



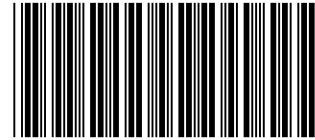
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Companies House
— for the record —

Annual Return

Company Name: TRINITY PROCESSING SERVICES LIMITED

Company Number: 01404518



XGDU0F54

Received for filing in Electronic Format on the: 05/05/2006

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TEN TRINITY SQUARE
LONDON
EC3P 3AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN KEVIN BRYANT

Address: 22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX CO6 3QS

Director 1:

Name: JEANETTE SCAMPAS

Address: 265 MONMOUTH AVENUE
NAVESINK
MONMOUTH
NEW JERSEY NJ 07752
UNITED STATES

Date of Birth: 18/11/1960

Nationality: UNITED STATES

Occupation: DIRECTOR

Director 2:

Name: **STEPHEN DUDLEY SMITH** *Address:* **APPLETREE**
Date of Birth: **18/06/1968** **TOM'S HILL ROAD, ALDBURY**
Nationality: **BRITISH** **TRING**
Occupation: **ACCOUNTANT** **HERTFORDSHIRE HP23 5SA**

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	800000	GBP800000
TOTALS	800000	GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800000 ORDINARY Shares held as at 01/05/2006

Name: **WILLIS FABER LTD**
Address: **TEN TRINITY SQUARE**
LONDON EC3P 3AX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**