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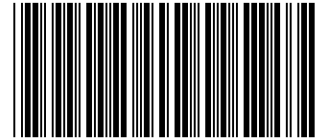## Companies House
— for the record —

Annual Return

Company Name: **T.I.P. EUROPE LIMITED**

Company Number: **02004028**

Received for filing in Electronic Format on the: **13/12/2007**

X4TNZVGR

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

   SIC Codes
   6312

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
100 BARBIROLLI SQUARE MANCHESTER M2 3AB	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**   *Address:*   **100 BARBIROLLI SQUARE MANCHESTER   M2 3AB**

- -

Director 1:

Name:	**ROBERT ALAIN FAST**	*Address:*	**36 RUE MICHAEL-ANGE**
Date of Birth:	**09/12/1956**		**PARIS**
Nationality:	**AMERICAN**		**FRANCE 75016**
Occupation:	**DIRECTOR**		

Director 2:

Name:	**DANIEL STEPHEN PAUL LITTLE**	*Address:*	**48 CHESTER ROAD POYNTON**
Date of Birth:	**17/01/1976**		**STOCKPORT**
Nationality:	**BRITISH**		**CHESHIRE SK12 1HA**
Occupation:	**CHARTERED ACCOUNTANT**		

Director 3:

Name:	**JOHN SPENCER MURRAY**	*Address:*	**BROOK VIEW**
Date of Birth:	**25/07/1954**		**MANCHESTER ROAD**
Nationality:	**BRITISH**		**GREENFIELD**
Occupation:	**DIRECTOR**		**OLDHAM OL3 7HJ**

Director 4:

Name:	**MR DEREK EDWIN WORRALL**	*Address:*	**11 PENN CLOSE ORSETT**
Date of Birth:	**17/06/1941**		**ESSEX RM16 3ED**
Nationality:	**BRITISH**		
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**730465864**	**GBP36523293.20**
TOTALS	**730465864**	**GBP36523293.20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

730465864 ORDINARY Shares held as at 13/12/2007

Name: **INTERNATIONAL GENERAL ELECTRIC (U.S.A.)**

Address: **100 BARBIROLLI SQUARE**
               MANCHESTER   M2 3AB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**