



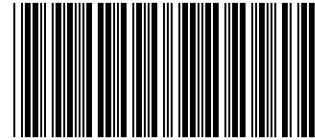
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TRILOGY COMMUNICATIONS HOLDINGS LIMITED**

*Company Number:* **03565367**



*Received for filing in Electronic Format on the:* **01/10/2007**

XQRR7TFK

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*Company Details*

*Period Ending:* **25/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3230**

**7260**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WALWORTH INDUSTRIAL  
ESTATE  
26 FOCUS WAY  
ANDOVER  
HAMPSHIRE  
SP10 5NY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SYLVIA LYNN DAVIS**

*Address:* **3530 MYSTIC POINT DRIVE FLAT  
2807  
AVENTURA  
FLORIDA  
USA 33180**

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*2nd Company Secretary:*

*Name:* **IAN JOSEPH PEDEN**

*Address:* **27 WESTERN ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 5DG**

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*Director 1:*

*Name:* **MR RAYMOND WILLIAM  
HARTMAN**

*Address:* **22 MANOR ROAD  
SOUTH HINKSEY  
OXFORD  
OXFORDSHIRE OX1 5AS**

*Date of Birth:* **01/07/1934**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **IAN ROGER HENDERSON**

*Address:* **HOLLYTREE COTTAGE  
SWALLOWFIELD STREET,  
SWALLOWFIELD  
BERKSHIRE RG7 1QX**

*Date of Birth:* **24/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **BERNARD CHARLES  
HEWITT**

*Address:* **6 BOTMEAD ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE NN3 5JF**

*Date of Birth:* **28/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MICHAEL KNIGHT**

*Address:* **WASDALE HOUSE  
SAINT PAULS ROAD  
WOKING  
SURREY GU22 7DZ**

*Date of Birth:* **24/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5:*

*Name:* **IAN JOSEPH PEDEN**

*Address:* **27 WESTERN ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 5DG**

*Date of Birth:* **30/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

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*Director 6:*

<i>Name:</i>	<b>JAMES CRAIG RICHARDS</b>	<i>Address:</i>	<b>HILLRISE COTTAGE 17 FAIRMILE</b>
<i>Date of Birth:</i>	<b>30/06/1972</b>		<b>AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>COBHAM</b>
<i>Occupation:</i>	<b>FUND MANAGER</b>		<b>SURREY KT11 2JA</b>

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### *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>857204</b>	<b>GBP8572.04</b>
<b>ORDINARY A</b>	<b>3330221</b>	<b>GBP33302.21</b>
<b>ORDINARY B</b>	<b>1592671</b>	<b>GBP15926.71</b>
<b>DEFERRED ORDINARY</b>	<b>1073684</b>	<b>GBP10736.84</b>
<b>PREFERRED ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>6853780</b>	<b>GBP68537.8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 25/09/2007**

*Name:* **BAYERISCHE HYPO-UND**

*Address:* **VERINSBANK  
41 MOOREGATE  
LONDON EC3R 6PP**

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*Shareholding 2:*

**0 PREFERRED ORDINARY Shares held as at 25/09/2007**

**544783 Disposed of in period on 09/09/2005**

*Name:* **BAYERISCHE HYPO-UND**

*Address:* **VERINSBANK  
41 MOOREGATE  
LONDON EC3R 6PP**

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*Shareholding 3:*

**16000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **E BRADSHAW**

*Address:* **BEECH LODGE  
EASTON COMMON HILL WINTERSLOW  
SALISBURY SP5 1QD**

*Name:* **R BRADSHAW**

*Address:* **BEECH LODGE  
EASTON COMMON HILL WINTERSLOW  
SALISBURY SP5 1QD**

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*Shareholding 4:*

**45116 ORDINARY B Shares held as at 25/09/2007**

*Name:* **ALAN BRISTOW**

*Address:* **RUSSET BARN  
THE GREEN COMPTON DANDO  
BRISTOL BS39 4LE**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 25/09/2007**

