



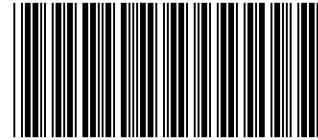
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Companies House
— for the record —

Annual Return

Company Name: **TANGLEWOOD HOLDINGS LIMITED**

Company Number: **01395774**



XZ5PPB8Y

Received for filing in Electronic Format on the: **15/12/2005**

Company Details

Period Ending: **11/10/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNIT 3
BRICKFIELD BUSINESS PARK
GILLINGHAM
DORSET
SP8 4PX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ROBERT GOLDHILL**

Address: **14 NORTH COMMON ROAD
EALING
LONDON W5 2QB**

Director 1:

Name: **LENOX PROPERTY
INVESTMENTS LIMITED**

Address: **ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER**

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 | 2300 | GBP230.00 |
| TOTALS | 2300 | GBP230.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/10/2005

1000 Disposed of in period on 03/10/2005

Name: **ANTHEA JOY BECK**

Address: **3 NEW COTTAGE
SHAFTESBURY ROAD MERE
WARMINSTER
WILTSHIRE BA12 6BN**

Shareholding 2:

0 ORDINARY Shares held as at 11/10/2005

500 Disposed of in period on 28/10/2004

Name: **GERALD JOHN BECK**

Address: **3 NEW COTTAGE
SHAFTESBURY ROAD MERE
WARMINSTER
WILTSHIRE BA12 6BN**

Shareholding 3:

0 ORDINARY Shares held as at 11/10/2005

500 Disposed of in period on 03/10/2005

Name: **COOL INVESTMENTS LIMITED**

Address: **KINGSGATE HOUSE
55 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLES JE2 3QB**

Shareholding 4:

0 ORDINARY Shares held as at 11/10/2005

300 Disposed of in period on 03/10/2005

Name: **ENKAY ENTERPRISES**

Address: **P O BOX 7634
JEDDAH SAUDI ARABIA**

Shareholding 5:

2300 ORDINARY Shares held as at 11/10/2005

Name: **LENOX PROPERTY INVESTMENTS LIMITED**

Address: **ACRE HOUSE
11/15 WILLIAM ROAD
LONDON NW1 3ER**

Shareholding 6:

0 ORDINARY Shares held as at 11/10/2005

500 Disposed of in period on 03/10/2005

Name: **TOBOL INVESTMENTS LIMITED**

Address: **KINGSGATE HOUSE
55 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLES JE2 3QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**