



Companies House
— for the record —

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Annual Return



XBYLH17G

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Company Name: **TRINITY ACQUISITION LIMITED.**

Company Number: **03588435**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN KEVIN BRYANT**

Address: **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QS**

Director 1 :

Name: **MR MICHAEL PATRICK
CHITTY**

Address: **17 ESKDALE ROAD
BEXLEYHEATH
KENT
DA7 5DL**

Date of Birth:

14/03/1951

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **GRAHAME JOHN
MILLWATER**

Address: **FLAT 816 WESTMINSTER GREEN
8 DEAN RYLE STREET
LONDON
SW1P 4DA**

Date of Birth:

28/04/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **PATRICK CHARLES REGAN** Address: **138 DISCOVERY DOCK EAST
SOUTH QUAY PLAZA
LONDON
E14 9RU**

Date of Birth: **18/03/1966** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	207858858	GBP20785885.8
TOTALS	207858858	GBP20785885.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
10 ORDINARY Shares held as at 25/06/2008

Name: **TA I LTD**
Address: **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Shareholding 2:

207858848 ORDINARY Shares held as at 25/06/2008

Name:

TA III LIMITED

Address:

**51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**