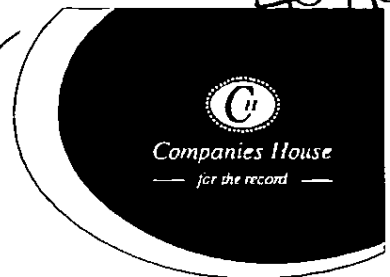


AMENDED COPY.



Company Name  
THRAPSTON TRIANGLE LTD

# 363s Annual Return

Company Type  
**Private Company Limited by Shares**

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

Company Number  
**5740944**

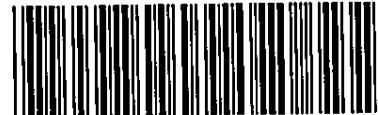
Information extracted from  
Companies House records on  
~~25th June 2008~~

**13 MARCH 2008.**

Ref 5740944/17/47

## Section 1: Company details

FRIDAY  
TL



A29 08/08/2008 401  
COMPANIES HOUSE  
A23 22/07/2008 56  
COMPANIES HOUSE

|  | Current details  | Amended details   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|--|--|---|-------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>     | <p>C/O Simmons Gainsford 7/10<br/>Chandos Street<br/>Cavendish Square<br/>London<br/>W1G 9DQ</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>           | <p>Address where the Register is held</p> <p>At Registered Office</p>  | <p>Address</p> <p><u>SUNNINGDALE HOUSE</u></p> <p><u>37 CALDECOTE LAKE DRIVE</u></p> <p><u>CALDECOTE MILTON KEYNES</u></p> <p>UK Postcode <u>M K 1    8 L F</u></p> |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Not Applicable</p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table> | SIC Code  | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 7011   | Development & sell real estate   |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>                          |  |   |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

ADAMSurname or  
Corporate nameELDRED

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

1 HOLLY WALK

(Usual Residential)

ASPLEY HEATHWOBURN SANDSBEDFORDSHIRE

UK Postcode

MK17 8TQ**> Director**

*Please enter the details requested*

Forenames

RAYMOND JOHN STEWARTSurname or  
Corporate namePALMER

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

3 PALACE GARDENS TERRACE

(Usual Residential)

LONDON

UK Postcode

W8 4SA

Date of birth

04/11/1947

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

426010137902040000

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

> **Company Secretary***Please enter the details requested**(Photocopy this area to enter details of joint secretaries)*

Forenames

LISA

Surname or

Corporate name

WOOD

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

THE BUTTERY

(Usual Residential)

LITTLE BRICKHILLMILTON KEYNESBUCKS

UK Postcode

MK17 9NN> **Director***Please enter the details requested*

Forenames

ANDREW JOHN

Surname or

Corporate name

CROWTHER

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

FLAT K

(Usual Residential)

57 GREEN STREETLONDON

UK Postcode

W1K 6RH

Date of birth

25/02/1962

Nationality

BRITISH

Business Occupation

CHARTERED SURVEYOR

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

*Please enter the details requested*

Forenames \_\_\_\_\_

ADAMSurname or  
Corporate name \_\_\_\_\_ELDRED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address \_\_\_\_\_

1 HOLLY WALK

(Usual Residential) \_\_\_\_\_

ASPLEY HEATHWOBURN SANDSBEDFORDSHIRE

UK Postcode \_\_\_\_\_

MK17 8TQ

Date of birth \_\_\_\_\_

03/07/1966Nationality BRITISH

Business Occupation \_\_\_\_\_

CHARTERED SURVEYOR

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£ 3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3

Aggregate Nominal Value of issued shares

£ 3**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 17/03/2008

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>FRONTIER CAPITAL LLP</u><br>Address<br><u>SUNNINGDALE HOUSE</u><br><u>37 CALDECOTTE LAKE DRIVE</u><br><u>CALDECOTTE MILTON KEYNES</u><br>UK Postcode <u>MK 2 8 LE</u> | 2 x ORDINARY<br>SHARES<br>@ £1                     |  |   |
| Name<br><u>PALMER CAPITAL PARTNERS LTD</u><br>Address<br><u>TIME + LIFE BUILDING</u><br><u>1 BRUTON STREET</u><br><u>LONDON</u><br>UK Postcode <u>W 1 J 6 TL</u>                 | 1 x ORDINARY<br>SHARE<br>@ £1                      |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  L  L  L  L  L  L  L  </u>  |  |  |   |

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>RIMROCK LTD<br>Address<br>SUNNINGDALE HOUSE<br>37 CALDECOTE LAKE DRIVE<br>CALDECOTE, MILTON KEYNES<br>UK Postcode MK7 8LF | 1 x ORDINARY<br>SHARES<br>@ £1                            | 25 FEB 2008                      |
| Name<br>TENACE LTD<br>Address<br>SUNNINGDALE HOUSE<br>37 CALDECOTE LAKE DRIVE<br>CALDECOTE MILTON KEYNES<br>UK Postcode MK7 8LF   | 1 x ORDINARY<br>SHARE<br>@ £1                             | 25 FEB 2008                      |
| Name<br><br>Address<br><br><br><br>UK Postcode    L L L L L L L   |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode    L L L L L L L   |   |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode    L L L L L L L   |   |                                  |

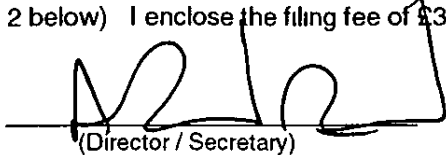
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date

21, 07, 2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*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 17/3/2008 If you are making this return up to an earlier date, please give the date here

13/3/08

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 **17th March 2009** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing 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*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_