



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | TRIBUTARY LIMITED |
| <i>Company Number:</i> | 05177755 |
| <i>Date of this return:</i> | 13/07/2012 |
| <i>SIC codes:</i> | 99999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | EUROPA HOUSE CHILTERN PARK CHILTERN HILL CHALFONT ST PETER BUCKINGHAMSHIRE UNITED KINGDOM SL9 9FG |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TRIBUTARY LIMITED
EUROPA HOUSE CHILTERN PARK, CHILTERN HILL
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9FG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MCCARTHY**

Former names:

Service Address: **C/O TRIBUTARY LIMITED
EUROPA HOUSE CHILTERN PARK
CHILTERN HILL
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9FG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **BRODE**

Former names:

Service Address: **C/O RWS VAULT LIMITED
EUROPA HOUSE CHILTERN PARK CHILTERN HILL
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MCCARTHY**

Former names:

Service Address: **C/O TRIBUTARY LIMITED
EUROPA HOUSE CHILTERN PARK
CHILTERN HILL
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR REINHARD KARL-HEINZ**

Surname: **OTTWAY**

Former names:

Service Address: **TAVISTOCK HOUSE TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BYBROOK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.