



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: TRENPORT (PETERS VILLAGE) LIMITED

Company Number: 04187596



XBB88E6J

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 ST JAMES'S STREET
LONDON
SW1A 1ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BROOMFIELD SECRETARIAL
SERVICES LIMITED

Address: ABBEY HOUSE
342 REGENTS PARK ROAD
LONDON
ENGLAND N3 2LL

Director 1:

Name: AIDAN STUART BARCLAY
Date of Birth: 28/01/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 ST JAMES'S STREET
LONDON SW1A 1ES

Director 2:

Name: **RIGEL KENT MOWATT** *Address:* **69 MID STREET**
Date of Birth: **05/11/1948** **SOUTH NUTFIELD**
Nationality: **BRITISH** **SURREY RH1 4JJ**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ANTONY JOHN TUFNELL** *Address:* **CLARENCE LODGE**
PARSON **HAMPTON COURT ROAD**
Date of Birth: **01/10/1950** **EAST MOLSEY**
Nationality: **BRITISH** **SURREY KT8 9BZ**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **PHILIP LESLIE PETERS** *Address:* **20 ST JAMES'S STREET**
Date of Birth: **07/08/1957** **LONDON SW1A 1ES**
Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR/BANKING
DIRECTOR

Director 5:

Name: **MICHAEL SEAL** *Address:* **20 ST JAMES'S STREET**
Date of Birth: **12/10/1948** **LONDON**
Nationality: **BRITISH** **ENGLAND SW1A 1ES**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, 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 27/03/2006

Name: **TRENPORT INVESTMENTS LIMITED**

Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
ENGLAND SW1A 1ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**