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Annual Return

Company Name: TRAMLINK LIMITED

Company Number: 01165789

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Received for filing in Electronic Format on the: 06/02/2004

Company Details

Made Up Date: 01/02/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9999

Registered Office:
Address:

WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN

Register of
Members Address:

WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN

Register of Debenture
Holders Address:

WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN

Details of Officers of the Company

Company Secretary:

Name: MOWLEM SECRETARIAT
LIMITED

Address: WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Director 1:

Name: MOWLEM MANAGEMENT
LIMITED

Address: WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Director 2:

Name: MOWLEM SECRETARIAT LIMITED
Address: WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 01/02/2004

Name: MOWLEM PLC
Address: WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2004 Authenticated: Yes (E/W)