



**Companies House**

for the record

Company Name

**TRENCHLINK LIMITED**

B. 115  
100334

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2785772**

Information extracted from  
Companies House records on  
17th January 2002

### Section 1: Company details



A66  
COMPANIES HOUSE

0432  
01/03/02

Ref: 2785772/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Homestead Consultancy Services</b> <b>35 Woodlands Road</b> <b>Ansdell Lytham</b> <b>Lancashire FY8 4EP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>HOMESTEAD CONSULTANCY SERVICES LTD</b>  <b>Address</b> <b>35 Woodlands Road</b> <b>Ansdell</b> <b>Lytham St Annes</b> <b>Lancashire</b> <b>FY8 4EP</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HOMESTEAD CONSULTANCY SERVICES LTD</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Wing Yin CHUNG</b>  <b>Address</b> <b>23 Gilderdale Court</b> <b>Lytham St Annes</b> <b>Lancashire</b> <b>FY8 4TP</b>  <b>Date of birth</b> 10/02/1968  <b>Nationality</b> British  <b>Occupation</b> Anaysy Programmer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Wing Yin CHUNG ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Patricia Marjorie SWINBANK</b>  <b>Address</b> <b>19 Gilderdale Court</b> <b>Lytham St Annes</b> <b>Lancashire</b> <b>FY8 4TP</b>  <b>Date of birth</b> 06/12/1953  <b>Nationality</b> British  <b>Occupation</b> Insurance	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia Marjorie SWINBANK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 6  <b>Aggregate Nominal Value of issued shares</b> £6.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6  <b>Total Nominal value of shares issued</b> £6.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>I. CHUNG</b>  <b>Address</b> <b>Flat 23, Gilderdale Court</b> <b>The Glades Lancashire</b> <b>FY8 4TP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>I. CHUNG</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Howard GOULD</b>  <b>Address</b> <b>Flat 15, Gilderdale Court</b> <b>The Glades Lytham</b> <b>Lancs</b> <b>FY8 6EP</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Howard GOULD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Gordon OSGERBY</b>  <b>Address</b> <b>Flat 11</b> <b>Gilderdale Court The Glades</b> <b>Lytham</b> <b>Lancs</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Gordon OSGERBY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trish SWINBANK  <b>Address</b> Flat 19 Gilderdale Court The Glades Lytham Lancs  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	<b>Shares transferred by</b> Trish SWINBANK  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> Anglea WHALLEY  <b>Address</b> Flat 21 Gilderdale Court The Glades Lytham Lancs  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>JONATHAN HASLEM</u> <b>Address</b> <u>FLAT 21 GILDERDALE COURT</u> <u>THE GLADES,</u> <u>LYTHAM, LANCs</u> <b>UK Postcode</b> <u>E18 4TP</u> <b>Shares held</b> Class Number <u>ORDINARY</u> <u>1</u>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Anglea WHALLEY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>ORD</u> <u>1</u> <u>24/08/2001</u> _____    _____    __/__/____				
<b>&gt; Shareholder Name</b> David Carl WHALLEY  <b>Address</b> Flat 21 Gilderdale Court The Glades Lytham Lancs  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> <u>DANYA RADWAN</u> <b>Address</b> <u>FLAT 21 GILDERDALE COURT</u> <u>THE GLADES</u> <u>LYTHAM, LANCs</u> <b>UK Postcode</b> <u>E18 4TP</u> <b>Shares held</b> Class Number <u>ORDINARY</u> <u>1</u>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> David Carl WHALLEY  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>ORD</u> <u>1</u> <u>24/08/2001</u> _____    _____    __/__/____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Peter A.V. WILSON		<b>Name</b> _____		<b>Shares transferred by</b> Peter A.V. WILSON		
		<b>Address</b> _____				
<b>Address</b> Flat 17 Gilderdale Court The Glades Lytham Lancs FY8 6EP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	____/____/____
			_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Heather Boyes  
(Director / Secretary)

Date

27/02/2002

This date must not be earlier than the  
return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 2/2/2002
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd February 2003**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100334

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

HEATHER BOYES

Telephone number inc code

01253 796699

Address

35 WOODLANDS RD.  
ANDSELL LYTHAM  
LANCS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

E18 4EP