

363a

## Please complete in typescript, or in bold black capitals

## Annual Return -- AMENDED

CHFP000

Company number

Company name in full

02752483

TRELBRIAR LIMITED

Date of this return

The information in this return is made up to

Day Month

Year

0 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Month

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

Puckingham & Co

27a Maxwell Road

Northwood

Middlesex

**UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

4521



A35

31/10/2008 COMPANIES HOUSE

\*AXL9645G\* 21/10/2008 COMPANIES HOUSE

36

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

07/08

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Register of members		1
If the register of members is if		
registered office, state here w	here it is kept	
		1
	Post town	
,	County/Region	
	Journey rogion	
	UK Postcode	
Register of Debenture	holders	
If there is a register of debent duplicate of any such register	ure holders, or a	
is not kept at the registered of		
where it is kept	Post town	I
	rost town	
(	County/Region	
	UK Postcode	
<b>0</b>		
Company type		
Public limited company		
	Llaurata <del>a</del> cons	
Private company limited	by shares	X
Private company limited	by guarantee withou	put
share capital		
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited	hy guarantee even	not
under section 30	by guarantee exem	, Pr
Private unlimited compa	ny with share capita	al
Private unlimited compa	ny without share ca	pital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	+C4-1-7T-41-	I
this area to provide	•	
details of joint secretaries)	Forename(s)	Maxine Atalia
•		
†† Tick the box if the address shown is a	Surname	Chamberlain
service address for the	A ## = = = ++	45 Cruso Street
beneficiary of a Confidentiality Order	Address ††	43 Cluso direct
granted under section		1
723B of the Companies L Act 1985 Otherwise,		
give your usual residential address. In	Post town	Leek
the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	Otanor dennie
	UK Postcode	S T 1 3 8 B N
office address		
		I IK
office address  If a partnership, give the mannes and addresses of	Country	
If a partnership, give the names and addresses of the partners or the name	Country	OK
If a partnership, give the	Country	
f a partnership, give the names and addresses of the partners or the name of the partnership and	Country	<u>ok</u>

Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a	ın alphabei Name	cal order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the			Day Month Year
corporate or firm			2 7 10 6 11 9 4 4
		Forename(s)	Francis Joseph
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	Murray
	,	Address ††	Lothorien
Confidentiality Order granted under section			5 Nab Hill Court
723B of the Companies Act 1985 Otherwise, give your usual	5	Post town	Leek
residential address in the case of a	С	ounty/Region	Staffordshire
corporation or Scottish firm, give the registere or principal office		UK Postcode	S T 1 3 8 B Z
address		Country	UK
		Nationality	Irish
	Busines	s occupation	Chartered Surveyor
Directors Please list the directors Voluntary details In the case of a director that is a	in alphabet Name	cal order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	·	Address ††	
	3	Post town	<u> </u>
	C	ounty/Region	<u> </u>
	d d	UK Postcode	
		Country	
		Nationality	<u> </u>
	Busines	s occupation	

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share o total amount of stock)
	Ordinary	2	GBP 2
	Totals	2	2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a 'full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed <b>Please complete Schedule A</b>		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class functions of the property of the shareholders holding the shareholders have a shareholders holding the shareholders have a shareholders have a shareholders holding the shareholders have a shareholders have a shareholders have a shareholders holding the shareholders holding the shareholders holding shareholde	or a traded public company	
returns		aded public companies, <b>ple</b>	rase
	complete Schedule	, <b>A</b>	
	→ For traded public coil Schedule B	mpanies, <b>please complete</b>	
	→ For traded public con Schedule B  There were no shareholder		
Certificate	Schedule B  There were no shareholder		
Certificate Sigπed√	Schedule B  There were no shareholder I certify that the information	r changes in this period	to the best of my
Signed  Please delete as appropriate  When you have signed the return, send with the fee to the Registrar of Companies Make cheques payable to	There were no shareholder I certify that the information knowledge and belief  *(director / secretary)  This return includes	r changes in this period	to the best of my
Please delete as appropriate  When you have signed the return, send to with the fee to the Registrar of Companies Make cheques payable to Companies House  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	There were no shareholder I certify that the information knowledge and belief  *(director / secretary)  This return includes	r changes in this period a given in this return is true to the continuation sheets	to the best of my
Please delete as appropriate When you have signed the return, send the with the fee to the Registrar of Companies Make cheques payable to Companies House You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	There were no shareholder I certify that the information knowledge and belief  *(director / secretary)  This return includes	continuation sheets	to the best of my

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

## Schedule A for private or non-traded public companies List of past and present shareholders

02752483	(Please use a continuation sheet if required)
TRELBRIAR LIMITED	

- or shares transferred must be completed each year

  You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation

> Changes to shareholders' particulars or details of the amount of stock

- · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name R D (LEEK) LTD		2	30/09/2008	
Name Frank Murray	2 ord, NAry		30/09/2008	
Name				
Name				
Name				
Name				
Name				
Name				
Name			i 	