

NYM

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

4278621

**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
					2

### 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.

Anglian House, Ambury Road

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

Post town

Huntingdon

County / Region

Cambs

UK Postcode

PE29 3NZ

### 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.

Residential Accommodation for Military Families



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
or companies registered in England and Wales

**DX 33050 Cardiff**

**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.

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.

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

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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.

David Charles

Turner

13 Thorndales, St Johns Avenue

Brentwood

Essex

UK Postcode CM14 5DE

**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>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	5
		1	9
		5	0
Forename(s)	Christopher James		
Surname	Elliott		
<b>Address</b>	29 Kippington Road		
<b>Usual residential address</b>			
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN13 2LJ
Country		Nationality	British
<b>Business occupation</b>	Investment Banker		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	9
		1	2
		1	9
		5	2
Forename(s)	Robert Souter		
Surname	Fullerton		
<b>Address</b>	26 QUARRY AVENUE, CAMBUSLANG		
<b>Usual residential address</b>			
Post town	GLASGOW		
County / Region		UK Postcode	G72 8UF
Country	Scotland	Nationality	BRITISH
<b>Business occupation</b>	COMMERCIAL 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.

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	8	0 1 1 9 5 7
<b>Forename(s)</b>	John Alexander		
<b>Surname</b>	Hope		
<b>Address</b>	Eildon, 17 Craighielaw Park, Aberlady		
<b>Usual residential address</b>			
<b>Post town</b>	Longniddry		
<b>County / Region</b>	East Lothian	<b>UK Postcode</b>	EH32 0PR
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	1	5	1 2 1 9 5 5
<b>Forename(s)</b>	Ronald Gilfillan		
<b>Surname</b>	Jack		
<b>Address</b>	78 Avalon Gardens		
<b>Usual residential address</b>			
<b>Post town</b>	Linlithgow		
<b>County / Region</b>	Scotland	<b>UK Postcode</b>	EH49 7PL
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Senior Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 5 0 2 1 9 5 9

Forename(s) DAVID BOYD

Surname LINDSAY

Address 36 BERNARD GARDENS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WIMBLEDON

County / Region LONDON

UK Postcode SW1P 7BE

Country Nationality BRITISH

Business occupation INVESTMENT BANKER

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 0 1 0 1 9 5 9

Forename(s) William James

Surname MacKintosh

Address 1 TOWARD COURT, CRAIGIEVAR WYND

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town EDINBURGH

County / Region UK Postcode EH12 8UF

Country Scotland Nationality BRITISH

Business occupation MANAGER

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	0	£0.00
Ordinary-A	66,666	£66,666.00
Ordinary-B	66,666	£66,666.00
Ordinary-C	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

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on paper

in another format

A list of changes is enclosed

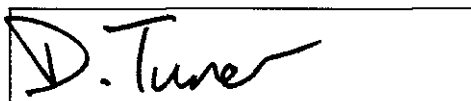
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

8-10-02

† 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

4

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.

Anglian House, Ambury Road, Huntingdon, Cambs, PE29

3NZ, United Kingdom

Tel 01480 323580

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP010

**Company Number** | 4278621

**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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> MD DIRECTORS LIMITED  <b>Address</b> PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB, Scotland  <b>UK postcode</b>	£1.00 Ordinary     Shares Held 0	1	13/11/2001
<b>Name</b> MD SECRETARIES LIMITED  <b>Address</b> PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB, Scotland  <b>UK postcode</b>	£1.00 Ordinary     Shares Held 0	1	13/11/2001
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			

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Shareholders' details	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
<p>Name AWG Developments Limited</p> <p>Address MORRISON HOUSE, 12 ATHOLL CRESCENT, EDINBURGH, LoTHIAN, Scotland</p> <p>UK postcode   EH3 8HA</p>	<p>£1.00 Ordinary-A</p> <p>Shares Held 66,666</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			



4278621

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- > List joint shareholders consecutively

Shareholders' details	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
Name BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED  Address 54 LOMBARD STREET, LONDON  UK postcode   EC3P 3AH	£1.00 Ordinary-C          Shares Held 66,666	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			