



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2012**

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*Company Name:* **TRYLINE HOLDINGS LIMITED**

*Company Number:* **06695787**

*Date of this return:* **15/09/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O TRYLINE HOLDINGS LIMITED  
124 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **HOLDER**

*Former names:*

*Service Address:* **24 BRUTON WAY  
LONDON  
W13 0BY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR JOHN LIONEL**

*Surname:*                                **BECKWITH**

*Former names:*

*Service Address:*                **55 CAMPDEN HILL ROAD  
KENSINGTON  
LONDON  
W8 7DY**

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

*Date of Birth:*    **19/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART DAVID**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **77 RIDGE ROAD  
LONDON  
UNITED KINGDOM  
N8 9NP**

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

*Date of Birth:* **31/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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:* **SIR JOHN BECKWITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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