



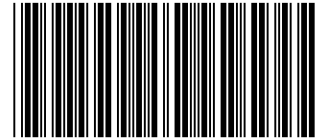
Companies House
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Annual Return

Company Name: **TWINAPLATE LIMITED**

Company Number: **01098067**



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Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **25/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**99 GRESHAM STREET
LONDON
EC2V 7NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **S & J REGISTRARS LIMITED**

Address: **99 GRESHAM STREET
LONDON EC2V 7NG**

Director 1:

Name: **GILES HUDSON**
Date of Birth: **21/02/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **27 WENTWORTH GRANGE
WINCHESTER
HAMPSHIRE SO22 4HZ**

Director 2:

Name: **GAVIN UDALL** *Address:* **SUMMER LODGE**
Date of Birth: **10/01/1962** **ROMSEY ROAD, WHITEPARISH**
Nationality: **BRITISH** **SALISBURY**
Occupation: **ACCOUNTANT** **WILTSHIRE SP5 2SD**

Director 3:

Name: **EDWARD UFLAND** *Address:* **5 LAUREL COURT**
Date of Birth: **28/09/1969** **9 SAINT MARYS AVENUE**
Nationality: **BRITISH** **LONDON N3 1SW**
Occupation: **CHARTERED 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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 25/11/2006

Name: **ALPINE AUTOMATION LIMITED**

Address: **99 GRESHAM STREET**
LONDON
UK EC2V 7NG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**