



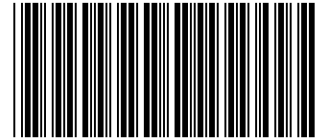
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Companies House
— for the record —

Annual Return

Company Name: TRENPORT INVESTMENTS LIMITED

Company Number: 01265480



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XV7ZZ009

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

3RD FLOOR
20 ST JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES

Register of
Members Address:

REGISTERED OFFICE
ENGLAND

Register of Debenture
Holders Address:

REGISTERED OFFICE
ENGLAND

Details of Officers of the Company

Company Secretary:

Name: BROOMFIELD SECRETARIAL
SERVICES LIMITED

Address: ABBEY HOUSE
342 REGENTS PARK ROAD
LONDON
ENGLAND N3 2LL

Director 1:

Name: AIDAN STUART BARCLAY
Date of Birth: 28/01/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 ST JAMES'S STREET
LONDON SW1A 1ES

Director 2:

Name: **MR CHRISTOPHER DEREK HALL** *Address:* **CAPE FARM
SPRING GARDENS
FROME
SOMERSET BA11 2NX**
Date of Birth: **14/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DOUGLAS GEORGE HORNER** *Address:* **TILES
8 WITCHES LANE
RIVERHEAD
SEVENOAKS
KENT TN13 2AU**
Date of Birth: **19/06/1945**
Nationality: **BRITISH**
Occupation: **CORPORATE ADVISOR**

Director 4:

Name: **RIGEL KENT MOWATT** *Address:* **69 MID STREET
SOUTH NUTFIELD
SURREY RH1 4JJ**
Date of Birth: **05/11/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **ANTONY JOHN TUFNELL PARSON** *Address:* **CLARENCE LODGE
HAMPTON COURT ROAD
EAST MOLESEY
SURREY KT8 9BZ**
Date of Birth: **01/10/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **PHILIP LESLIE PETERS** *Address:* **20 ST JAMES'S STREET
LONDON SW1A 1ES**
Date of Birth: **07/08/1957**
Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR/BANKING
DIRECTOR**

Director 7:

Name: **MICHAEL SEAL** *Address:* **20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**
Date of Birth: **12/10/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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> |
|-----------------------|--------------------------------|---|
| DEFERRED | 500000 | GBP500000.00 |
| ORDINARY | 500000 | GBP5000.00 |
| TOTALS | 1000000 | GBP505000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 DEFERRED Shares held as at 04/04/2007

Name: **ELLERMAN INVESTMENTS LIMITED**

Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2007

Name: **MICHAEL SEAL**

Address: **20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**

Shareholding 3:

499999 ORDINARY Shares held as at 04/04/2007

Name: **ELLERMAN INVESTMENTS LIMITED**

Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**