



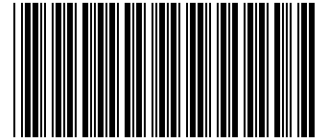
Companies House
— for the record —

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Annual Return

Company Name: **TYNE LIMITED**

Company Number: **01443992**



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Received for filing in Electronic Format on the: **10/11/2005**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes
5510

*Registered Office:
Address:*

**EXCHANGE HOUSE
13-14 CLEMENTS COURT
CLEMENTS LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2QY**

*Register of
Members Address:*

**EXCHANGE HOUSE
13-14 CLEMENTS COURT
CLEMENTS LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2QY**

*Register of Debenture
Holders Address:*

**EXCHANGE HOUSE
13-14 CLEMENTS COURT
CLEMENTS LANE
ILFORD
ESSEX
UNITED KINGDOM
IG1 2QY**

Details of Officers of the Company

Company Secretary:

Name: **RONALD CHARLES MILLS**

Address: **12 THE WARREN
BILLERICAY
ESSEX CM12 0LW**

Director 1:

Name: **STEPHEN CARL ACKERMAN** *Address:* **THE COTTAGE**
Date of Birth: **07/01/1974** **SHENFIELD GREEN**
Nationality: **CANADIAN** **SHENFIELD**
Occupation: **INVESTMENT DIRECTOR** **ESSEX CM15 8NG**

Director 2:

Name: **RONALD CHARLES MILLS** *Address:* **12 THE WARREN**
Date of Birth: **19/05/1952** **BILLERICAY**
Nationality: **BRITISH** **ESSEX CM12 0LW**
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	180000	GBP180000
DEFERRED	180000	GBP180000
TOTALS	360000	GBP360000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180000 ORDINARY Shares held as at 08/11/2005

Name: **TWEED INVESTMENTS LTD**

Address: **EXCHANGE HOUSE**
13-14 CLEMENTS COURT
CLEMENTS LANE
ILFORD
ESSEX
UNITED KINGDOM IG1 2QY

Shareholding 2:

180000 DEFERRED Shares held as at 08/11/2005

Name:

TWEED INVESTMENTS LTD

Address:

**EXCHANGE HOUSE
13-14 CLEMENTS COURT
CLEMENTS LANE
ILFORD
ESSEX
UNITED KINGDOM IG1 2QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2005** *Authenticated:* **Yes (E/W)**