



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0CTOYE2**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **TRENPORT (PETERS VILLAGE) LIMITED**

*Company Number:* **04187596**

---

### *Company Details*

*Period Ending:* **27/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BROOMFIELD SECRETARIAL  
SERVICES LIMITED**

*Address:* **ABBAY HOUSE 342 REGENTS PARK  
ROAD  
LONDON  
ENGLAND  
N3 2LL**

---

### *Director 1 :*

*Name:* **AIDAN STUART BARCLAY**

*Address:* **20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Date of Birth:*

**28/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **RIGEL KENT MOWATT**

*Address:* **69 MID STREET  
SOUTH NUTFIELD  
SURREY  
RH1 4JJ**

*Date of Birth:*

**05/11/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:* **ANTONY JOHN TUFNELL  
PARSON**      *Address:* **CLARENCE LODGE HAMPTON COURT  
ROAD  
EAST MOLESEY  
SURREY  
KT8 9BZ**

*Date of Birth:* **01/10/1950**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

---

*Director 4 :*

*Name:* **PHILIP LESLIE PETERS**      *Address:* **20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Date of Birth:* **07/08/1957**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY  
DIRECTOR/BANKING**

---

*Director 5 :*

*Name:* **MICHAEL SEAL**      *Address:* **20 ST JAMES'S STREET  
LONDON  
ENGLAND  
SW1A 1ES**

*Date of Birth:* **12/10/1948**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/03/2008**

*Name:* **TRENPORT INVESTMENTS LIMITED**

**3RD FLOOR**

*Address:* **20 ST JAMES'S STREET**

**LONDON**

**ENGLAND**

**SW1A 1ES**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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