



Companies House

for the record

Company Name

TRILOGY NETWORKS LIMITED

363s Annual Return

000149/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4291367

Information extracted from
Companies House records on
28th August 2004

Section 1: Company details



Ref: 4291367/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3 Brindley Place
Birmingham
West Midlands
B1 2JB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6420	Telecommunications

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Mark Thomas DUDDY

Address

~~The Old Bothy
Ardgowan Estate
Greenock
Renfrewshire
PA16 0DW~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

50 MATTHE CRESCENT
Gourock
RENFREWSHIRE

UK Postcode PA19 1YX.

Date of change 01 / 03 / 2004

Date Mark Thomas DUDDY
ceased to be secretary (if applicable)

____ / ____ / ____

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Anthony Keith TIMBERLAKE

Address

162 Park Hill Road
Harborne
Birmingham
B17 9HD

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of change ____ / ____ / ____

Date Anthony Keith TIMBERLAKE
ceased to be secretary (if applicable)

31 / 01 / 2004.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Graham Lawrence COVE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Mark Thomas DUDDY

Address
~~The Old Bothy~~
~~Ardgowan Estate~~
~~Greenock~~
~~Renfrewshire~~
~~PA16 0BW~~

Date of birth 27/05/1956

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

50 MATHIE CRESCENT
GOWLOCK
RENFREWSHIRE

UK Postcode PA19 1YX

Date of birth

Nationality

Occupation

Date of change 01, 03, 2004

Date Mark Thomas DUDDY ceased to be director (if applicable)

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY
5p SHARES

Number of shares issued

11,224,400

Aggregate Nominal Value of issued shares

561,220

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

11,224,400

Aggregate Nominal Value of issued shares

£561,220

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/09/2002

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TONY TIMBERLAKE</u> Address <u>162 PARK HILL ROAD</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17 9HD</u>	ORDINARY 51,360		31/12/03
Name <u>JONATHAN WHITE</u> Address <u>161 HINCKLEY ROAD</u> <u>NUNEATON</u> UK Postcode <u>CV11 6FH</u>	ORDINARY 272,080		20/9/04
Name <u>MARTIN WALL</u> Address <u>BYLAND HOUSE, OLD LANE</u> <u>FARTHINGHOE</u> <u>NORTHAMPTON SHIRE</u> UK Postcode <u>NN13 5NZ</u>	ORDINARY 1,840,000	ORDINARY -100,000	20/9/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CRAIG UNDERHILL</u> Address <u>59 GOODE CLOSE</u> <u>OLDBURY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B68 9NT</u>	ORDINARY 104,820	20/9/2004
Name <u>KATE FELLOWS</u> Address <u>59 GOODE CLOSE</u> <u>OLDBURY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B68 9NT</u>	ORDINARY 67,260	20/9/2004
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08, 10, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
21/9/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st September 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK DUDDY

Telephone number *inc code*

___ - ___ - ____

Address

TRILOGY NETWORKS LTD
3 BRINDLEY PLACE
BIRMINGHAM

DX number *if applicable*

___ - ____

DX exchange

Postcode

B1 2JB