



Companies House
— for the record —

363a^(ef)

Annual Return



XJJW5DYB

Received for filing in Electronic Format on the: 09/10/2009

Company Name: **TRILOGY COMMUNICATIONS HOLDINGS LIMITED**

Company Number: **03565367**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

3220

3230

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **IAN JOSEPH PEDEN**

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

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

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

Director 3 :

Name: **MR BERNARD CHARLES
HEWITT**

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

Date of Birth:

28/01/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **MICHAEL JOHN KNIGHT**

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

Date of Birth:

24/12/1960

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: **MR JAMES LIVINGSTON**

Address: **FLAT 2 26 EDITH GROVE
LONDON
SW10 0NJ**

Date of Birth:

17/11/1980

Nationality:

BRITISH

Occupation:

CORPORATE FINANCE

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>
DEFERRED ORDINARY	1073684	GBP10736.84
ORDINARY	857204	GBP8572.04
ORDINARY A	3330220	GBP33302.2
ORDINARY B	1592671	GBP15926.71
PREFERRED ORDINARY	0	GBP0
<i>TOTALS</i>		
	6853779	GBP68537.790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45116 ORDINARY B Shares held as at 25/09/2009

Name: **ALAN BRISTOW**

Address:

Shareholding 2:

1665110 ORDINARY A Shares held as at 25/09/2009

Name:

FORESIGHT 2 VCT PLC

Address:

Shareholding 3:

85354 ORDINARY Shares held as at 25/09/2009

Name:

ROGER HENDERSON

Address:

Shareholding 4:

45116 ORDINARY Shares held as at 25/09/2009

Name:

BERNARD HEWITT

Address:

Shareholding 5:

832555 ORDINARY A Shares held as at 25/09/2009

Name:

FORESIGHT 4 VCT PLC

Address:

Shareholding 6:

12000 ORDINARY B Shares held as at 25/09/2009

Name:

SYLVIA DAVIS

Address:

Shareholding 7:

128032 ORDINARY Shares held as at 25/09/2009

Name:

TIMOTHY HARDISTY

Address:

Shareholding 8:

781730 ORDINARY B Shares held as at 25/09/2009

Name:

RAYMOND HARTMAN

Address:

Shareholding 9:

832555 ORDINARY A Shares held as at 25/09/2009

Name:

FORESIGHT TECHNOLOGY VCT PLC

Address:

Shareholding 1:

0

26167 ORDINARY B Shares held as at 25/09/2009

Name:

MARK WREN

Address:

Shareholding 1:
1 **50000 ORDINARY B Shares held as at 25/09/2009**

Name: **TIM HARDISTY**

Address:

Shareholding 1:
2 **5000 ORDINARY B Shares held as at 25/09/2009**

Name: **SUSAN MCSHANE**

Address:

Shareholding 1:
3 **22558 ORDINARY Shares held as at 25/09/2009**

Name: **SYLVIA DAVIES**

Address:

Shareholding 1:
4 **10309 ORDINARY B Shares held as at 25/09/2009**

Name: **SUE CHEN**

Address:

Shareholding 1:
5 **20619 ORDINARY B Shares held as at 25/09/2009**

Name: **ROGER HENDERSON**

Address:

Shareholding 1:
6 **128032 ORDINARY Shares held as at 25/09/2009**

Name: **MARK WREN**

Address:

Shareholding 1:
7 **1073684 DEFERRED ORDINARY Shares held as at 25/09/2009**

Name: **MICHAEL KNIGHT**

Address:

Shareholding 1:
8 **128032 ORDINARY Shares held as at 25/09/2009**

Name: **CHARLES PATRICK NEWBURY**

Address:

Shareholding 1:
9 **2062 ORDINARY B Shares held as at 25/09/2009**

Name: **CHARLES NEWBURY**

Address:

Shareholding 2:
0 **6850 ORDINARY B Shares held as at 25/09/2009**

Name: **BARRY SPENCER**

Address:

Shareholding 2:
1 **45200 ORDINARY B Shares held as at 25/09/2009**

Name: **DEREK OWEN**

Address:

Shareholding 2:
2 **500 ORDINARY B Shares held as at 25/09/2009**

Name: **AVRIL ROSSER**

Address:

Shareholding 2: 3 **172615 ORDINARY B Shares held as at 25/09/2009**

Name: **ROGER STANWELL**

Address:

Shareholding 2: 4 **10309 ORDINARY B Shares held as at 25/09/2009**

Name: **MICHAEL KNIGHT**

Address:

Shareholding 2: 5 **40000 ORDINARY B Shares held as at 25/09/2009**

Name: **DAVID STEEL**

Address:

Shareholding 2: 51546 ORDINARY B Shares held as at 25/09/2009
6

Name: BERNARD HEWITT

Address:

Shareholding 2: 30000 ORDINARY B Shares held as at 25/09/2009
7

Name: PHILIP WHITE

Address:

Shareholding 2: 320080 ORDINARY Shares held as at 25/09/2009
8

Name: MICHAEL JOHN KNIGHT

Address:

Shareholding 2:
9 **10000 ORDINARY B Shares held as at 25/09/2009**

Name: **RICHARD OWEN**

Address:

Shareholding 3:
0 **41174 ORDINARY B Shares held as at 25/09/2009**

Name: **H F TECHNIEK B V**

Address:

Shareholding 3:
1 **20000 ORDINARY B Shares held as at 25/09/2009**

Name: **MALCOLM REED**

Address:

Shareholding 3:
2 **66000 ORDINARY B Shares held as at 25/09/2009**

Name: **IAN PEDEN**

Address:

Shareholding 3:
3 **77800 ORDINARY B Shares held as at 25/09/2009**

Name: **DIMITRI KYRIAZIS**

Address:

Shareholding 3:
4 **22558 ORDINARY B Shares held as at 25/09/2009**

Name: **RICK STECHLY**

Address:

Shareholding 3: 22558 ORDINARY B Shares held as at 25/09/2009
5

Name: JIM EADY

Address:

Shareholding 3: 22558 ORDINARY B Shares held as at 25/09/2009
6

Name: PETER BARTLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**