



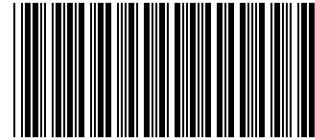
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRI-DIRECT SALES LIMITED

**Company Number:** 04567803



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### Company Details

**Period Ending:** 21/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7440**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SPECTRUM HOUSE**  
**CORONATION ROAD**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG21 4JX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>BARRY CHARLES LEESON EARLE</b>	<b>Address:</b>	<b>THE OAST HOUSE</b>
			<b>HILLSIDE</b>
			<b>ODIHAM</b>
			<b>HAMPSHIRE RG29 1JB</b>

**Director 1:**

<b>Name:</b>	<b>PATRICK JAMES CAREW</b>	<b>Address:</b>	<b>53 WELLINGTON ROAD</b>
<b>Date of Birth:</b>	<b>12/10/1955</b>		<b>HAMPTON HILL</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>MIDDLESEX TW12 1JY</b>
<b>Occupation:</b>	<b>COMPANY DIRECTOR</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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/10/2006**

*Name:* **PATRICK JAMES CAREW**

*Address:* **53 WELLINGTON ROAD  
HAMPTON HILL  
MIDDLESEX TW12 1JY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2006** *Authenticated:* **Yes (E/W)**