

000028/30 BULK

BULK

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

4728199

Company name in full

TRISTEL PLC

### Date of this return

The information in this return is made up to

Day

Month

Year

1 1 10 4 12 0 0 9

### 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.

Day

Month

Year

1 1 1 1 1 1 1

### Registered Office

Show here the address at the date of this return

UNIT 1B LYNX BUSINESS PARK

FORDHAM ROAD DONALD WELL

Any change of registered office must be notified on form 287

Post town

NEWMARKET

County/Region

CAMBS

UK Postcode

C B 8 7 2 4

### Principal business activities

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

7499

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



\*ARWB19N5\*

A38

07/05/2009

257

COMPANIES HOUSE

10/08

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

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

COMPUTERSHARE INVESTOR SERVICES PLC

THE PAVILIONS

Post town

BRIDGWATER ROAD, BRISTOL

County/Region

UK Postcode

B S I L 3 8 A E

**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

N/A

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



Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

PAUL MARTIN

Surname

BARNES

Address ††

10 SOUTH ROAD, AMERSHAM

Post town

County/Region

BUCKINGHAMSHIRE

UK Postcode

H P 16 L 5 L X

Country

UK

†† 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.



If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Day Month Year  
Date of birth 1 5 10 9 11 9 5 3

Forename(s) PAUL MARTIN

Surname BARNES

Address †† ☐ 10 SOUTH ROAD

Post town AMERSHAM

County/Region BUCKINGHAMSHIRE

UK Postcode H P 6 L 5 L X

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Day Month Year  
Date of birth 0 2 1 1 1 9 6 3

Forename(s) PETER

Surname CLARKE

Address †† ☐ LONGSTONE GREENACRES

BIRNHAM

Post town

County/Region WEST SUSSEX

UK Postcode 0 P 2 0 7 H L

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

**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)

ORDINARY 1P	26,882,880	£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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒  
(via CD)

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

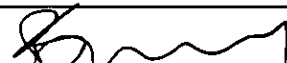
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

5.5.09

\* 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

☐

continuation sheets

(enter number)

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 public record.

ELIZABETH DIXON

01638 721500

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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

MR

Day

Month

Year

Date of birth 0 6 11 2 11 9 14 14

Forename(s) BRUCE

Surname GREEN

Address ☐ WINWICK HALL

Post town WINWICK

County/Region NORTHAMPTONSHIRE

UK Postcode NN 6L 7BP

Country UK

Nationality BRITISH

Business occupation CHEMIST

☐ 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.

**Directors**

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\* Voluntary details

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Name \*Style/Title

MR

Day

Month

Year

Date of birth 0 9 11 1 11 19 7 15

Forename(s) ANTONIO FRANCISCO

Surname SOLER

Address ☐ 40 CHELSEA PARK GARDENS

Post town LONDON

County/Region

UK Postcode SW 3L 6AB

Country UK

Nationality BRITISH

Business occupation BUSINESSMAN

☐ 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 AMBASSADOR KNIGHT OF THE ORDER OF MALTA

Day Month Year

Date of birth 2 13 11 11 11 19 14 15Forename(s) FRANCISCO ANGELSurname JOLERAddress ☐ PASEO ESCALON 5150Post town SAN SALVADORCounty/Region UK Postcode       Country EL SALVADORNationality SALVADOREANBusiness occupation BANKER

☐ 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* 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 MR

Day Month Year

Date of birth 0 17 11 01 11 19 15 15Forename(s) PETER FRANCIS HOWARDSurname STEPHENSAddress ☐ THE MANOR HOUSE, ROPSLEY ROAD,OLD SOMERBYPost town GRANTHAMCounty/Region LINCOLNSHIREUK Postcode N 19 13 13 14 1A 1FCountry UKNationality BRITISHBusiness occupation DIRECTOR

☐ 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.

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\* 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

MR

Day

Month

Year

Date of birth

2 7 11 2 11 9 5 7

Forename(s)

PAUL CHRISTOPHER

Surname

SWINNEY

Address ††

LEYS FARM HOUSE, CHURCH LANE

BARNARDISTON

Post town

HAVERHILL

County/Region

SURREY

UK Postcode

CB9L 7TL

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† 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.

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\* 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

Day

Month

Year

Date of birth

/ / / / / / / /

Forename(s)

Surname

Address ††

†† 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.

☐

Post town

County/Region

UK Postcode

/ / / / / / / /

Country

Nationality

Business occupation

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 number 4728199

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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (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 L	SEE ENCLOSED CD		
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 L			

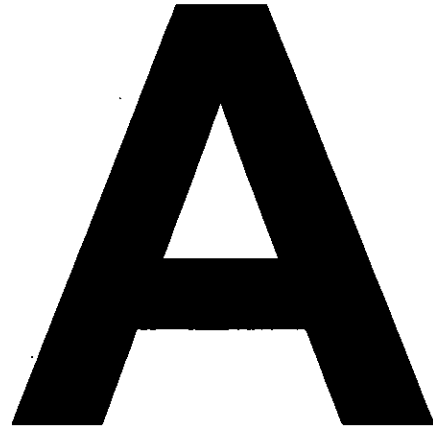


**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

**Company number** \_\_\_\_\_

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