



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TRICOM GROUP HOLDINGS LIMITED**

Company Number: **02980805**



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Company Details

Period Ending: **19/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O VIZARDS WYETH
RIVERBRIDGE HOUSE
ANCHOR
BOULEVARD CROSSWAYS
DARTFORD
KENT
DA2 6SL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ANNE JENNINGS**

Address: **19 THE GREEN
DARENTH VILLAGE PARK
DARTFORD
KENT DA2 6JS**

Director 1:

Name: **RALF PAUL HUPE**
Date of Birth: **08/11/1962**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **42 BELLEVUEWEG
6300 ZUG
SWITZERLAND**

Director 2:

Name: **BERNHARD NAGL**
Date of Birth: **16/12/1964**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **BLUMENWEG 4 63829
KROMBACH
GERMANY**

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>
ORDINARY	121785	GBP121785
ORDINARY Y	135154	GBP135154
ORDINARY 2	114846	GBP114846
ORDINARY Z1	4593840	GBP45938.4
TOTALS	4965625	GBP417723.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

135154 ORDINARY Y Shares held as at 19/10/2006

Name: **INTER AUTOMOTIVE HOLDING UK LTD**

Address: **C/O SIDLEY AUSTIN BROWN AND WOOD
WOOLGATE EXCHANGE ILLEGIBLE
LONDON EC2V 5HA**

Shareholding 2:

114846 ORDINARY 2 Shares held as at 19/10/2006

Name: **INTER AUTOMOTIVE HOLDING UK LTD**

Address: **C/O SIDLEY AUSTIN BROWN AND WOOD
WOOLGATE EXCHANGE ILLEGIBLE
LONDON EC2V 5HA**

Shareholding 3:

4593840 ORDINARY Z1 Shares held as at 19/10/2006

Name: **INTER AUTOMOTIVE HOLDING UK LTD**

Address: **C/O SIDLEY AUSTIN BROWN AND WOOD
WOOLGATE EXCHANGE ILLEGIBLE
LONDON EC2V 5HA**

Shareholding 4:

121785 ORDINARY Shares held as at 19/10/2006

Name: **INTER AUTOMOTIVE HOLDING UK LTD**

Address: **C/O SIDLEY AUSTIN BROWN AND WOOD
WOOLGATE EXCHANGE ILLEGIBLE
LONDON EC2V 5HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**