

Jordans

PC SECRETARY SOFTWARE
CHA 114

NW/000077/£36x2

363 X

COMPANIES HOUSE
CARDIFF

14 NOV 1995

RECEPTION DESK

Annual Return

Company Number

CN 2554376

Company Name

TRINOVA FUND TRUSTEE LIMITED

Date of this return

The information in this return is made up to

DA 01 11 95



Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO PO BOX 4

NEW LANE

Post Town HAVANT

County/Region HAMPSHIRE

Postcode PO9 2NB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM	ONE COLMORE ROW
BIRMINGHAM	
Post Town	
County/Region	WEST MIDLANDS
Postcode	B3 2DB

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
JOHN VERNON	
REDFERN	
AD	3 HAZLEBANK CLOSE
SHEET	
Post Town	PETERSFIELD
County/Region	HAMPSHIRE
Postcode	GU31 4BY
Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
WILLIAM	
AMMANN	
AD	2719 BYRNWYCK WEST
Post Town	MAUMEE
County/Region	OHIO
Postcode	43537
Country	USA
DO	1 8 0 9 4 1
Nationality	NA AMERICAN
OC	BUSINESS EXECUTIVE
OD	STERLING ENGINEERED PRODUCTS PENSION TRUSTEE LIMITED
TRINOVA FUND TRUSTEES NOMINEE LIMITED	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
JOHN VERNON	
REDFERN	
AD	3 HAZLEBANK CLOSE
SHEET	
Post Town	PETERSFIELD
County/Region	HAMPSHIRE
Postcode	GU31 4BY
Country	ENGLAND
DO	2 0 0 2 4 5
Nationality	NA BRITISH
OC	BUSINESS EXECUTIVE
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	MR
WILLIAM	
ROSE	
AD	5144 KEARSDALE ROAD
Post Town	TOLEDO
County/Region	OHIO
Postcode	43623
Country	USA
DO	3 0 1 2 4 1
Nationality	NA AMERICAN
OC	COMPANY DIRECTOR
OD	TRINOVA FUND TRUSTEES NOMINEE LIMITED

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: TRINOVA LIMITED</div> <div>Address: PO BOX 4</div> <div>NEW LANE</div> <div>HAVANT, HAMPSHIRE</div> <div>Postcode P09 2NB</div> </div>
	<div> <div>Name: VICKERS SYSTEMS LIMITED</div> <div>Address: PO BOX 4</div> <div>NEW LANE</div> <div>HAVANT, HAMPSHIRE</div> <div>Postcode P09 2NB</div> </div>

1

2

and Present Members

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 990				
ORD 10				

Annual Return Continuation - Other Directorships

TRINOVA FUND TRUSTEE LIMITED Director / Other Directorships	Dates Resigned
--	----------------

REDFERN, JOHN VERNON

TRINOVA FUND TRUSTEES NOMINEE LIMITED
TRINOVA LIMITED
VICKERS SYSTEMS LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£1000
Totals	1000	£1000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed

Sal Redfern

Secretary/Director*

Date

6 Nov. 1995

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

ERNST & YOUNG

ONE COLMORE ROW

BIRMINGHAM

WEST MIDLANDS

Postcode B3 2DB

Telephone 0121 232 4365

Reference AB