



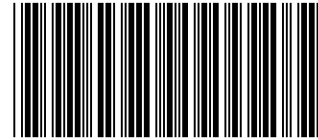
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Companies House
— for the record —

Annual Return

Company Name: TIGER TIM & CO LIMITED

Company Number: 02524018



XK13RSBF

Received for filing in Electronic Format on the: 22/08/2007

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

94 HORSECROFT ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN PHILIP HODGE

Address: 6 GODWYN GARDENS
FOLKESTONE
KENT C20 2JZ

2nd Company Secretary:

Name: INGRID ELISABET KENDALL

Address: 6 GODWYN GARDENS
FOLKESTONE
KENT CT20 2JZ

Director 1:

Name: **JONATHAN PHILIP HODGE** *Address:* **6 GODWYN GARDENS
FOLKESTONE
KENT C20 2JZ**
Date of Birth: **26/01/1941**
Nationality: **BRITISH**
Occupation: **SONG WRITER AND
SCRIPTWRITER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 19/07/2007

Name: **J.P. HODGE**
Address: **HONEYWOOD COTTAGE
BILSINGTON
ASHFORD
KENT TN25 7LD**

Shareholding 2:

49 ORDINARY Shares held as at 19/07/2007

Name: **N.S. STUART**
Address: **46 ORMOUSE ROAD
HYTHE KENT CT21 6DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**