



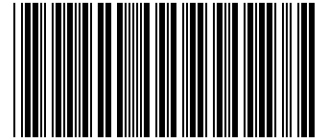
Companies House
— for the record —

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Annual Return

Company Name: **TROJAN THREE LIMITED**

Company Number: **04246028**



XNWD289C

Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **04/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **JOSEPH COKELL**
Date of Birth: **27/11/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TALLTREES
ORPINGTON ROAD
CHISLEHURST
KENT BR7 6RA**

Director 2:

Name: **EDWARD JOHN NICHOLAS COOK** *Address:* **25 ERNLE ROAD WIMBLEDON LONDON SW20 0HH**
Date of Birth: **21/02/1962**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MARTIN JAMES HAXBY** *Address:* **WILDHERN 133 SILVERDALE AVENUE ASHLEY PARK WALTON ON THAMES SURREY KT12 1EJ**
Date of Birth: **08/07/1950**
Nationality: **BRITISH**
Occupation: **BUSINESS AFFAIRS DIRECTOR**

Director 4:

Name: **MICHAEL DAVID MILLER** *Address:* **HIGH TREES 15A LINKSWAY NORTHWOOD MIDDLESEX HA6 2XA**
Date of Birth: **21/06/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	10000000	GBP10000
TOTALS	10000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 04/07/2005

Name: **THE SANCTUARY GROUP PLC**
Address: **45 53 SINCLAIR ROAD LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**