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032944

363a

Annual Return

Company Number

3150228

Company Name in full

Trilogy Development Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 01 97

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

24 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

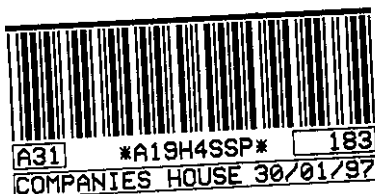
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 30/01/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr							
	*Honours etc								
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>18</td><td>02</td><td>40</td></tr></table>	Day	Month	Year	18	02	40
Day	Month	Year							
18	02	40							
Forename(s)	Dennis								
Surname	Cassell								
Previous forename(s)									
Previous surname(s)									
Address	5956 Sherry Lane								
	Suite 1400								
Post town	Dallas								
County / Region	Texas	Postcode	75225						
Country	United States of America	Nationality	U.S. Citizen						
Business occupation	General Counsel								
Other directorships	None								

* Voluntary details.

Name	*Style / Title	Mr							
	*Honours etc								
		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>05</td><td>08</td><td>68</td></tr></table>	Day	Month	Year	05	08	68
Day	Month	Year							
05	08	68							
Forename(s)	Joseph								
Surname	Liemandt								
Previous forename(s)									
Previous surname(s)									
Address	6034 West Courtyard Drive								
	Suite 130								
Post town	Austin								
County / Region	Texas	Postcode	78730						
Country	United States of America	Nationality	U.S. Citizen						
Business occupation	Chief Executive Officer								
Other directorships	None								

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

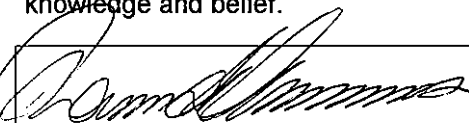
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

27.1.97

† Please delete as appropriate.

† a director / secretary
SECRETARY

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

TAYLOR JOYNSON GARRETT
Carmelite, 50 Victoria Embankment,
Blackfriars, London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234
DX: 41 London

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	01	42
	Forename(s)	Wade		
	Surname	Monroe		
	Previous forename(s)			
	Previous surname(s)			
Address	6034 West Courtyard Drive			
	Suite 130			
	Post town	Austin		
	County / Region	Texas	Postcode	78730
	Country	United States of America	Nationality	U.S. Citizen
	Business occupation	Chief Financial Officer		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

**List of past and present members
Schedule to form 363a and 363b**

Company Number

3150228

Company Name in full

Trilogy Development Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Huntsmoor Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England				
Ordinary	0			
		1	11-04-96	
Huntsmoor Nominees Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England				
Ordinary	0			
		1	11-04-96	
Trilogy Development Group, Inc.				
6034 West Courtyard Drive, Suite 130, Austin, Texas, 78730, United States of America				
Ordinary	0			
		1,000	04-06-96	

3150228

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]