



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ1YBXE1**

*Received for filing in Electronic Format on the:* **21/02/2008**

*Company Name:* **TRENCHLINK LIMITED**

*Company Number:* **02785772**

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### *Company Details*

*Period Ending:* **02/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 WOOD STREET  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 1QG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HOMESTEAD CONSULTANCY  
SERVICES LIMITED**      *Address:* **50 WOOD STREET  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 1QG**

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### *Director 1 :*

*Name:* **IAN WING YIN CHUNG**      *Address:* **23 GILDERDALE COURT  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4TP**

*Date of Birth:* **10/02/1968**      *Nationality:* **British**      *Occupation:* **ANAYSY PROGRAMMER**

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### *Director 2 :*

*Name:* **PATRICIA MARJORIE  
SWINBANK**      *Address:* **19 GILDERDALE COURT  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4TP**

*Date of Birth:* **06/12/1953**      *Nationality:* **British**      *Occupation:* **INSURANCE**

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Director 3 :

Name: **DANYA YOUNG**

Address: **21 GILDERDALE COURT  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4TP**

Date of Birth: **28/04/1978**

Nationality: **British**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 02/02/2008**

Name: **I. CHUNG**  
Address: **FLAT 23 GILDERDALE COURT  
THE GLADES LANCASHIRE  
FY8 4TP**

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:*

**HOWARD GOULD**

*Address:*

**FLAT 15 GILDERDALE COURT  
THE GLADES LYTHAM  
LANCS  
FY8 6EP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 02/02/2008**

**1 DISPOSED OF IN PERIOD ON 17/09/2007**

*Name:*

**JONATHAN HASLEM**

*Address:*

**FLAT 21 GILDERDALE COURT  
THE GLADES LYTHAM  
LANCASHIRE  
FY8 4TP**

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*Name:*

**DANYA RADWAN**

*Address:*

**FLAT 21 GILDERDALE COURT  
THE GLADES LYTHAM  
LANCASHIRE  
FY8 4TP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:*

**GORDON      OSGERBY**

*Address:*

**FLAT 11 GILDERDALE COURT THE GLADES  
LYTHAM  
LANCS**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:*

**TRISH      SWINBANK**

*Address:*

**FLAT 19 GILDERDALE COURT THE GLADES  
LYTHAM  
LANCS**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:*

**PETER A.V.      WILSON**

*Address:*

**FLAT 17 GILDERDALE COURT THE GLADES  
LYTHAM  
LANCS  
FY8 6EP**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:*

**DANYA YOUNG**

*Address:*

**21 GILDERDALE COURT**

**LYTHAM ST. ANNES**

**LANCASHIRE**

**UNITED KINGDOM**

**FY8 4TP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/02/2008**

*Authenticated:* **Yes (E/W)**