

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

TRENPORT TRADING GP LIMITED

Company Number:

03712232

Received for filing in Electronic Format on the: 18/02/2005

Company Details

Made Up Date: 11/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**3RD FLOOR 20 ST JAMES'S STREET** 

**LONDON** 

UNITED KINGDOM

SW1A 1ES

At Registered Office **Not Applicable** 

Details of Officers of the Company

Company Secretary:

Name: **BROOMFIELD**  Address:

**ABBEY HOUSE** 

SECRETARIAL SERVICES

342 REGENTS PARK ROAD

LONDON

ENGLAND N3 2LL

Director 1:

Name: RIGEL KENT MOWATT Address:

69 MID STREET

Date of Birth: Nationality:

05/11/1948

LIMITED

**SOUTH NUTFIELD** 

BRITISH

**SURREY RH1 4JJ** 

CHARTERED ACCOUNTANT Occupation:

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Director 2:

Name: ANTONY JOHN TUFNELL Address: CLARENCE LODGE

PARSON HAMPTON COURT ROAD

Date of Birth:01/10/1950EAST MOLSEYNationality:BRITISHSURREY KT8 9BZ

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2005

Name: ELLERMAN INVESTMENTS LIMITED

Address: 3RD FLOOR

20 ST JAMES'S STREET

**LONDON** 

ENGLAND SW1A 1ES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/02/2005 Authenticated: Yes (E/W)