



Companies House
— for the record —

363a^(ef)

Annual Return



XYWAU88B

Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **TRILOGY NETWORKS LIMITED**

Company Number: **04291367**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WHITE HOUSE CLOSE
WATTON AT STONE
HERTFORDSHIRE
SG14 3TW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK THOMAS DUDDY** *Address:* **50 MATHIE CRESCENT
GOUROCK
RENFREWSHIRE
PA19 1YX**

Director 1 :

Name: **GRAHAM LAWRENCE COVE** *Address:* **2 WHITE HOUSE CLOSE
WATTON AT STONE
HERTFORDSHIRE
SG14 3TW**

Date of Birth: **31/10/1956** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **MR MARK THOMAS DUDDY** *Address:* **50 MATHIE CRESCENT
GOUROCK
RENFREWSHIRE
PA19 1YX**

Date of Birth: **27/05/1956** *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	11224400	GBP561220
<i>TOTALS</i>		
	11224400	GBP561220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

193400 ORDINARY Shares held as at 21/09/2008

Name: **ALAN COX**
Address: **20 THAMES ROW**
43 KEW BRIDGE ROAD
BRENTFORD
TW8 0HG

Shareholding 2:

10000 ORDINARY Shares held as at 21/09/2008

Name: **LISA ELEMENT**
Address: **37 ALBRIGHT ROAD**
OLDBURY
WEST MIDLANDS
B68 9NQ

Shareholding 3:

51360 ORDINARY Shares held as at 21/09/2008

Name:

TONY TIMBERLAKE

Address:

**162 PARK HILL ROAD
HARBORNE
BIRMINGHAM
B17 9HD**

Shareholding 4:

272080 ORDINARY Shares held as at 21/09/2008

Name:

JONATHAN WHITE

Address:

**161 HINCKLEY ROAD
NUNEATON
CV11 6FH**

Shareholding 5:

6354720 ORDINARY Shares held as at 21/09/2008

Name:

MARK DUDDY

Address:

**50 MATHIE CRESCENT
GOUROCK
RENFREWSHIRE
PA19 1YX**

Shareholding 6:

141000 ORDINARY Shares held as at 21/09/2008

Name:

INTERREGNUM PLC

Address:

**22-23 OLD BURLINGTON STREET
LONDON
W1S 2JJ**

Shareholding 7:

1000000 ORDINARY Shares held as at 21/09/2008

Name:

GRAHAM COVE

Address:

**2 WHITE HOUSE CLOSE
WATTON AT STONE
HERTFORDSHIRE
SG14 3TW**

Shareholding 8:

80000 ORDINARY Shares held as at 21/09/2008

Name:

DUNCAN LAURIE

Address:

**THE OLD STABLES BUCKINGHAM ROAD EDGCOTT
AYLESBURY
HP1 8OT**

Shareholding 9:

80000 ORDINARY Shares held as at 21/09/2008

Name:

GERRY LAW

Address:

**TOUCHWOOD ALRESFORD ROAD
WINCHESTER
HAMPSHIRE
SO21 1HH**

Shareholding 1:

0

200060 ORDINARY Shares held as at 21/09/2008

Name:

DAWN MULHOLLAND

Address:

**82 MAIN STREET
OSGATHORPE
LEICESTERSHIRE
LE12 9TA**

Shareholding 1:

1

100000 ORDINARY Shares held as at 21/09/2008

Name:

THE SQUADRAFILE COMPANY LTD

Address:

**PO BOX 1313
COVENTRY
CV2 3YN**

Shareholding 1:
2 40000 ORDINARY Shares held as at 21/09/2008

Name: SALLY CLEMENTS
Address: SPRING LEA SHIRE LANE CHOLESBURY
TRING
HERTFORDSHIRE
HP23 6NA

Shareholding 1:
3 740000 ORDINARY Shares held as at 21/09/2008

Name: KEITH CONWAY
Address: 111 DEAKIN AVENUE
BROWNHILLS
WEST MIDLANDS
WS8 7QA

Shareholding 1:
4 101780 ORDINARY Shares held as at 21/09/2008

Name: VUSI NDEBELE
Address: 77 ABBEY CRESCENT
OLDBURY
WEST MIDLANDS
B68 9HL

Shareholding 1:
5 **20000 ORDINARY Shares held as at 21/09/2008**

Name: **JULIE HICKS**

Address: **BYLAND HOUSE OLD LANE FARTHINGHOE**
 NORTHAMPTONSHIRE
 NN13 5NZ

Shareholding 1:
6 **1840000 ORDINARY Shares held as at 21/09/2008**

Name: **MARTIN WALL**

Address: **BYLAND HOUSE OLD LANE FARTHINGHOE**
 NORTHAMPTONSHIRE
 NN13 5NZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**