



Companies House

— for the record —

Company Name

TRILOGY NETWORKS LIMITED

363s Annual Return

000 308 / 30

- > 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
27th August 2005

Section 1: Company details



A45
COMPANIES HOUSE
19
15/10/2005

Ref: 4291367/03/10

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

2 WHITE HOUSE CLOSE
WATTON AT STONE
HERTFORDSHIRE

UK Postcode SG14 3TW

- > 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mark Thomas DUDDY Address 50 Mathie Crescent Gourock Renfrewshire PA19 1YX	Name <input type="checkbox"/> 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 Mark Thomas DUDDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <input type="checkbox"/> 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mark Thomas DUDDY	Name
	Address 50 Mathie Crescent Gourock Renfrewshire PA19 1YX	<input type="checkbox"/> 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
	Date of birth 27/05/1956	
	Nationality British	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Thomas DUDDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 11,224,400 Aggregate Nominal Value of issued shares £561,220.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,224,400 Total Nominal value of shares issued £561,220.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Sally CLEMENTS Address Spring Lea Shire Lane Cholesbury Tring Hertfordshire HP23 6NA Shares held Class A	Name Address UK Postcode	 	Shares transferred by Sally CLEMENTS	
	Number 40000	Shares held Class ORDINARY	Number 40,000	Class 	Number
				Date of transfer --/--/--	
>	Shareholder Name Keith CONWAY Address 111 Deakin Avenue Brownhills West Midlands WS8 7QA Shares held Class Ordinary	Name Address UK Postcode	 	Shares transferred by Keith CONWAY	
	Number 320000	Shares held Class ORDINARY	Number 740,000	Class 	Number
				Date of transfer --/--/--	
>	Shareholder Name Alan COX Address 20 Thames Row 43 Kew Bridge Road Brentford TW8 0HG Shares held Class Ordinary	Name Address UK Postcode	 	Shares transferred by Alan COX	
	Number 73400	Shares held Class ORDINARY	Number 193,400	Class 	Number
				Date of transfer --/--/--	

Current details		Amended details	Shares transferred		
> Shareholder Name Mark DUDDY	Address The Old Bothy Ardgowan Estate Greenock PA16 0DW	Name	Shares transferred by Mark DUDDY		
		Address			
		UK Postcode			
Shares held		Shares held			
Class		Class	Class	Number	Date of transfer
Ordinary	Number 1754720	ORDINARY		6,354,720	___/___/___
					___/___/___
> Shareholder Name Lisa ELEMENT	Address 37 Albright Road Oldbury West Midlands B68 9NQ	Name	Shares transferred by Lisa ELEMENT		
		Address			
		UK Postcode			
Shares held		Shares held			
Class		Class	Class	Number	Date of transfer
A	Number 10000	ORDINARY		10,000	___/___/___
					___/___/___
> Shareholder Name Martin ILLEGIBLE	Address Byland House Old Lane Farthinghoe Northamptonshire NN13 5NZ	Name	Shares transferred by Martin ILLEGIBLE		
		Address			
		UK Postcode			
Shares held		Shares held			
Class		Class	Class	Number	Date of transfer
Ordinary	Number 1840000				___/___/___
					___/___/___

Current details		Amended details		Shares transferred		
> Shareholder Name INTERREGNUM PLC		Name		Shares transferred by INTERREGNUM PLC		
Address 22-23 Old Burlington Street London W1S 2JJ		Address				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 121000		Number 141,000				
> Shareholder Name Duncan LAURIE		Name		Shares transferred by Duncan LAURIE		
Address The Old Stables Buckingham Road Edgcott Aylesbury HP1 8OT		Address				
Shares held Class A		Shares held Class ORDINARY				
Number 80000		Number 80,000				
> Shareholder Name Gerry LAW		Name		Shares transferred by Gerry LAW		
Address Touchwood Alresford Road Winchester Hampshire SO21 1HH		Address				
Shares held Class A		Shares held Class ORDINARY				
Number 80000		Number 80,000				

8

Current details		Amended details		Shares transferred		
> Shareholder Name Tony TIMBERLAKE		Name _____		Shares transferred by Tony TIMBERLAKE		
Address 162 Park Hill Road Harborne Birmingham B17 9HD		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 51360	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Craig UNDERHILL		Name _____		Shares transferred by Craig UNDERHILL		
Address 59 Goode Close Oldbury West Midlands B68 9NT		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class A	Number 20000	Shares held Class ORDINARY	Number 0	Class ORDINARY	Number 20,000	Date of transfer 30/09/2004
> Shareholder Name Jonathan WHITE		Name _____		Shares transferred by Jonathan WHITE		
Address 161 Hinckley Road Nuneaton CV11 6FH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 272080	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>GRAHAM COVE</u> Address <u>2 WHITE HOUSE CLOSE</u> <u>WATTON AT STONE</u> <u>HERTFORDSHIRE</u> UK Postcode <u>SG14 3TW</u>	ORDINARY 1,000,000		
Name <u>JULIE HICKS</u> Address <u>BYLAND HOUSE</u> <u>OLD LANE, FARTHINGHOE</u> <u>NORTHAMPTONSHIRE</u> UK Postcode <u>NN13 5NZ</u>	ORDINARY 20,000		
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 £30.

Signature

Mark J. Kelly
(Director / Secretary)

Date

10/10/2005

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
21/9/2005

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 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode