



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **TROVEWORTH LIMITED**

Company Number: **01211934**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EAST WING BURN HALL
DARLINGTON ROAD
DURHAM
DH1 3SR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN DAVISON**

Address: **PERCY HOUSE PERCY LANE
NEVILLES CROSS
DURHAM
DH1 4HE**

Director 1 :

Name: **ANDREW JOHN DAVISON**

Address: **PERCY HOUSE PERCY LANE
NEVILLES CROSS
DURHAM
DH1 4HE**

Date of Birth:

24/07/1957

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **ROBERT TREVOR
DICKINSON**

Address: **31 GREAT PETER STREET
LONDON
SW19 3LR**

Date of Birth:

13/08/1953

Nationality:

BRITISH

Occupation:

GEOLOGIST

Director 3 :

Name: **DAVID MCLAUGHLIN**

Address: **7 RUBISLAW NORTH
ABERDEEN
AB15 4AL**

Date of Birth:
 18/10/1947

Nationality:
 BRITISH

Occupation:
 CHRTED ACCOUNTANT

Director 4 :

Name: **ANTHONY MOORLEY**

Address: **ABILENE LODGE DRINKSTONE ROAD
GEDDING
SUFFOLK
IP30 0QD**

Date of Birth:
 02/07/1948

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **KENNETH ALEXANDER
ROBERTSON PRAIN**

Address: **KINGSFORD HOUSE
ALFORD
ABERDEENSHIRE
AB33 8HN**

Date of Birth:
 10/01/1938

Nationality:
 BRITISH

Occupation:
 COMPANY 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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 15/05/2008
12000 DISPOSED OF IN PERIOD ON 30/09/2005

Name: **AUDREY ALLISTON**
Address: **12 BRITANNIA HOUSE**
MARINA BAY
GIBRALTAR

Shareholding 2:

18000 ORDINARY Shares held as at 15/05/2008
18000 DISPOSED OF IN PERIOD ON 30/09/2005

Name: **JOSEPH ARCHIBALD THWAITES**
Address: **12 BRITANNIA HOUSE**
MARINA BAY
GIBRALTAR

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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