



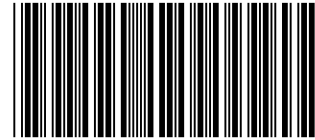
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **T&N SHELF TWENTY-SIX LIMITED**

*Company Number:* **00241356**



XD5QERBL

*Received for filing in Electronic Format on the:* **17/07/2007**

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*Company Details*

*Period Ending:* **11/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O T&N LIMITED  
MANCHESTER  
INTERNATIONAL OFFICE  
CENTRE  
STYAL ROAD  
M22 5TN**

*Register of*  
*Members Address:*

**T & N LTD  
MANCHESTER  
INTERNATIONAL OFFICE  
CENTRE MANCHESTER  
LANCASHIRE  
M22 5TN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW CHRISTOPHER BOYDELL** *Address:* **HILLSIDE FARM  
HANGAR HILL WHITWELL  
WORKSOP  
NOTTINGHAMSHIRE S80 4SD**

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*Director 1:*

<i>Name:</i>	<b>JOHN HAMILTON DEVONALD</b>	<i>Address:</i>	<b>MILL FARM HOUSE GOODSHAWFOLD ROAD ROSSENDALE LANCASHIRE BB4 8QN</b>
<i>Date of Birth:</i>	<b>19/10/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>11220000</b>	<b>GBP11220000</b>
<b>TOTALS</b>	<b>11220000</b>	<b>GBP11220000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11219999 ORDINARY Shares held as at 11/07/2007**

<i>Name:</i>	<b>FLEETSIDE INVESTMENTS LTD</b>
<i>Address:</i>	<b>MANCHESTER INTERNATIONAL OFFICE CENTRE STYALL ROAD MANCHESTER M22 5TN</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2007**

<i>Name:</i>	<b>T &amp; N WELFARE TRUST LTD</b>
<i>Address:</i>	<b>MANCHESTER INTERNATIONAL OFFICE CENTRE STYALL ROAD MANCHESTER M22 5TN</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**