



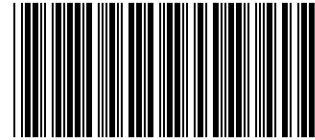
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TRINITY PROCESSING SERVICES LIMITED

**Company Number:** 01404518



XELEM5MN

Received for filing in Electronic Format on the: 27/05/2005

### Company Details

**Period Ending:** 01/05/2005

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

**Principle Business Activities:**

*SIC Codes*

7487

**OTHER BUSINESS ACTIVITIES**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TEN TRINITY SQUARE**  
**LONDON**  
**ENGLAND**  
**EC3P 3AX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TRACY MARINA WARREN

**Address:** THE MOLEHILL  
HOLLOW ROAD  
FELSTEAD  
ESSEX CM6 3JF

**Director 1:**

**Name:** GLEN AGUILAR MILLAN

**Address:** 1 COLLEGE GREEN  
FELIXSTOWE  
SUFFOLK IP11 7AP

**Date of Birth:** 29/04/1960

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

*Name:*           **LOUISA JANE HILARY GIBSON**                           *Address:*   **85 RAVENSCOURT ROAD  
LONDON W6**  
*Date of Birth:*   **23/10/1958**  
*Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT  
CONSULTANT**

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*Director 3:*

*Name:*           **JEANETTE SCAMPAS**                           *Address:*   **265 MONMOUTH AVENUE  
NAVESINK  
MONMOUTH  
NEW JERSEY NJ 07752  
UNITED STATES**  
*Date of Birth:*   **18/11/1960**  
*Nationality:*    **UNITED STATES**  
*Occupation:*    **DIRECTOR**

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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>800000</b>	<b>GBP800000</b>
<b>TOTALS</b>	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**800000 ORDINARY Shares held as at 01/05/2005**

*Name:*           **WILLIS FABER LTD**  
*Address:*       **TEN TRINITY SQUARE  
LONDON EC3P 3AX**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**