**152220 Disposed of in period on 18/04/2007**

*Name:* **CHYRON CORPORATION**

*Address:* **5 HUB DRIVE  
MELVILLE  
NEW YORK  
11747  
UNITED STATES OF AMERICA**

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*Shareholding 6:*

**0 DEFERRED ORDINARY Shares held as at 25/09/2007**

**143520 Disposed of in period on 18/04/2007**

*Name:* **CHYRON CORPORATION**

*Address:* **5 HUB DRIVE  
MELVILLE  
NEW YORK  
11747  
UNITED STATES OF AMERICA**

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*Shareholding 7:*

**12000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **SYLVIA DAVIS**

*Address:* **3530 MYSTIC POINT DRIVE 2807 AVENTURA  
AVENTURA  
FLORIDA  
33180  
UNITED STATES OF AMERICA**

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*Shareholding 8:*

**77800 ORDINARY B Shares held as at 25/09/2007**

*Name:* **DELSAT LIMITED**

*Address:* **18 MOLYNEX STREET  
LONDON W1H 5HY**

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*Shareholding 9:*

**832555 ORDINARY A Shares held as at 25/09/2007**

*Name:* **FORESIGHT 4 VCT PLC**

*Address:* **SWISS LIFE HOUSE  
24-26 SOUTH PARK  
SEVENOAKS  
KENT TN13 1DU**

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*Shareholding 10:*

**832555 ORDINARY A Shares held as at 25/09/2007**

*Name:* **FORESIGHT TECHNOLOGY VCT PLC**

*Address:* **1 COLMORE SQUARE  
BIRMINGHAM B4 6AA**

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*Shareholding 11:*

**1665111 ORDINARY A Shares held as at 25/09/2007**

*Name:* **FORESIGHT 2 VCT PLC**

*Address:* **SWISS LIFE HOUSE  
24-26 SOUTH PARK  
SEVENOAKS  
KENT TN13 1DU**

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*Shareholding 12:*

**128032 ORDINARY Shares held as at 25/09/2007**

*Name:* **TIMOTHY HARDISTY**

*Address:* **244 COOMBE ROAD  
SALISBURY  
WILTSHIRE SP2 8BT**

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*Shareholding 13:*

**781730 ORDINARY B Shares held as at 25/09/2007**

*Name:* **RAYMOND HARTMAN**

*Address:* **22 MANOR ROAD  
SOUTH HINKSEY  
OXFORD OX1 5AS**

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*Shareholding 14:*

**85354 ORDINARY Shares held as at 25/09/2007**

*Name:* **ROGER HENDERSON**

*Address:* **HOLLYTREE COTTAGE  
SWALLOWFIELD STREET  
SWALLOWFIELD  
BERKSHIRE RG7 1DX**

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*Shareholding 15:*

**45116 ORDINARY Shares held as at 25/09/2007**

*Name:* **BERNARD HEWITT**

*Address:* **6 BOTMEAD ROAD  
NORTHAMPTON NN3 5JF**

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*Shareholding 16:*

**91174 ORDINARY B Shares held as at 25/09/2007**

*Name:* **H F TECHNIEK B V**

*Address:* **HEREWEG 109 1718AD  
HOOGWOUD  
NETHERLANDS**

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*Shareholding 17:*

**320080 ORDINARY Shares held as at 25/09/2007**

*Name:* **MICHAEL JOHN KNIGHT**

*Address:* **WASDALE HOUSE  
57 PAULS ROAD  
WOKING  
SURREY GU22 7DZ**

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*Shareholding 18:*

**128032 ORDINARY Shares held as at 25/09/2007**

*Name:* **CHARLES PATRICK NEWBERY**

*Address:* **54 CRESSINGHAM ROAD  
READING  
BERKSHIRE RG2 7JR**

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*Shareholding 19:*

**67674 ORDINARY B Shares held as at 25/09/2007**

*Name:* **1498612 ONTARIO INC**

*Address:* **5250 FINCH AVENUE EAST UNIT 2 - 3  
SCARBOROUGH  
ONTARIO  
CANADA M1S 5A4**

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*Shareholding 20:*

**45200 ORDINARY B Shares held as at 25/09/2007**

*Name:* **DEREK OWEN**

*Address:* **OAKLEIGH  
1 MOUNT CLOSE HIGHCLERE  
NEWBURY RG20 9QT**

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*Shareholding 21:*

**10000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **RICHARD OWEN**

*Address:* **68 PENWOOD HEIGHTS  
BURGHCLERE  
NEWBURY RG20 9EZ**

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*Shareholding 22:*

**20000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **MALCOLM REED**

*Address:* **40 MERCIA AVENUE  
