

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number	3150228
Company Name in full	Trilogy Development Limited

## Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	4	0 1 2 0 0 0

## 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
2	4	0 1 2 0 0 1

## 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 activities.

7220	

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

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A23  
COMPANIES HOUSE0593  
15/06/00

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

Companies House, Crown Way, Cardiff, CF14 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

**Register of members** (See note 5)

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

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 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Carmelite

50 Victoria Embankment

Blackfriars

London

County / Region

Postcode

EC4Y 0DX

Country

England

**Usual residential**

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

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	1	8	0	2	1	9	4	0
	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	USA					Nationality	U.S. Citizen				
	Business occupation	General Counsel										
	Other directorships	None										

\* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year						
	* Honours etc			Date of birth	0	5	0	8	1	9	6	8
	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	USA					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
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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**

W. Blady For and on behalf of  
Huntsmoor Nominees Limited

**Date**

12/6/00

† a director / secretary

† Please delete as appropriate.

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  
Tel: 020 7300 7000  
Ref: MFE

**Directors** (Continued),

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>		<b>2</b>	<b>6</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>9</b>	<b>4</b>	<b>2</b>
<b>Forename(s)</b>	<b>Wade</b>										
<b>Surname</b>	<b>Monroe</b>										
<b>Previous forename(s)</b>											
<b>Previous surname(s)</b>											
<b>Address</b>	<b>6034 West Courtyard Drive</b>										
	<b>Suite 130</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Austin</b>									
	<b>County / Region</b>	<b>Texas</b>				<b>Postcode</b>	<b>78730</b>				
	<b>Country</b>	<b>USA</b>				<b>Nationality</b>	<b>U.S. Citizen</b>				
<b>Business occupation</b>	<b>Chief Financial Officer</b>										
<b>Other directorships</b>	<b>None</b>										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>* Honours etc</b>		<b>Date of birth</b>									
<b>Forename(s)</b>											
<b>Surname</b>											
<b>Previous forename(s)</b>											
<b>Previous surname(s)</b>											
<b>Address</b>											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>										
	<b>County / Region</b>					<b>Postcode</b>					
	<b>Country</b>					<b>Nationality</b>					
<b>Business occupation</b>											
<b>Other directorships</b>											