



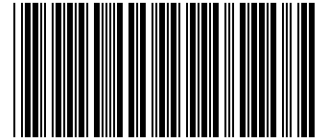
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Companies House
— for the record —

Annual Return

Company Name: TOLMAN CUNARD LIMITED

Company Number: 02624254



XIQ2BS4E

Received for filing in Electronic Format on the: 15/08/2007

Company Details

Period Ending: 26/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7413

7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW POTTEN

Address: FLAT 12
BOLTONS COURT
OLD BROMPTON ROAD
LONDON SW5 0BZ

Director 1:

Name: JEFFERY ALEXANDER
SPENCER TOLMAN

Address: 14 AVENUE COURT
DRAYCOTT AVENUE
LONDON SW3 3UB

Date of Birth: 12/07/1950

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 26/06/2007

Name: **JEFFERY ALEXANDER SPENCER TOLMAN**

Address: **14 AVENUE COURT
DRAYCOTT AVENUE
LONDON SW3 3UB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**