



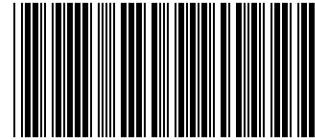
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRINFOLD MANAGEMENT LIMITED**

*Company Number:* **01154197**



*Received for filing in Electronic Format on the:* **02/01/2007**

XCG5XLV7

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*Company Details*

*Period Ending:* **29/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**SANCTUARY HOUSE  
45-53 SINCLAIR ROAD  
LONDON  
W14 0NS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH ELIZABETH ANNE  
STANDING**

*Address:* **1 PILSDON CLOSE  
INNER PARK ROAD WIMBLEDON  
LONDON SW19 6DR**

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*Director 1:*

*Name:* **MICHAEL TREVOR CASS**  
*Date of Birth:* **17/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **63 EVELYN DRIVE  
PINNER  
MIDDLESEX HA5 4RL**

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*Director 2:*

*Name:* **WILLIAM GEORGE CURBISHLEY** *Address:* **29 BLOMFIELD ROAD  
LITTLE VENICE  
LONDON W9 1AA**  
*Date of Birth:* **13/03/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ROBERT NIGEL ROSENBERG** *Address:* **54A KING HENRYS ROAD  
LONDON NW3 3RP**  
*Date of Birth:* **07/07/1945**  
*Nationality:* **BRITISH**

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*Director 4:*

*Name:* **PAUL FREDERICK WALLACE** *Address:* **WESTFIELD HOUSE  
NUNNERY LANE  
PENSHURST  
KENT TN11 8HA**  
*Date of Birth:* **27/06/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/12/2006**

*Name:* **THE SANCTUARY GROUP PLC**

*Address:* **SANCTUARY HOUSE  
45 53 SINCLAIR ROAD  
LONDON W14 0NS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**