



000044/30.

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

04278621

**Company Name in full**

TRICOMM HOUSING (HOLDINGS) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
3	0	0	8	2	0
					8

### 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

EXCHEQUER COURT

33 ST MARY AXE

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

**Post town**

LONDON

**County / Region****UK Postcode**

EC3A 8AA

### Principal business activities

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

7011

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

TUESDAY



A31

\*AFF9R36D\*

16/09/2008

15

COMPANIES HOUSE

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**

for companies registered in England and Wales

or

**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

AT REGISTERED OFFICE

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

AT REGISTERED OFFICE

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

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MR

MARK

LAWSON

28 MERLINWOOD DRIVE

BAILDON

SHIPLEY

WEST YORKSHIRE

UK Postcode

BD17 6RQ

UNITED KINGDOM

## 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

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
		1	5	0	5	1	9	6	2
	<b>Date of birth</b>								
	<b>Forename(s)</b>	GUY EDWARD							
	<b>Surname</b>	EASTAUGH							
<b>Address</b>	79 MURRAY ROAD								
	<b>Post town</b>	LONDON							
	<b>County / Region</b>					<b>UK Postcode</b>	SW19 4PF		
	<b>Country</b>	UNITED KINGDOM				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	DIRECTOR							

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
		1	3	0	5	1	9	6	2
	<b>Date of birth</b>								
	<b>Forename(s)</b>	PHILIP JOHN							
	<b>Surname</b>	GADSDEN							
<b>Address</b>	LITTLE ORCHARD								
	SNOW HILL								
	<b>Post town</b>	CRAWLEY DOWN							
	<b>County / Region</b>	WEST SUSSEX				<b>UK Postcode</b>	RH10 3EE		
	<b>Country</b>	UNITED KINGDOM				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	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	MR	
	Day	Month	Year
Date of birth	2	4	031967
Forename(s)	MARK		
Surname	LAWSON		
Address	28 MERLINWOOD DRIVE		
	BAILDON		
Post town	SHIPLEY		
County / Region	WEST YORKSHIRE	UK Postcode	BD17 6RQ
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	COMPANY SECRETARY		

\* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
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 A 1 00	66,666	66,666 00
ORDINARY B 1 00	66,666	66,666 00
ORDINARY C 1 00	66,666	66,666 00
<b>Totals</b>	199,998	199,998 00

## 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

☐☐

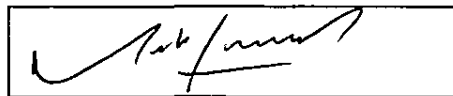
A full list of shareholders is enclosed

☒☐

## Certificate

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

Signed



Date

15-9-08

† Please delete as appropriate

† a director / secretary

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

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

MARK LAWSON, COMPANY SECRETARY

EXCHEQUER COURT, 33 ST MARY AXE, LONDON

EC3A 8AA

Tel 0207 153 9378

DX number

DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 04278621

Company Name in full TRICOMM HOUSING (HOLDINGS) LIMITED

- 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> INFRASTRUCTURE INVESTORS DEFENCE HOUSING (BRISTOL) LIMITED <b>Address</b> EXCHEQUER COURT 33 ST MARY AXE LONDON <b>UK postcode</b> EC3A 8AA	ORDINARY A  66,666		30/11/2001
<b>Name</b> H I TRICOMM HOLDINGS LIMITED <b>Address</b> EXCHEQUER COURT 33 ST MARY AXE LONDON <b>UK postcode</b> EC3A 8AA	ORDINARY B  66,666		05/07/2006
<b>Name</b> H I TRICOMM HOLDINGS LIMITED <b>Address</b> EXCHEQUER COURT 33 ST MARY AXE LONDON <b>UK postcode</b> EC3A 8AA	ORDINARY C  66,666		05/07/2006



**Company Number** | 04278621

Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Shareholders' details			
<b>Name</b> ROYAL BANK PROJECT INVESTMENTS LIMITED	ORDINARY B	66,666	05/07/2006
<b>Address</b> WATERHOUSE SQUARE 138-142 HOLBORN LONDON			
<b>UK postcode</b> EC1N 2TH	0		
<b>Name</b> BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED	ORDINARY C	66,666	05/07/2006
<b>Address</b> 54 LOMBARD STREET LONDON			
<b>UK postcode</b> EC3P 3AH	0		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Exchequer Court  
33 St Mary Axe  
London  
EC3A 8AA  
Tel +44 20 7153 9300  
Fax +44 20 7153 9301  
[www.invistarealestate.com](http://www.invistarealestate.com)

15<sup>th</sup> September 2008

Dear Sir/Madam

Please find enclosed the Annual Returns (Form 363) and cheques for £30 in relation to -

- Tricomm Housing (Holdings) Limited (04278621), and
- Tricomm Housing Limited (04278616)

Please could you stamp and date the copy letter enclosed as evidence of receipt of the above documents and return in the SAE provided

Yours faithfully



Jenny Williams  
Risk Support Officer