



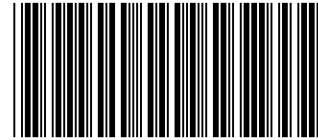
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Companies House
— for the record —

Annual Return

Company Name: TRINITY DOUGLAS LIMITED

Company Number: 00697738



XL64VG7A

Received for filing in Electronic Format on the: 12/06/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DOUGLAS HOUSE, VILLAGE
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AB

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ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AB

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ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AB

Details of Officers of the Company

Company Secretary:

Name: ROBERT STEPHEN TOWILL

Address: BUMBLEBEES
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE GL7 7JW

Director 1:

Name: LEE ALEXANDER BREWIS
Date of Birth: 04/11/1960
Nationality: AUSTRALIAN
Occupation: DIRECTOR

Address: THE BOTHY RUSHLEY LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5JE

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	3895250	GBP3895250
TOTALS	3895250	GBP3895250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3895250 ORDINARY Shares held as at 06/06/2006

Name: **AQUARIUS GROUP LIMITED**

Address: **PIROUET HOUSE
UNION STREET
ST HELIER
JERSEY JE1 3WF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**