



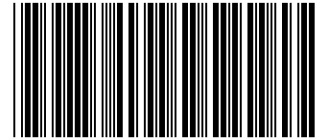
Companies House
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Annual Return

Company Name: **TULLETT LIBERTY (POWER) LIMITED**

Company Number: **02212121**



Received for filing in Electronic Format on the: **23/06/2006**

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Company Details

Period Ending: **27/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CABLE HOUSE
54-62 NEW BROAD STREET
LONDON
EC2M 1ST**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA TERESA DE FREITAS**

Address: **8J GROVE END HOUSE
GROVE END ROAD
LONDON NW8 9HN**

Director 1:

Name: **STEPHEN ROGER CORKER**
Date of Birth: **19/07/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **10 MONMOUTH ROAD
LONDON W2 5SB**

Director 2:

Name: **STEPHEN DUCKWORTH** *Address:* **HOOP HOUSE**
Date of Birth: **28/07/1966** **GREEN STREET, LITTLE**
Nationality: **BRITISH** **HADHAM**
Occupation: **BROKING** **WARE**
HERTFORDSHIRE SG11 2EE

Director 3:

Name: **STEPHEN ANDREW JACK** *Address:* **1 HUNTER ROAD**
Date of Birth: **21/03/1958** **WEST WIMBLEDON**
Nationality: **BRITISH** **LONDON SW20 8NZ**
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	600002	GBP600002
TOTALS	600002	GBP600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600002 ORDINARY Shares held as at 27/05/2006

Name: **TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED**

Address: **CABLE HOUSE**
54-62 NEW BROAD STREET
LONDON EC2M 1ST

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**