



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170J200**

*Company Name:* **TRENPORT INVESTMENTS LIMITED**

*Company Number:* **01265480**

*Date of this return:* **04/04/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3RD FLOOR  
20 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROOMFIELD SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ABBAY HOUSE 342 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 2LL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1373716**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **AIDAN STUART**

*Surname:*                            **BARCLAY**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DEREK**

*Surname:* **HALL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DOUGLAS**

*Surname:*                      **HORNER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/06/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE ADVISOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RIGEL KENT**

*Surname:* **MOWATT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/11/1948** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **ANTONY JOHN TUFNELL**

*Surname:*                            **PARSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP LESLIE**

*Surname:*                            **PETERS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR/BANKING  
DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **SEAL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/10/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>505000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 500000 DEFERRED shares held as at the date of this return  
*Name:* ELLERMAN HOLDINGS LIMITED

*Shareholding 2* : 499999 ORDINARY shares held as at the date of this return  
*Name:* ELLERMAN HOLDINGS LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL SEAL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.