

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03982057

Company Name in full

TRIGEN HOLDINGS PLC

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	4	2	0
				0	1

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

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

8514

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



A38
COMPANIES HOUSE
A3U
COMPANIES HOUSE

0346
01/05/01
V11A
25/04/01

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

or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

TEMPLE SECRETARIAL LIMITED

Address

16 OLD BAILEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	9	0	6
	1	9	4	2
Forename(s)	RALPH STEPHEN			
Surname	HARRIS			
Address	OLD TILES, WESTWOOD ROAD			
Post town	WINDLESHAM			
County / Region	SURREY		UK Postcode	GU20 6NB
Country			Nationality	BRITISH
Business occupation	PHARMACIST			

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		DR	
	Day	Month	Year	
Date of birth	1	1	0	4
	1	9	6	7
Forename(s)	SANJAY KUMAR			
Surname	KAKKAR			
Address	11 GLENGARRY ROAD, DULWICH			
Post town	LONDON			
County / Region			UK Postcode	SE22 8PZ
Country			Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
1	4	0	4	1	9

Date of birth

Forename(s) | CHARLES RODGER

Surname | KLOTZ

Address

| 19 ARLINGTON ROAD

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

Post town | WELLESLEY

County / Region | MASSACHUSETTS

UK Postcode | MA02181

Country | USA

Nationality | AMERICAN

Business occupation | BANKER

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	1	0	5	1	9

Date of birth

Forename(s) | BARRY KENNETH

Surname | KNIGHT

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Address

| LANGDALE, 8 SHENFIELD GARDENS, HUTTON

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

Post town | BRENTWOOD

County / Region | ESSEX

UK Postcode | CM13 1DT

Country |

Nationality | BRITISH

Business occupation | FINANCE DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	7	0	8	1	9

Forename(s) | PHILIP LESLIE

Surname | PETERS

Address | 104 DE BEAUVOIR ROAD

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

Post town | ISLINGTON

County / Region | LONDON UK Postcode | N1 4DJ

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR/BANKING DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
ORDINARY	115,926,666	1,159,266.66
Totals	115,926,666	1,159,266.66

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


 For and on behalf of Temple Secretarial Limited
 † a director / secretary

Date

24 April 2001

† 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 of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel

DX number 160

DX exchange LONDON CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03982057

Company Name in full | TRIGEN HOLDINGS PLC

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CANASTA GROUP LIMITED Address CRAIGMUIR CHAMBERS, P.O. BOX 71 ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£0.01 ORDINARY Shares Held 108,426,666		
Name TEMPLE DIRECT LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£0.01 ORDINARY Shares Held 7,499,999		
Name TEMPLE SECRETARIAL LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£0.01 ORDINARY Shares Held 1		