



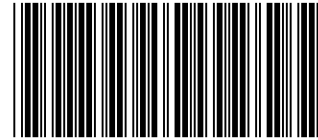
Companies House
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Annual Return

Company Name: **TTT MONEYCORP LIMITED**

Company Number: **00738837**



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Received for filing in Electronic Format on the: **15/09/2005**

Company Details

Period Ending: **31/08/2005**

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

Principle Business Activities:

SIC Codes
6512

Registered Office:
Address:

**2 SLOANE STREET
LONDON
SW1X 9LA**

Register of
Members Address:

**TTT MONEYCORP
LIMITED
2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
SW1X 9LA**

Register of Debenture
Holders Address:

**TTT MONEYCORP
LIMITED
2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
SW1X 9LA**

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN MULLENS**

Address: **35 MAYBURY COURT
MARYLEBONE STREET
LONDON W1M 7PP**

Director 1:

Name: **JOHN CHRISTIAN WILLIAM** *Address:* **48 STRADELLA ROAD**
KENT
Date of Birth: **03/05/1955** **DULWICH**
Nationality: **BRITISH** **LONDON SE24 9HA**
Occupation: **CONSULTANT**

Director 2:

Name: **DOUGLAS EDWIN WILLIAM** *Address:* **CORSCOMBE FARM**
KNOWLDEN **CORSCOMBE**
Date of Birth: **23/11/1934** **DORCHESTER**
Nationality: **BRITISH** **DORSET DT2 0PA**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN JOHN MULLENS** *Address:* **35 MAYBURY COURT**
Date of Birth: **06/02/1949** **MARYLEBONE STREET**
Nationality: **BRITISH** **LONDON W1M 7PP**
Occupation: **SOLICITOR**

Director 4:

Name: **BASSAM SHLEWET** *Address:* **86 OLD CHURCH STREET**
Date of Birth: **17/07/1954** **LONDON SW3 6EP**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Director 5:

Name: **MALCOLM PHILIP** *Address:* **1 STAMFORD CLOSE**
WEINBERG **HARROW**
Date of Birth: **26/03/1952** **MIDDLESEX HA3 6DR**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500 ORDINARY Shares held as at 31/08/2005

Name: **STEPHEN JOHN MULLENS**

Address: **35 MARBURY COURT
MARYLEBONE STREET
LONDON W1M 7PP**

Shareholding 2:

346500 ORDINARY Shares held as at 31/08/2005

Name: **WINSET INVESTMENTS LTD**

Address: **WESTAWAY CHAMBERS
39 DON STREET ST. HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**