



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR1JR7FL**

*Received for filing in Electronic Format on the: 16/02/2009*

*Company Name:* **TRILLIUM (EAGLE) HOLDINGS LIMITED**

*Company Number:* **05026146**

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### *Company Details*

*Period Ending:* **26/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**140 LONDON WALL  
LONDON  
EC2Y 5DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM FROST**

*Address:* **77 KENLEY ROAD  
LONDON  
SW19 3DU**

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*Director 1 :*

*Name:* **LAND SECURITIES  
TRILLIUM LIMITED**

*Address:* **5 STRAND  
LONDON  
WC2N 5AF**

*Date of Birth:* **23/12/1997**    *Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **MR WARREN PERSKY**

*Address:* **67 GOODYERS AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8AZ**

*Date of Birth:* **03/05/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **TRILLIUM GROUP LIMITED** Address: **140 LONDON WALL  
LONDON  
EC2Y 5DN**

Date of Birth:

Nationality:

Occupation:

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### *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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000000 ORDINARY Shares held as at 26/01/2009**

Name: **TRILLIUM HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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