



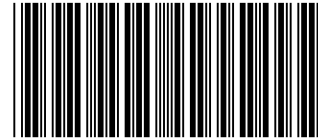
Companies House
— for the record —

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Annual Return

Company Name: THERMAL TRANSFER TECHNOLOGY LIMITED

Company Number: 02754482



XUI3NA09

Received for filing in Electronic Format on the: 01/11/2005

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HALL DENE WAY SEAHAM
GRANGE IND
SEAHAM HALL DENE WAY
COUNTY DURHAM
SR7 OPU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN PEARSON

Address: 133 WEST DENE DRIVE
NORTH SHIELDS
TYNE & WEAR NE30 2TA

Director 1:

Name: STUART JOHN BARNES
Date of Birth: 28/03/1966
Nationality: BRITISH
Occupation: PRODUCTION DIR

Address: 82 AGRICOLA GARDENS
HADRIAN PARK
WALLSEND
TYNE & WEAR NE28 9RX

Director 2:

Name: **DEREK HILL** *Address:* **17 GARSIDE GROVE**
Date of Birth: **16/08/1970** **PETERLEE**
Nationality: **BRITISH** **COUNTY DURHAM SR8 2QB**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **IAIN PEARSON** *Address:* **133 WEST DENE DRIVE**
Date of Birth: **01/12/1957** **NORTH SHIELDS**
Nationality: **BRITISH** **TYNE & WEAR NE30 2TA**
Occupation: **ACCOUNTANT**

Director 4:

Name: **ANDERS GUDME THOMSEN** *Address:* **THE MEADOWS**
Date of Birth: **15/03/1960** **CHILTON**
Nationality: **DANISH** **FERRYHILL**
Occupation: **DIRECTOR** **COUNTY DURHAM DL17 0JX**

Director 5:

Name: **MOGENS BLEGGNARD** *Address:* **SMIDSTRUPVANE 1A**
THOMSEN **DK 2950 VEDBAEK**
Date of Birth: **13/12/1930**
Nationality: **DANISH**
Occupation: **DIRECTOR**

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
PREFERENCE	1214308	GBP1214308
TOTALS	1215308	GBP1215308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2005

Name: **TADORA HOLDINGS LTD**

Address: **LE GALLAIS CHAMBERS
54 BATH STREET ST. HELIER**

Shareholding 2:

1214308 PREFERENCE Shares held as at 30/09/2005

Name: **TADORA HOLDINGS LTD**

Address: **LE GALLAIS CHAMBERS
54 BATH STREET ST. HELIER**

Shareholding 3:

900 ORDINARY Shares held as at 30/09/2005

Name: **THREE-T JERSEY LTD**

Address: **LE GALLAIS CHAMBERS
54 BATH STREET ST. HELIER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**