

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A47 \*AHCZ5II7\* 60

COMPANIES HOUSE 26/01/96

### This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 16	1   1	9   5	

# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

12,RIVERSIDE HOUSE LOWER SOUTHEND ROAD WICKFORD ESSEX,SS11 8BB

# Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

157644 3638

# Annual Return

of company number 02660699	N
company name TRITHIN PRODUCTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earli show the date here. Please note that the for be delivered to Companies House within 28 this earlier date.	m must
Day Month Year	
Day Month Year	
	· · · · · · · · · · · ·

02660699  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  104—106 KINGS ROAD  BRENTWOOD  ESSEX  CM14 4EA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
CAVENDISH LONDON SERVICES LIMITED 511 MORTIMER STREET LONDON WIN 8HS	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GERARD JOHN FORSTER 10 NEWMAN CLOSE EMERSON PARK HORNCHURCH ESSEX RM11 2TD	
Date of Birth:- 30/05/55 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships	
Page 2	

02660699	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any shange.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
If this ways a has assend to be director inlesses	Day Month Year
If this person has ceased to be director, please state when.	1 1 Date of resignation.
State Wilett.	
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
•	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
·	
•	•
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Doug Month Voor
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	
- wwo &	

02660699 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of thireturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD NARY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper .
	A full list of me	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			·
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	7	Secretary/Director *
I enclose the fee of £18.	Date 19/1	196.	*(delete as appropriate)
Cheques should be made payable to Companies House.		<i>f</i> ·····	
		cludes ONE (enter numbe	r)
		ure that you s on this page	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	₽A4XHOG	sett & s	
	104-106	ಒ.೧೮-೩೭:	DAD.
	<u> Æ</u> S <u>e</u> x	Postcode	CMIA AEA
Printed on Recycled Paper	Telephone 🔾 1	277.231991.	Ext 204

Telephone 01277 231991 Ext 204

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02660699 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of TRITHIN PRODUCTS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 99 GERARD SOHN FORSTER 10 NEWMAN CLOSE HORNCHURCH, ESSEX RM4 2TD SUSAN MARIE FORSTER 10 NEWMAN CLOSE HORNCHURCH FSEX RMII 2TD 100

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 3				
Company Number: 02660699		Particulars o	count of Shar	es
Company Name: TRITHIN PRODUCTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first return, of the first return to company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				·
		: :		
- M				:
			-	
	·································			
				-
			·	· · · · · · · · · · · · · · · · · · ·
				· · · · · · · · · · · · · · · · · · ·
	,			
				· · · · · · · · · · · · · · · · · · ·
	<u> </u>			