Companies House
—— *for the record* ——

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Annual Return

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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **TRIAGE CENTRAL LIMITED**

Company Number: **SC186908**

Company Details

Period Ending: **12/06/2008**

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

Pricipal Business Activities:

SIC codes:

> **7487**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 22H THISTLE INDUSTRIAL ESTATE, KERSE ROAD, STIRLING STIRLINGSHIRE FK7 7QQ	**302 ST VINCENT STREET GLASGOW G2 5RZ**	

Details of Officers of the Company

Company Secretary]:

Name: **BRIAN DONALDSON**   *Address:* **11 WHITEHILL AVENUE**
                                                   CUMBERNAULD
                                                   GLASGOW
                                                   G68 9BG

Director] :

Name: **GEORGE ALLON**   *Address:*   **20 COTTERSDALE GARDENS**
                                                     CHAPEL HOUSE
                                                     NEWCASTLE UPON TYNE
                                                     TYNE AND WEAR
                                                     NE5 1JQ

Date of Birth: *Nationality:*   *Occupation:*
     26/07/1958   **BRITISH**   **MANAGING DIRECTOR**

Director 2 :

Name: **KATE CARNEGIE**   *Address:*   **43 CRAIGLEA**
                                                     STIRLING
                                                     FK9 5EE

Date of Birth: *Nationality:*   *Occupation:*
     22/08/1949   **BRITISH**   **MANAGING DIRECTOR**

Director 3 :

Name:	**CHARLES EDWARD HARTWELL**	*Address:*	**9 EAST VIEW COURT KNARESBOROUGH NORTH YORKSHIRE HG5 8PT**

Date of Birth:	*Nationality:*	*Occupation:*
01/05/1974	**BRITISH**	**DIRECTOR OF FINANCE**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**20000**	**GBP20000**
TOTALS		
	20000	**GBP20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 12/06/2008

Name:	**AEL ENTERPRISES LTD**
Address:	**UNIT 22H THISTLE INDUSTRIAL ESTATE KERSE ROAD STIRLING FK7 7QQ**

Shareholding 2:

10000 ORDINARY Shares held as at 12/06/2008

Name: **BTCV ENTERPRISES LTD**

Address: **36 ST. MARYS STREET**
WALLINGFORD
OXFORDSHIRE
OX10 0EU

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **13/06/2008**   *Authenticated:* **Yes (SC)**