



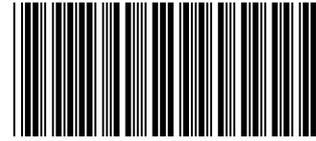
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Companies House
— for the record —

Annual Return

Company Name: TROJAN THREE LIMITED

Company Number: 04246028



XPJGYH44

Received for filing in Electronic Format on the: 15/07/2006

Company Details

Period Ending: 04/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

At Registered Office

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

Director 3:

Name: **PAUL FREDERICK** Address: **WESTFIELD HOUSE**
WALLACE **NUNNERY LANE**
Date of Birth: **27/06/1950** **PENSHURST**
Nationality: **BRITISH** **KENT TN11 8HA**
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	1000000	GBP10000
TOTALS	1000000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 04/07/2006

Name: **THE SANCTUARY GROUP PLC**

Address: **45 53 SINCLAIR ROAD**
LONDON W14 0NS

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/07/2006** Authenticated: **Yes (E/W)**
