



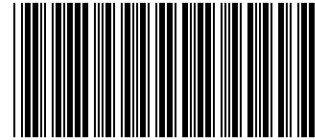
Companies House
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Annual Return

Company Name: **TRINFOLD MANAGEMENT LIMITED**

Company Number: **01154197**



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Received for filing in Electronic Format on the: **30/01/2006**

Company Details

Period Ending: **29/12/2005**

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

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

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

Director 1:

Name: **WILLIAM GEORGE
CURBISHLEY**

Address: **29 BLOMFIELD ROAD
LITTLE VENICE
LONDON W9 1AA**

Date of Birth: **13/03/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL DAVID MILLER** Address: **HIGH TREES 15A LINKSWAY**
Date of Birth: **21/06/1960** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX HA6 2XA**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ROBERT NIGEL** Address: **54A KING HENRYS ROAD**
ROSENBERG **LONDON NW3 3RP**
Date of Birth: **07/07/1946**
Nationality: **BRITISH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, 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 29/12/2005

Name: **THE SANCTUARY GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **30/01/2006** Authenticated: **Yes (E/W)**