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PC SECRETARY SOFTWARE CHA 114



Annual Return

Company No	ımber
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Company Name

CN 2554376	
TRINOVA FUND TRUSTEE LIMITED	

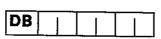
Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

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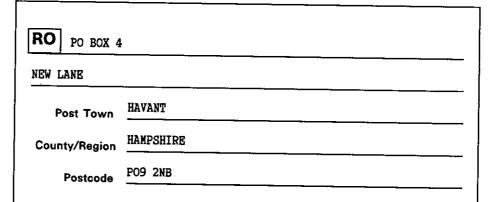




Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287



Principal business activities

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

PA 8 6 5 9	

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Register of members

The register of members is kept at

RM ONE COLM	RM ONE COLMORE ROW				
BIRMINGHAN					
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	 <u></u>	 		·	
Postcode	 	 	<u> </u>	· -	

Company Type

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			
Т6			
T7			

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

cs	MR		 <u></u>				
JOHN	VERNON		 			<u></u>	
REDFE	ERN		 	era -	<u></u>		
		•				<u>.</u> .	<u>, </u>
			 			<u></u>	
AD	3 HAZLEB	ANK CLOSE	 				

Post Town

SHEET

PETERSFIELD

County/Region

Postcode

HAMPSHIRE GU31 4BY

Country

ENGLAND

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Directors

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

Post Tow
County/Region
Postcod
DO 18

ILLIAM		
NNANN		
· · · · · · · · · · · · · · · · · · ·		
AD 2719 BYR	NWYCK WEST	-
Post Town	MAUMEE	
	MAUMEE	
Post Town County/Region Postcode	<u></u>	USA
County/Region	OHIO 43537 Country	USA NA AMERICAN
County/Region Postcode DO 1 8 0	OHIO 43537 Country	
Postcode DO 18 0 OC BUSINESS	OHIO 43537 Country 9 4 1 Nationality	NA AMERICAN

Directors

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

Business occupation

Other Directorships

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

Date of Birth

Business occupation

Other Directorships

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\mathbf{r}	ire	-4	_	
11	ıre	СТ	n	rs

CD MR *Style/Title WILLIAM **Forenames** ROSE Surname *Honours etc Previous forenames Previous surname 5144 KEARSDALE ROAD AD Usual residential address TOLEDO **Post Town** OHIO County/Region USA 43623 Country Postcode NA AMERICAN DO 3]0 1|2 4|1 Nationality Date of Birth OC COMPANY DIRECTOR **Business occupation** TRINOVA FUND TRUSTEES NOMINEE LIMITED OD Other Directorships **Directors** CD *Style/Title **Forenames** Surname *Honours etc **Previous forenames** Previous surname ΑD Usual residential address Post Town County/Region Country

Postcode

Nationality

DO

OC

OD

Date of Birth **Business occupation**

Other Directorships

(Company No. 2554376) Page No. 4

List of Past

Folio in register ledger containing particulars		Names and addresse	S		
	Name: Address:	TRINOVA LIMITED PO BOX 4 NEW LANE HAVANT, HAMPSHIRE	Postcode	P09 2NB	
	Name: Address:	VICKERS SYSTEMS LIMITED PO BOX 4 NEW LANE HAVANT, HAMPSHIRE	Postcode	PO9 2NB	

and Present Members

		Account of Sha	res	<u> </u>	
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 Regist (a)	tration of transfer (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	f1000
List of past and present members	A full list of members is enclosed on	paper	
Elective resolutions			 .
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	1000		
i enclose the fee of £18.	Signed Sol Coo FD	<u> </u>	Secretary/Director
Make cheques payable to Companies House.	Date 6 Nov. 1997		(*delete as appropiate
	This return includes cont	inuation shee	its.
- · · · · · · · · · · · · · · · · · · ·			
Contact point address	ERNST & YOUNG		
	ONE COLMORE ROW	···	
	BIRMINGHAM		
	WEST MIDLANDS	Post	code B3 2DB
	0121 232 4365	Rafa	AB rence