



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XYHVS87E

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:*    **THRAPSTON TRIANGLE LTD**

*Company Number:*   **05740944**

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*Company Details*

*Period Ending:*   **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**C/O SIMMONS  
GAINSFORD 7/10  
CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
W1G 9DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ADAM ELDRED**

*Address:* **1 HOLLY WALK  
ASPLEY HEATH  
WOBURN SANDS  
BEDFORDSHIRE  
MK17 8TQ**

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*Company Secretary 2:*

*Name:* **MS LISA WOOD**

*Address:* **THE BUTTERY RUSSWELL LANE  
LITTLE BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9NN**

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*Director 1 :*

*Name:* **MR ANDREW JOHN  
CROWTHER**

*Address:* **FLAT K 57 GREEN STREET  
LONDON  
W1K 6RH**

*Date of Birth:* **25/02/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR ADAM ELDRED**

Address: **1 HOLLY WALK  
ASPLEY HEATH  
WOBURN SANDS  
BEDFORDSHIRE  
MK17 8TQ**

Date of Birth: **03/07/1966** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/03/2009  
1 DISPOSED OF IN PERIOD ON 25/02/2008**

Name: **RIMROCK LTD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:*

**PALMER CAPITAL PARTNERS LTD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 13/03/2009**

**1 DISPOSED OF IN PERIOD ON 25/02/2008**

*Name:*

**TENACE LTD**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 13/03/2009**

*Name:*

**FRONTIER CAPITAL LLP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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