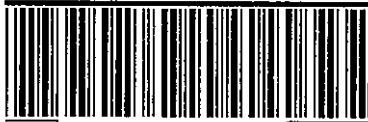




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A47 *AHCZ5117* 60
COMPANIES HOUSE 26/01/96

new for
157644

363s

Annual Return

of company number 02660699

N

company name
TRITHIN PRODUCTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
06	11	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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 **must** be notified on form 288.

CAVENDISH LONDON SERVICES LIMITED
5-11 MORTIMER STREET
LONDON
W1N 8HS

Day	Month	Year

Date of any change.

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.

GERARD JOHN
FORSTER
10 NEWMAN CLOSE
EMERSON PARK
HORNCHURCH
ESSEX RM11 2TD

Day	Month	Year

Date of any change.

Date of Birth:- 30/05/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	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.

on paper not on
paper

A full list of members is enclosed

**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, *mark this box.*

☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

19/1/96

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

DALY HOGGETT & CO

104-106 KINGS ROAD

BRENTWOOD

ESSEX Postcode CM14 4EA

Telephone 01277 231991 Ext 204



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]