



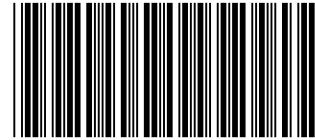
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Companies House
— for the record —

Annual Return

Company Name: TROLCHARM LIMITED

Company Number: 01571117



XW5ZYAFK

Received for filing in Electronic Format on the: 16/11/2005

Company Details

Period Ending: 09/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

91 TABERNACLE ST
LONDON
EC2A 4JN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	SUSAN JACQUELINE FRANKLAND	Address:	RIVERSIDE COTTAGE
	HAILE		BOW BRIDGE WATERINGBURY
			MAIDSTONE
			KENT ME18 5ED

Director 1:

Name:	JOAN HUDSON	Address:	10 MEYNELL CRESCENT
Date of Birth:	03/08/1938		SOUTH HACKNEY
Nationality:	BRITISH		LONDON E9 7AS
Occupation:	ACCOUNTANT		

Director 2:

Name: **MR ROBERT ANTHONY PLANT** *Address:* **HIGH TREES FARM
SHATTERFORD
BEWDLEY
WORCESTERSHIRE DY12 1TL**
Date of Birth: **20/08/1948**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

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 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2005

Name: **JOAN HUDSON**
Address: **10 MEYNELL CRESCENT
LONDON E9 7AS**

Shareholding 2:

99 ORDINARY Shares held as at 09/10/2005

Name: **R.A. PLANT**
Address: **HIGH TREES FARM
BEACON LANE, SHATTERFORD SHATTERFORD
BEWDLEY
WORCESTERSHIRE DY12 1TL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**