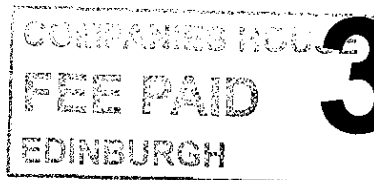




BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055



363a

Annual Return

Company Number 178076

Company Name in full Trident Consultants Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	8	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			
3	1	0	7	2	0	0	4

Registered Office

Show here the address at the date of this return.

20 Queen's Road

Any change of registered office **must** be notified on form 287.

Post town Aberdeen

County / Region

UK Postcode AB15 4ZT

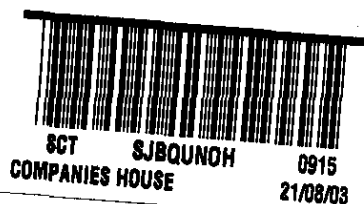
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

1120

7414

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 -20

Queen's Road

Post town

County / Region

Aberdeen

UK Postcode

AB15 4ZT

Country

Scotland

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 8 0 3 1 9 6 5

Forename(s)

Raza

Surname

Amin

Address

Unit C-6-5, 6th Floor, Block C

Megan Phileo Avenue, No 12

Jalan Yap, Kwan Seng 50450

Post town

Kuala Lumpur

County / Region

UK Postcode

Country

Malaysia

Nationality

British

Business occupation

Engineer

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 4 1 1 1 9 5 4

Forename(s)

Thomas William

Surname

Kennedy

Address

119 Hamilton Place

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Aberdeen

County / Region

UK Postcode

AB2 4BD

Country

Scotland

Nationality

British

Business occupation

Chemical Engineer

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	9	0	9	1	9	6	6
Forename(s)		Francis							
Surname		Minah							
Address		74 Julian Avenue							
		Acton							
Post town		London							
County / Region						UK Postcode	W3 9JF		
Country		United Kingdom				Nationality	Irish		
Business occupation		Engineer							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth									
Forename(s)									
Surname									
Address									
Post town									
County / Region						UK Postcode			
Country						Nationality			
Business occupation									

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	401,000	£401,000.00
Preference	1,000	£1,000.00
Totals	402,000	£402,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

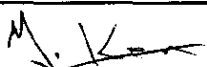
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14/08/03

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Iain Smith & Company, 18-20 Queen's Road, Aberdeen, AB15 4ZT

Tel 01224 645454

DX number AB 4

DX exchange ABERDEEN

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 178076

Company Name in full Trident Consultants Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Raza Amin <hr/> Address Unit C-6-5, 6th Floor, Block C, Megan Phileo Avenue, No 12, Jalan Yap, Kwan Seng 50450, Kuala Lumpur, Malaysia. <hr/> UK Postcode	Ordinary <div>127,318</div>		
Name CHRYSALIS LEARNING LIMITED <hr/> Address 6 Union Row, Aberdeen. <hr/> UK Postcode	Preference <div>0</div>	<div>1,000</div>	24-Oct-2002
Name Thomas William Kennedy <hr/> Address 119 Hamilton Place, Aberdeen, Scotland. <hr/> UK Postcode	Ordinary <div>127,318</div> <hr/> Preference <div>1,000</div>		

List of past and present shareholders (Continued)

Company Number 178076

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Francis Minah</p> <p>Address 74 Julian Avenue, Acton, London, United Kingdom.</p> <p>UK Postcode W3 9JF</p>	<p>Ordinary</p> <p>106,264</p>		
<p>Name Andrew Waterson</p> <p>Address Unit C-6-5, 6th Floor, Block C, Megan Phileo Avenue, No 12, Jalan Yap, Kwan Seng 50450, Kuala Lumpur, Malaysia.</p> <p>UK Postcode</p>	<p>Ordinary</p> <p>40,100</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			