

000078/30 BULK.

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4728199	
TRISTEL PLC.	

Date of this return

The information in this return is made up to

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Month

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

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Vear

Year

LERDHAM ROAD UNALWELL

INELDMARKET

1 CAMBS

Day

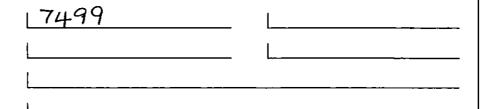
Day

IC 1B 18 19

Principal business activities

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

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



07/05/2009

COMPANIES HOUSE

257

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town	COMPUTERSHARE INVESTOR SERVICES THE PAVILIONS BRIDGHATER ROAD, BRISTOL
County/Region	
UK Postcode	BSIBBE
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 here 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 with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	L TOUR STATE OF THE STATE OF TH
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl	e Me
this area to provide	PAUL MARTIN
	BARNES
address snown is a	110 SOUTH ROAD, AMERSHAM
Confidentiality Order granted under section	1 10 OURTH ROTTE, FRINGRESHAM
723B of the Companies L Act 1985. Otherwise, give your usual Post tow	_1
regidential address In	BUCKNAHAMSHIRE
or Scottish firm, give the County/Region registered or principal	DICCONGRAPMONIKE
If a partnership, give the	HP66 5 LX
the partners or the name of the partnership and	y UN.
office address	

Directors Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	mR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 5,109,11 9 5 3
	Forename(s)	PAUL MARTIN
†† Tick the box if the	Surname	BARNES
address shown is a service address for the	Address ††	10 SOUTH ROAD
beneficiary of a Confidentiality Order	7	
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	AMERSHAM
	County/Region	BUCHNEHAMOTTRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	HP6L5LX
address.	Country	UK
	Nationality	BRMSH
Busine	ess occupation	DIRECTOR.
Directors Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	*Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a MR Day Month Year D [2 [
corporation or Scottish firm, give the registered or principal office address.	UK Postcode Country Nationality	NEST SUSSEX O [P [2 [0 [7 [H [L] UK BRITISH DIRECTOR.

Issue 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)
	L	26,882,880 L	£268,828-80
	Totals	26,882,880	£268,828·80
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic (vacb)
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company i	s
returns.	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, ple a	ase
	→ For traded public comp Schedule B	anies, please complete	
	There were no shareholder cl		
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	ste 5.5.09
You do not have to give any contact information in the box opposite 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	E42ABETH D 101638 7215		
public record.	DX number	DX exchange	Page 4

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Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	mR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	06/12/191414
Forename(s)	BRUCE
Surname	GREEN
address shown is a service address for the Address ††	WINNICK HALL
beneficiary of a Confidentiality Order granted under section	
723B of the Companies	MINHICK
residential address. In the case of a County/Region	LNORTHAMPTONSHIRE
	NN617BP.
Country	un
Nationality	BRITISH
Business occupation	1 CHEMIST
200111000 00044211011	
Directors	
Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title	
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	mR
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Please list the directors in alphabetical order *Style/Title *Style/Title Date of birth	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Pate of birth Forename(s)	MR Day Month Year O
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Date of birth	Day Month Year O 9 1 1 1 1 9 7 5 ANTONIO FRANCISCO
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Pame *Style/Title *Style	MR Day Month Year OPILILILIS ANTONIO FRANCISCO SOLER
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723R of the Companies	Day Month Year OPILILILIPES ANTONIO FRANCISCO SOLER 40 CHELSEA PARK GARDENS LONDON
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth	Day Month Year O PILL LILL 9 7 5 ANTONIO FRANCISCO SOLER 40 CHELSEA PARK GARDENS LONDON
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Name *Style/Title * *Style/Title	Day Month Year OPILILILIPES ANTONIO FRANCISCO SOLER 40 CHELSEA PARK GARDENS LONDON
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Name *Style/Title *St	Day Month Year O PILL LILL 9 T S ANTONIO FRANCISCO SOLER 40 CHELSEA PARK GARDENS LONDON S IN 13 L 16 A B
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiallty Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Post town County/Region Country Nationality	Day Month Year Day Day Month Year Day Month

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	AMBASSADOR KNIGHT OF THE ORDER OF MACTO
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2311 11119 145
	Forename(s)	FRANCISCO ANGEL
†† Tick the box if the	Surname	SOLER
address shown is a service address for the	Address ††	LPASED ESCALON 5150
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	•	SANSALVADOR
residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the registers or principal office	h	
address.	Country	ELSALVADOR
	Nationality	SALVADORGAN
	Business occupation	
	Business occupation	15/ KARCER
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	in alphabetical order Name *Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a	•	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s	Day Month Year 10 17 11 10 11 19 15 15 1 PETER REANCIS HOWARD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 10 [71] [01] [9 [5 [5]] PETER REANCIS HOWARD STEPHENS THE MANOR HOUSE, ROPSLEY ROAD,
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 10 [71] [01] [9 [5 [5]] PETER REANCIS HOWARD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 10 1711 1011 19 15 15 1 PETER REANCIS HOWARD 1 STEPHENS 1 THE MANOR HOUSE, ROPSLEY ROAD, 1 OLD SOMERBY CRANTHAM
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 10 [71] [01] [9 [5 [5] 1 PETER REANCIS HOWARD 1 STEPHENS 1 THE MANOR HOUSE, ROPSLEY ROAD, 1 OLD SOMERBY
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s Surname Address †* Post town County/Region Sheed UK Postcode	Day Month Year Day Month Year DO 1711 1011 19 15 15 PETER REANCIS HOWARD STEPHENS THE MANOR HOUSE, ROPSLEY ROAD, OLD SOMERBY CRANTHAM LINCOLNSHIRE EN 19 13 13 14 1A 1F
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address †* Post town County/Region Sh ed UK Postcode Country	Day Month Year Day Month Year DO D
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region County/Region Country Nationality	Day Month Year Day Month Year DO 17 1 1 10 1 1 19 15 15 DETER REANCIS HOWARD DISTEPHENS THE MANOR HOUSE, ROPSLEY ROAD, OLD SOMERBY DRANTHAM LINCOLNSHIRE DN 19 13 13 14 1A 1F ULL DRITISH
Please list the directors * Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region County/Region Country Nationality	Day Month Year Day Month Year DO D

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	mR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	PAUL CHRISTOPHER
†† Tick the box if the	Surname	SHINNEY
address shown is a service address for the beneficiary of a	Address ††	LEYS RARM HOUSE, CHURCH LANE
Confidentiality Order granted under section		BARNARDISTON
723B of the Companie Act 1985. Otherwise, give your usual	R	HAVERHILL
residential address. In the case of a	County/Region	SURFOLL
corporation or Scottis firm, give the registere or principal office	h d UK Postcode	LB19L DIL
address.	Country	Lun
	Nationality	BRITSH
		DIRECTOR.
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office		
address.	Country	
	Nationality	
	Business occupation	

Page 6

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company	numbe
Company	Halline

14728199

Company name in full

TRISTEL PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the Issued shares of any class of the company on:
 - The company's first annual return following 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

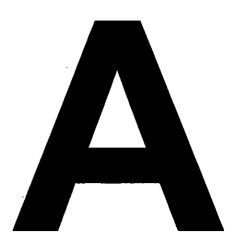
		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock	registration
Maria	•	transferred	of transfer
Name	8EE 600	100ED CD	
Address			
UK Postcode L L L L L L L			
Name			
Address			
			i
LIK Partenda I I I I I I I I I I I I			•
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name	·-		
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	1		
Company number	I		
CUITIVALLY HUITIVEL	1		

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 4728199

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 08/05/2009. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500