



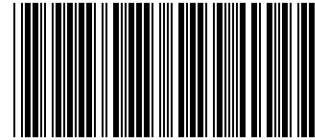
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TWEED PREMIER 1 LIMITED**

*Company Number:* **02847978**



XPVC48QV

*Received for filing in Electronic Format on the:* **16/09/2005**

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*Company Details*

*Period Ending:* **25/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CORNWALL  
TERRACE  
REGENT'S PARK  
LONDON  
NW1 4QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA JANE SCUDAMORE**

*Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP**

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*Director 1:*

*Name:* **MICHAEL IAN GUNSTON**  
*Date of Birth:* **14/01/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **'LARCHMONT'  
HAMBLEDON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND PO7 6HB**

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*Director 2:*

*Name:* **JONATHAN PAUL HALLAM**      *Address:* **11 TRINITY ROAD**  
*Date of Birth:* **04/08/1961**      **LONDON**  
*Nationality:* **BRITISH**      **ENGLAND SW19 8QT**  
*Occupation:* **COMMERCIAL/LEGAL**  
**MANAGER**

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*Director 3:*

*Name:* **CYRIL METLISS**      *Address:* **25 FOSCOTE ROAD**  
*Date of Birth:* **14/06/1923**      **HENDON**  
*Nationality:* **BRITISH**      **LONDON**  
*Occupation:* **CHARTERED ACCOUNTANT**      **ENGLAND NW4 3SE**

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*Director 4:*

*Name:* **JAMES FIELDING TAYLOR**      *Address:* **44C WILBERFORCE ROAD**  
*Date of Birth:* **07/02/1974**      **LONDON N4 2SR**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR /**  
**ASSET MANAGER**

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### *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>
<b>ORDINARY</b>	<b>5000004</b>	<b>GBP2500002.00</b>
<b>REDEEMABLE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>5000004</b>	<b>GBP2500002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000004 ORDINARY Shares held as at 25/08/2005**

*Name:* **CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED**  
*Address:* **10 CORNWALL TERRACE**  
**REGENT'S PARK**  
**LONDON**  
**ENGLAND NW1 4QP**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 25/08/2005**

**5000004 Disposed of in period on 22/02/2005**

*Name:* **HODGE HORIZON LIMITED**

*Address:* **CROMWELL HOUSE  
1 - 3 FITZALAN PLACE  
CARDIFF CF24 0ED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**