CHARLTON  
ANDOVER SP10 4EJ**

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*Shareholding 23:*

**500 ORDINARY B Shares held as at 25/09/2007**

*Name:* **AVRIL ROSSER**

*Address:* **29 CHESTNUT AVENUE  
ANDOVER SP10 2HE**

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*Shareholding 24:*

**6850 ORDINARY B Shares held as at 25/09/2007**

*Name:* **BARRY SPENCER**

*Address:* **22 WINCHESTER ROAD  
ANDOVER SP10 2EQ**



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*Shareholding 25:*

**0 ORDINARY Shares held as at 25/09/2007**

*Name:* **ROGER STANWELL**

*Address:* **HIGHPOINT  
GUNVILLE HILL WINTERSLOW  
SALISBURY SP5 1PU**

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*Shareholding 26:*

**172615 ORDINARY B Shares held as at 25/09/2007**

*Name:* **ROGER STANWELL**

*Address:* **HIGHPOINT  
GUNVILLE HILL WINTERSLOW  
SALISBURY  
WILTSHIRE SP5 1PU**

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*Shareholding 27:*

**40000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **DAVID STEEL**

*Address:* **REFRACTORY HOUSE  
THE OLD IRON FOUNDRY FINCHDEAN  
WATERLOOVILLE PO8 0HY**

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*Shareholding 28:*

**30000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **PHILIP WHITE**

*Address:* **23 NORTH DRIVE  
LITTLETON  
WINCHESTER SO22 6QA**

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*Shareholding 29:*

**128032 ORDINARY Shares held as at 25/09/2007**

*Name:* **MARK WREN**

*Address:* **YAUGHT CLUB DRIVE  
NO 1405 AVENTURA  
FLORIDA 33180  
UNITED STATES OF AMERICA**

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*Shareholding 30:*

**26167 ORDINARY B Shares held as at 25/09/2007**

*Name:* **MARK WREN**

*Address:* **YAUGHT CLUB DRIVE  
NO 1405 AVENTURA  
FLORIDA 33180  
UNITED STATES OF AMERICA**

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*Shareholding 31:*

**50000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **TIM HARDISTY**

*Address:* **244 COOMBE ROAD  
SALISBURY  
WILTSHIRE  
ENGLAND SP2 8BT**

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*Shareholding 32:*

**22558 ORDINARY Shares held as at 25/09/2007**

*Name:* **SYLVIA DAVIES**

*Address:* **3530 MYSTIC POINTE DRIVE  
AVENTURA  
FLORIDA  
USA 33180**

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*Shareholding 33:*

**10309 ORDINARY B Shares held as at 25/09/2007**

*Name:* **SUE CHEN**

*Address:* **53 BASSETT CRESENT WEST  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND SO16 7DW**

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*Shareholding 34:*

**5000 ORDINARY B Shares held as at 25/09/2007**

*Name:* **SUSAN MCSHANE**

*Address:* **2 MANORBRIDGE COURT  
TIDWORTH  
HAMPSHIRE  
ENGLAND SP9 7NH**

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*Shareholding 35:*

**51546 ORDINARY B Shares held as at 25/09/2007**

*Name:* **BERNARD HEWITT**

*Address:* **6 BOTMEAD ROAD  
NORTHAMPTON  
ENGLAND NN3 5JF**

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*Shareholding 36:*

**20619 ORDINARY B Shares held as at 25/09/2007**

*Name:* **ROGER HENDERSON**

*Address:* **HOLLYTREE COTTAGE  
SWALLOWFIELD STREET  
SWALLOWFIELD  
BERKSHIRE  
ENGLAND R67 1QX**

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*Shareholding 37:*

**2062 ORDINARY B Shares held as at 25/09/2007**

*Name:* **CHARLES NEWBURY**

*Address:* **54 CRESSINGHAM ROAD  
READING  
ENGLAND RG2 7JR**

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*Shareholding 38:*

**10309 ORDINARY B Shares held as at 25/09/2007**

*Name:* **MICHAEL KNIGHT**

*Address:* **WASDALE HOUSE  
ST PAULS ROAD  
WOKING  
ENGLAND GU22 7DZ**

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*Shareholding 39:*

**1073684 DEFERRED ORDINARY Shares held as at 25/09/2007**

*Name:* **MICHAEL KNIGHT**

*Address:* **WASDALE HOUSE  
ST PAULS ROAD  
WOKING  
ENGLAND GU22 7DZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**