



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRILATERAL GROUP LIMITED**

Company Number: **02028597**

Date of this return: **12/06/2014**

SIC codes: **70210**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
ENGLAND
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DEREK M ROBINSON
110 CLAPHAM COMMON WEST SIDE
LONDON
ENGLAND
SW4 9AZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **110 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1941** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WALTER**

Surname: **WOOD**

Former names:

Service Address: **67 CADOGAN SQUARE
LONDON
ENGLAND
SW1X 0DY**

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

Date of Birth: **07/07/1941**

Nationality: **UNITED STATES**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34638
		<i>Aggregate nominal value</i>	34638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	34638
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34638
		<i>Total aggregate nominal value</i>	34638

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **14579 ORDINARY shares held as at the date of this return**
Name: **DEREK ROBINSON**

Shareholding 2 : **20059 ORDINARY shares held as at the date of this return**
Name: **JOHN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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