



*Companies House*  
— for the record —

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

**Annual Return**



**XML3XAXB**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **TRIPFAST LIMITED**

*Company Number:* **02337773**

---

### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**THE FORGE, MANOR  
FARM COURT  
LOWER PENNINGTON  
LANE  
LYMINGTON  
HAMPSHIRE  
SO41 8AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RODNEY GORDON  
MATTHEWS**

*Address:* **THE FORGE MANOR FARM COURT  
LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE  
SO41 8AN**

---

### *Director 1 :*

*Name:* **BARRY EVANS**

*Address:* **PAISLEY HOUSE COATHAM  
MUNDEVILLE  
DARLINGTON  
COUNTY DURHAM  
DL3 0XL**

*Date of Birth:* **21/11/1944**    *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

---

### *Director 2 :*

*Name:* **PETER FREDERICK  
GROUCUTT**

*Address:* **ADOLPHUS HOUSE FORT GEORGE, ST.  
PETER PORT  
GUERNSEY  
GY1 2ST**

*Date of Birth:* **26/03/1932**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR RODNEY GORDON  
MATTHEWS**

Address: **THE FORGE MANOR FARM COURT  
LOWER PENNINGTON LANE  
LYMINGTON  
HAMPSHIRE  
SO41 8AN**

Date of Birth: **28/08/1945** Nationality: **BRITISH**

Occupation: **CO 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 13/06/2009**

Name: **RUNWAYS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**