



Please complete in typescript, or in bold black capitals.

CHFP029

255900/22500

363a

# Annual Return

Company Number 1404518

Company Name in full Trinity Processing Services Limited

## Date of this return

The information in this return is made up to

Day Month Year  
0 1 / 0 5 / 2 0 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 the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
0 1 / 0 5 / 2 0 0 3

## Registered Office

Show here the address at the date of this return.

TEN TRINITY SQUARE

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode E C 3 P 3 A X

## Principal business activities

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

7484

If the code number cannot be determined, give a brief description of principal activity.

SERVICE COMPANY

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode 

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### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode 

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### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title \_\_\_\_\_

\* Voluntary details.

Forename(s) TRACY MARINA

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address Surname(s) WARREN

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

Post town NR FELSTED, DUNMOW

County / Region ESSEX UK Postcode 

C	M	6					
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Country \_\_\_\_\_

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR			
		Day	Month	Year	
<b>Directors</b>	Date of birth	2	9	/	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		4	/	1	9
		6		0	
	Forename(s)	GLEN			
	Surname	AGUILAR-MILLAN			
<b>Address</b>		1 COLLEGE GREEN			
<b>Usual residential address</b>	Post town	FELIXSTOWE			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SUFFOLK	UK Postcode	I	P
				1	1
				7	A
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>		FINANCE DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title	MISS			
		Day	Month	Year	
<b>Directors</b>	Date of birth	2	3	/	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	/	1	9
		5		8	
	Forename(s)	LOUISA JANE HILARY			
	Surname	GIBSON			
<b>Address</b>		GROUND FLOOR FLAT, 62 SOLON ROAD			
<b>Usual residential address</b>	Post town	LONDON			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	S	W
				2	
				5	U
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>		MANAGEMENT CONSULTANT			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_  
Day Month Year  
1 8 / 0 1 / 1 9 4 8

Forename(s) ALAN BERTIE \_\_\_\_\_

Surname HEDGECOCK \_\_\_\_\_

Address SANDBANKS, 71 CLIFF ROAD \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town FELIXSTOWE \_\_\_\_\_

County / Region SUFFOLK \_\_\_\_\_ UK Postcode I P 1 1 9 S Q

Country \_\_\_\_\_ Nationality BRITISH \_\_\_\_\_

Business occupation ACCOUNTANT \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_  
Day Month Year  
\_ \_ / \_ \_ / \_ \_ \_ \_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_ \_ \_ \_ \_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1.00	800,000	£ 800,000.00
Totals	800,000	£ 800,000.00

**List of past and present shareholders**  
*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

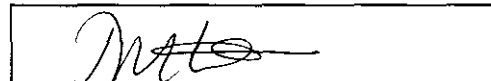
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.05.2002.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Tel 020 7481 7004  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** | 1404518 \_\_\_\_\_

**Company Name in full** | Trinity Processing Services Limited \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name WILLIS FABER LIMITED <hr/> Address TEN TRINITY SQUARE, LONDON <hr/> <hr/> UK Postcode    E C 3 P    3 A X	Ord £1.00  <div style="text-align: right;">800,000</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L    L L L			
Name <hr/> Address <hr/> <hr/> UK Postcode    L L L L    L L L			