



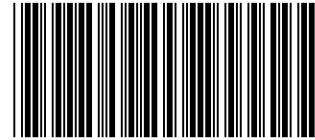
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE TRICON FOUNDATION**

*Company Number:* **04349742**



XF2T1MA4

*Received for filing in Electronic Format on the:* **17/01/2007**

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*Company Details*

*Period Ending:* **09/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

*Principal Business Activities:*

*SIC Codes*

**8514**

**8532**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17 PARTRIDGE FLATT ROAD Not Applicable  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6SB**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW RUSSELL BURDEN**

*Address:* **THE HOLLIES SCHOOL LANE  
AUCKLEY  
DONCASTER  
SOUTH YORKSHIRE DN9 3JR**

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*Director 1:*

|                       |                         |                 |                                |
|-----------------------|-------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>BRIAN EDWARD COX</b> | <i>Address:</i> | <b>17 PARTRIDGE FLATT ROAD</b> |
| <i>Date of Birth:</i> | <b>08/07/1926</b>       |                 | <b>BESSACARR</b>               |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>DONCASTER</b>               |
| <i>Occupation:</i>    | <b>RETIRED</b>          |                 | <b>SOUTH YORKSHIRE DN4 6SB</b> |

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*Director 2:*

|                       |                        |                 |                                |
|-----------------------|------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>KEVIN PENNYSTON</b> | <i>Address:</i> | <b>44 THORNE ROAD</b>          |
| <i>Date of Birth:</i> | <b>05/10/1947</b>      |                 | <b>EDENTHORPE</b>              |
| <i>Nationality:</i>   | <b>BRITISH</b>         |                 | <b>DONCASTER</b>               |
| <i>Occupation:</i>    | <b>ENGINEER</b>        |                 | <b>SOUTH YORKSHIRE DN3 2JB</b> |

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*Director 3:*

|                       |                          |                 |                                |
|-----------------------|--------------------------|-----------------|--------------------------------|
| <i>Name:</i>          | <b>WILLIAM TOPPING</b>   | <i>Address:</i> | <b>9 ARKSEY LANE</b>           |
| <i>Date of Birth:</i> | <b>19/08/1947</b>        |                 | <b>BENTLEY</b>                 |
| <i>Nationality:</i>   | <b>BRITISH</b>           |                 | <b>DONCASTER</b>               |
| <i>Occupation:</i>    | <b>AIRCRAFT ENGINEER</b> |                 | <b>SOUTH YORKSHIRE DN5 0RS</b> |

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**