16	02	98

Date of resignation.

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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.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR
CATHERINE MARTHA
HAWRYLOWICZ
BSC PHD
22 DUNDONALD ROAD
LONDON
SW19 3QN

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.

Show any relevant current and previous directorships.

Day Month Year

1		
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Date of any change.

Day Month Year

1	6	0	2	9	8
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Date of resignation.

Particulars.

KEVIN JOHN
HORLOCK
54 WRAY COMMON ROAD
REIGATE
RH2 0NB

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

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Date of resignation.

02900428

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.

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.

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.

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.

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

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.

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

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

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

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.

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 21/02/97

	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

Ivan D. D. D.

Secretary/Director *

*(delete as appropriate)

Date

16.2.98This 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. HORLOCKTRIANGLE 3 LTDTRIANGLE HOUSE BROMHILL RDLONDONPostcode SW18 4HXTelephone 081-875-2400 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02900428		Account of Shares			
Company Name: TRIANGLE 3 LIMITED		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.		Remarks
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 E LEAKE LOUGHBOROUGH LEICESTERSHIRE LE12 6PG					
DR M MOORE		ONE			
10 (1F2) FOUNTAINHALL ROAD EDINBURGH EH9 2NN					
DR R JAMES					
25 STANLEY DRIVE HUMBERSTONE LEICS LE5 1EB		ONE			
PROF P RICHES					
19 HILL SIDE WOKING SURREY GU22 0NF		TWO			
DR R SEARLE					
21 ST GEORGES CRES WHITLEY BAY TYNE + WEAR NE25 8BT		ONE			
PROF A BOYLSTON					
BRANDIE CLOSE WEST CHEVIN RD OTLEY WYORKS LS21 3HA		ONE			
DR C HAWRYLAWICZ					
22 DUNDOWALD RD WIMBLEDON LONDON SW19 3QN		NIL	ONE	16.2.98	Transferred to Prof Riches
MR K HORLOCK					
54 WRAY COMMON RD REIGATE SURREY RH2 0NB		ONE			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]