

Company Name TRICENTRICA LIMITED

363s Annual Return

Company Type **Private Company Limited By Shares** Company Number

4175919 Information extracted from Companies House records on

1st March 2007

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please complete in black ink and use

Section 1: Company details



				COMPANIES HOUSE
Re	ef: 4175919/03/10	Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Kingfisher Kingscourt Gillingham Dorset SP8	f Road	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7414 7260	Description Business & management consultancy Other computer related activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company	Number -	417591
COMPANY	TAGUIDO:	711001

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Kingfisher House Kings Court Road Gillingham Dorset SP8 4LD		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Adrian William SHAW ceased to be secretary (if applicable)	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 27 Lower Warren Road Kingsbridge Devon TQ7 1LF		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address	
,	Particulars of a new Director must be notified on form 288a.	Date of birth 21/03/1929 Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change// Date John Ean GILLIES ceased to be director (if applicable)	

Company Number - 4175919	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
> Director If any of the details for this	Name Susan SHAW	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Kingfisher House Kings Court Road Gillingham Dorset SP8 4LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address
	Date of birth 04/09/1964	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form	Occupation It Specialist	Date of birth// Nationality
288a.	; ; ;	Occupation
	1 1 1	Date of change
	·	Date Susan SHAW ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details		
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 1,500	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,500.00	Aggregate Nominal Value of issued shares		
	Total shares issued and value	Total number of shares issued 1,500	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,500.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4175919

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

	ırrent details		Amended details		Share	s transfer	red
> Shareholder Name A W SHAW			Name	 			
	Address		Address				
	Kingfisher Court Kings Court Road Gillingham				Shares A W Sł	transferred IAW	by
	Dorset SP8 4LD		UK Postcode				
	Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	,	Date of transfer
	Orumary	100		1			//
>	Shareholder Name S SHAW		Name	:			
			Address				
	Address Kingfisher House Kings Court Road Gillingham				Shares S SHA	transferred W	by
	Dorset		UK Postcode				
	SP8 4LD		Shares held				
	Shares held Class	Number	Class	Number	Class	Number	Date of transfer
	Ordinary		; : 				//
			; 				//

Company Number - 4175919

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholde the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- For jointly held shares please list those joint shareholders consecutively on t form. If a joint shareholder also holds shares in their own right, list that hold separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		· · · · · · · · · · · · · · · · · · ·	
Address			
			
UK Postcode			
Name			
Address			
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UK Postcode			i

Postcode

363s Annual Return Deciaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30. Signature Date C C C C C C C C C C C C C C C C C C C							
Signature Date C C C 2007 This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 8th March 2008 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Corown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, 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. Contact Name Date C C C C C C C C C This date must not be earlier than the return and the earlier than the declaration to the delivered to CH within 28 days of this date Address DX number if applicable	1.	Declaration	n				
(Director / Secretary) This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 8/3/2007 This AR is made up to 9/2007 This AR is made up to 1/2007 This AR is made up to 1/2007 The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 8th March 2008 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, 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. Contact Name Telephone number inc code		·					
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