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Annual Return

Company Name:

TRUST CAPITAL LIMITED

Company Number:

04052641

Received for filing in Electronic Format on the: 14/03/2007



Company Details

Period Ending: 14/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Address: Register of

Register of Debenture

Members Address:

Holders Address:

75 CONNELL CRESCENT

At Registered Office

Not Applicable

EALING LONDON W5 3BJ

Details of Officers of the Company

Company Secretary:

Name: SURAMYA KERSHNAKUMARAN

Address: 75 C

75 CONNELL CRESCENT

LONDON W53BJ

Director 1:

Name: VISUVANATHAN

Address:

75 CONNELL CRESCENT

EALING

LONDON W53BJ

Date of Birth: 10/11/1962

Nationality: BRITISH

Occupation:

PRIVATE EQUITY ADVISOR

KRISHNAKUMARAN

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2006

Name: KRISHNAKUMARAN VISUVANATHAN

Address: 75 CONNELL CRESCENT

EALING

LONDON W53BJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/03/2007 Authenticated: Yes (E/W)