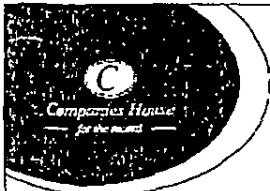


003074/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

0298 2844

Company name in full

TRIAGE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 15 11 10 12 10 10 18

Date of next return

Day Month Year

12 15 11 10 12 10 10 19

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

HAZLITT HOUSE

4 BOUVETIE STREET

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

E C 4 Y 18 A X

Principal business activities

74 99

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined give a brief description of principal activity



A35

COMPANIES HOUSE

174

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

FRIDAY

07/08

Page 1

Register of members

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 0 16 10 16 11 9 16 12

Forename(s) PETER WILLIAM

Surname SEARLE

Address ☐ 7 MONTAGUE ROAD

Post town RICHMOND

County/Region SURREY

UK Postcode TW11 0 16 1Q W

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title MR

Date of birth 0 11 11 10 11 9 16 14

Forename(s) PETER

Surname SARRAUGH

Address ☐ 77 GROVE ROAD

TRING

Post town

County/Region HERTFORDSHIRE

UK Postcode H P 12 13 15 1P 1B

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

10,291,250

£102,912.50

Totals

10,291,250

£102,912.50

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

20 NOV 2008

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee* to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

PATRICIA BLAIR, ASSISTANT COMPANY SECRETARY
HAZLITT HOUSE, 4 BOWVILLIE STREET
LONDON EC4Y 8AX - 0207 356 0720

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address †† ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	0298 2844
Company name in full	TRIAGE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]

List of past and present shareholders

Circumstance	Percentage of Respondents (%)
If someone is attacking you	85
If someone is threatening you	75
If someone is harassing you	65
If someone is insulting you	55
If someone is annoying you	45

[illegible]



Companies House
— for the record —

HILL-ALLEN & CO
ACCOUNTANTS
236 MAIN ROAD
GIDEA PARK
ROMFORD
ESSEX
RM2 5HA

Registration Team 1
Companies House
Crown Way
Cardiff
CF14 3UZ
Telephone +44(0) 29 20380601
Fax +44(0) 29 20380153
DX 33050 Cardiff
www.companieshouse.gov.uk

Your Ref
Our Ref 363a/06386648/PT
Date 11/11/2008

Dear Sir/Madam

SUTTON AND SMITH CONSTRUCTION AND GROUNDWORK LIMITED

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s)

A full list of shareholders is required with this Annual Return. The list should include names and addresses of shareholders and the class and number of shares held

The 363a form used is now out of date. Please re submit using the attached new 363a form which is for companies whose return date is on or after 1st October 2008.

Yours faithfully

Companies House

Encs.

*Now Amended
with our
apologies*



AWARDED FOR EXCELLENCE

dti A DTI SERVICE