



*Companies House*  
— for the record —

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

**Annual Return**



**XENAM5WV**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **TWINAPLATE LIMITED**

*Company Number:* **01098067**

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### *Company Details*

*Period Ending:* **25/11/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **S & J REGISTRARS LIMITED**

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

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*Director 1 :*

*Name:* **GILES HUDSON**

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

*Date of Birth:*

**21/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **GAVIN UDALL**

*Address:* **SUMMER LODGE ROMSEY ROAD,  
WHITEPARISH  
SALISBURY  
WILTSHIRE  
SP5 2SD**

*Date of Birth:*

**10/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **EDWARD UFLAND**

Address: **5 LAUREL COURT  
9 SAINT MARYS AVENUE  
LONDON  
N3 1SW**

Date of Birth: **28/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008**

Name: **ITW LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**