



Companies House

**AR01** (ef)

**Annual Return**



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**X58OL7MX**

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*Company Name:* **TRILLIANT NETWORKS (UK) LTD**

*Company Number:* **06904810**

*Date of this return:* **13/05/2016**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GAINSBOROUGH HOUSE 59-60 THAMES STREET  
WINDSOR  
BERKSHIRE  
SL4 1TX**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS NORMA**

*Surname:* **FORMANEK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **FOX**

*Former names:*

*Service Address:* **MILLBANK  
3 LOWER COOKHAM ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 8JN**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITAL**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **MATCHETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **ANDREW CHRISTOPHER**

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/08/1954** Nationality: **BRITISH**

Occupation: **CEO & CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRILLIANT NETWORKS INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.