



Companies House
— for the record —

363a(ef)

Annual Return



XOFDZY4E

Received for filing in Electronic Format on the: 18/03/2008

Company Name: TRIFRAME LTD

Company Number: 06134719

Company Details

Period Ending: 02/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
77 LEONARD STREET
LONDON
EC2A 4QS**

Details of Officers of the Company

Company Secretary 1:

Name: ANNA TO

Address: 35 WITHERINGTON ROAD
HIGHBURY
LONDON
N5 1PN

Director 1 :

Name: SCOTT UNDERHILL

Address: 33 CATO ROAD
LONDON
SW4 7TU

Date of Birth:

19/04/1979

Nationality:

Australian

Occupation:

CEO

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/03/2008

Name:

SCOTT UNDERHILL

Address:

FLAT 3 PENTON STREET

LONDON

UNITED KINGDOM

N1 9PY

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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