



Companies House

— for the record —

Company Name

TRICON MANAGEMENT AND  
HOLDINGS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1691066

Information extracted from  
Companies House records on  
8th June 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42  
COMPANIES HOUSE

\*A52BL2BD\*

0855  
13/07/01

### Section 1: Company details

Ref: 1691066/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Priestley House  
Priestley Gardens  
Chadwell Heath  
Essex RM6 4SN

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Priestley House Priestley Garden  
Chadwell Heath  
Essex  
RM6 4SN

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Priestley House Priestley Garden  
Chadwell Heath  
Essex  
RM6 4SN

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code      Description  
7414          Business &  
                 management  
                 consultancy

SIC CODE      Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Anthony St John HORTON  <b>Address</b> 6 Pennington Court 38 The Highway London E1 9SD	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony St John HORTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jack SNARY  <b>Address</b> 4 College Court Cheshunt Waltham Cross Hertfordshire EN8 9NJ	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jack SNARY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anthony St John HORTON  <b>Address</b> 6 Pennington Court 38 The Highway London E1 9SD  <b>Date of birth</b> 29/09/1954  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony St John HORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Current details****Amended details**> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Robert George PAYNE

**Address**  
Windrush 57 Priests Lane  
Shenfield  
Brentwood  
Essex  
CM15 8BX

**Date of birth** 04/04/1938

**Nationality** British

**Occupation** Management  
Consultant

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert George PAYNE ceased to be director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Andrew James STEWART

**Address**  
23 Blenheim Close  
Bicknacre  
Chelmsford  
Essex  
CM3 4NE

**Date of birth** 29/05/1953

**Nationality** British

**Occupation** Foodservice  
Consultant

*Particulars of a new Director must be notified on form 288.*

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Andrew James STEWART ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Anthony St. John HORTON		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> 6 Pennington Court, 38 The Highway London E1 9SD		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Anthony St. John HORTON</b>	
<b>Shares held</b> Class Ordinary	Number 305	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_____
				Date of transfer _ _ / _ _ / _ _	_____
<b>&gt; Shareholder Name</b> Mr Robert George PAYNE		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Windrush 57 Priests Lane Shenfield Brentwood Essex CM15 8BX		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mr Robert George PAYNE</b>	
<b>Shares held</b> Class Ordinary	Number 390	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_____
				Date of transfer _ _ / _ _ / _ _	_____
<b>&gt; Shareholder Name</b> Andrew James STEWART		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> 23 Blenheim Close Bicknacre Chelmsford Essex CM3 4NE		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Andrew James STEWART</b>	
<b>Shares held</b> Class Ordinary	Number 305	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ _ / _ _ / _ _	_____
				Date of transfer _ _ / _ _ / _ _	_____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05/07/01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **26/6/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000019

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

0208-5972531

Address

Companies House  
Crown Way  
Cardiff CF14 3UZ

DX number if applicable

DX exchange

Postcode