



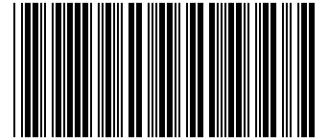
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Companies House
— for the record —

Annual Return

Company Name: TRILOGY DEVELOPMENT LTD.

Company Number: 03150228



Received for filing in Electronic Format on the: 24/01/2008

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Company Details

Period Ending: 24/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HUNTSMOOR NOMINEES LIMITED **Address:** CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX

Director 1:

Name: MR DENNIS CASSELL **Address:** 7824 MARQUETTE STREET
Date of Birth: 18/02/1940 **DALLAS**
Nationality: U.S. CITIZEN **TEXAS**
Occupation: LAWYER **USA 75225**

Director 2:

Name: **SEAN PATRICK FALLON** *Address:* **3008 TORO RING**
Date of Birth: **19/02/1969** **AUSTIN**
Nationality: **AMERICAN** **TEXAS**
Occupation: **VICE PRESIDENT FINANCE** **USA 78746**

Director 3:

Name: **MR JOSEPH LIEMANDT** *Address:* **4516 ISLAND COVE DR.**
Date of Birth: **05/06/1968** **AUSTIN**
Nationality: **U.S. CITIZEN** **TEXAS**
Occupation: **CHIEF EXECUTIVE** **USA 78731**
OFFICER

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 24/01/2008

Name: **TRILOGY INTERNATIONAL, INC.**

Address: **6011 WEST COURTYARD DRIVE**
AUSTIN
TEXAS
USA 78730

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**