



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/07/2008**

Company Name: **TEMPLECO THREE LIMITED**

Company Number: **02733483**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL LIMITED**
Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **MR PHILIP WALTER
DURRANCE**
Address: **34 HAMILTON GARDENS
ST. JOHN'S WOOD
LONDON
ENGLAND
NW8 9PU**

Date of Birth: **30/06/1941**
Nationality: **British**
Occupation: **SOLICITOR**

Director 2 :

Name: **MR TIMOTHY JOHN
TAYLOR**
Address: **GILRIDGE ROWLY DRIVE
CRANLEIGH
SURREY
GU6 8PL**

Date of Birth: **28/03/1961**
Nationality: **British**
Occupation: **SOLICITOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2008

Name: **PHILIP WALTER DURRANCE**
Address: **34 HAMILTON GARDENS**
ST. JOHN'S WOOD
LONDON
ENGLAND
NW8 9PU

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name: **TIMOTHY JOHN TAYLOR**
Address: **GILRIDGE ROWLY DRIVE**
CRANLEIGH
SURREY
GU6 8PL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**