



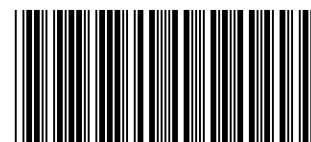
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TRINITY WIRING LIMITED**

Company Number: **05058823**



XAMW64JI

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **01/04/2005**

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

Principle Business Activities:

SIC Codes

3663

OTHER MANUFACTURING

*Registered Office:
Address:*

**1A MAYFLOWER WAY
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 9EB**

*Register of
Members Address:*

**1A MAYFLOWER WAY
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 9EB**

*Register of Debenture
Holders Address:*

**1A MAYFLOWER WAY
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 9EB**

Details of Officers of the Company

Company Secretary:

Name: **ELSA RACHEL ALLEN**

Address: **4 HILL HARLING BARNS
GARBOLDISHAM ROAD
EAST HARLING
NORFOLK NR16 2PN**

Director 1:

Name: **ELSA RACHEL ALLEN**

Date of Birth: **21/07/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **4 HILL HARLING BARNS
GARBOLDISHAM ROAD
EAST HARLING
NORFOLK NR16 2PN**

Director 2:

Name: **CRAIG STEVENSON** *Address:* **333 LONDON ROAD SOUTH**
Date of Birth: **04/03/1970** **LOWESTOFT**
Nationality: **BRITISH** **SUFFOLK NR33 0DY**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **NICHOLAS ANTONY WEST** *Address:* **28 PETIT COURONNE WAY**
Date of Birth: **21/08/1966** **BECCLES**
Nationality: **BRITISH** **SUFFOLK NR34 9LU**
Occupation: **PRODUCTION 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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2005, 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 01/04/2005

Name: **CRAIG STEVENSON**
Address: **333 LONDON ROAD SOUTH**
LOWESTOFT
SUFFOLK
UNITED KINGDOM NR33 0DY

Shareholding 2:

32 ORDINARY Shares held as at 01/04/2005

Name: **CRAIG STEVENSON**
Address: **333 LONDON ROAD SOUTH**
LOWESTOFT
SUFFOLK
UNITED KINGDOM NR33 0DY

Shareholding 3:

33 ORDINARY Shares held as at 01/04/2005

Name: **NICHOLAS ANTONY WEST**

Address: **28 PETIT COURONNE WAY
BECCLES
SUFFOLK
UNITED KINGDOM NR34 9LU**

Shareholding 4:

33 ORDINARY Shares held as at 01/04/2005

Name: **ELSA RACHEL ALLEN**

Address: **4 HILL HARLING BARN GARBOLDISHAM ROAD
EAST HARLING
NORWICH
UNITED KINGDOM NR16 2PN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : CRAIG STEVENSON on 01/04/2005

NEW SHAREHOLDER : CRAIG STEVENSON with 1 ORDINARY on 11/03/2004

NEW SHAREHOLDER : CRAIG STEVENSON with 32 ORDINARY on 19/03/2004

**NEW SHAREHOLDER : NICHOLAS ANTONY WEST with 33 ORDINARY on
19/03/2004**

NEW SHAREHOLDER : ELSA RACHEL ALLEN with 33 ORDINARY on 19/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**