



Companies House
— for the record —

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Annual Return



X3T6528E

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Company Name: **TRILLIUM PPP INVESTMENT PARTNERS LIMITED**

Company Number: **06335776**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*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: **MRS KIM MICHELE CLEAR** *Address:* **34 CHALKDOWN
LUTON
BEDS
ENGLAND
LU2 7FH**

Director 1 :

Name: **WILLIAM ROBERT
DOUGHTY** *Address:* **10 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QJ**

Date of Birth: **19/05/1968** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 2 :

Name: **DAVID ANAND RAMROOP** *Address:* **THE SPINNEY, BRIDLE LANE
LOUDWATER
HERTFORDSHIRE
ENGLAND
WD3 4JA**

Date of Birth: **01/02/1975** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ANDREW CHARLES MUTCH RHODES** *Address:* **13 PROVIDENCE TOWER
BERMONDSEY WALL WEST
LONDON
SE16 4US**

Date of Birth: *Nationality:* *Occupation:*
 31/01/1970 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **RAJESH SHAH** *Address:* **27 PYECOMBE CORNER
WOODSIDE PARK
LONDON
ENGLAND
N12 7AJ**

Date of Birth: *Nationality:* *Occupation:*
 09/10/1972 **BRITISH** **INVESTMENT STRATEGY
DIRECTOR**

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>
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 07/08/2008
1 DISPOSED OF IN PERIOD ON 07/08/2007**

Name: **SERJEANTS INN NOMINEES LIMITED
21 HOLBORN VIADUCT
LONDON
EC1A 2DY**

Shareholding 2:

**0 ORDINARY Shares held as at 07/08/2008
1 DISPOSED OF IN PERIOD ON 26/09/2007**

Name: **TRILLIUM PPP INVESTMENT PARTNERS NO.2 LIMITED
140 LONDON WALL
LONDON
EC2Y 5DN**

Shareholding 3:

1 ORDINARY Shares held as at 07/08/2008

Name: **TRILLIUM PPP INVESTMENT PARTNERS HOLDINGS LIMITED
47 ESPLANADE
ST HELIER
JERSEY
JE1 0BD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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