



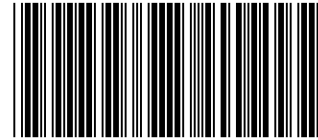
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Companies House
— for the record —

Annual Return

Company Name: TRILOGY GROUP LIMITED

Company Number: 04684399



XPM7CNV9

Received for filing in Electronic Format on the: 15/03/2007

Company Details

Period Ending: 03/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOAD HALL, POYNTZ LANE **At Registered Office**
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 7TZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS KAREN ELIZABETH DARE

Address: TOAD HALL
POYNTZ LANE
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7TZ

Director 1:

Name: MR ALEXANDER MICHAEL
DARE

Address: TOAD HALL
POYNTZ LANE
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7TZ

Date of Birth: 11/10/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS KAREN ELIZABETH DARE** *Address:* **TOAD HALL
POYNTZ LANE
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7TZ**
Date of Birth: **05/07/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR SIMON RICHARD IRWIN GOUGH** *Address:* **5 CHAUNDY ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE OX5 3BJ**
Date of Birth: **09/11/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS HELEN MARGARET NORRIS** *Address:* **FLEXFORD
WOOD LANE
ASPLEY GUISE
BEDFORDSHIRE MK17 8EL**
Date of Birth: **20/05/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR MICHAEL GEORGE RIBBINS** *Address:* **157 UPPER WOODCOTE ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7JR**
Date of Birth: **28/06/1945**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1193000	GBP11930
TOTALS	1193000	GBP11930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

404000 ORDINARY Shares held as at 03/03/2007

Name: **ALEXANDER MICHAEL DARE**

Address: **TOAD HALL
POYNTZ LANE
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7TZ**

Shareholding 2:

24000 ORDINARY Shares held as at 03/03/2007

Name: **KAREN ELIZABETH DARE**

Address: **TOAD HALL
POYNTZ LANE
NORTHAMPTON
NORTHAMPTONSHIRE NN5 7TZ**

Shareholding 3:

500000 ORDINARY Shares held as at 03/03/2007

Name: **SIMON RICHARD IRWIN GOUGH**

Address: **5 CHAUNDY ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE OX5 3BJ**

Shareholding 4:

17000 ORDINARY Shares held as at 03/03/2007

Name: **ALANNAH BARBARA LEIGH**

Address: **14 WINDSOR STREET
CHELTENHAM
GLOUCESTERSHIRE GL52 2DE**

Shareholding 5:

31000 ORDINARY Shares held as at 03/03/2007

Name: **BRUCE NIGEL BROSTER LEIGH**

Address: **14 WINDSOR STREET
CHELTENHAM
GLOUCESTERSHIRE GL52 2DE**

Shareholding 6:

150000 ORDINARY Shares held as at 03/03/2007

Name: **HELEN MARGARET NORRIS**

Address: **HOLLYBANK
WOOD LANE ASPLEY GUISE
MILTON KEYNES
BEDFORDSHIRE MK17 8EL**

Shareholding 7:

67000 ORDINARY Shares held as at 03/03/2007

Name: **MICHAEL GEORGE RIBBINS**

Address: **157 UPPER WOODCOTE ROAD
CAVERSHAM
READING
BERKSHIRE RG4 7JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**