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Companies House
— for the record —

Annual Return

Company Name: TUKCON 4 LIMITED

Company Number: 02884992



X152KBZZ

Received for filing in Electronic Format on the: 11/01/2006

Company Details

Period Ending: 06/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O BRIGHT GRAHAME
MURRAY
124-130 SEYMOUR PLACE
LONDON
W1H 1BG**

**HIGHBRIDGE PROPERTIES PN6t Applicable
4TH FLOOR 1-4 VIGO STREET
LONDON
W1S 3HT**

Details of Officers of the Company

Company Secretary:

Name: MR PIET JAMES PULFORD

Address: QUARWOOD
STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE GL54 1JU

Director 1:

Name: GUY NORMAN MARSDEN
Date of Birth: 05/11/1954
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: ASHLEY MANOR
ASHLEY
NR KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE GL54 1JU

Director 2:

Name: **MR PIET JAMES PULFORD** Address: **QUARWOOD**
Date of Birth: **05/11/1954** **STATION ROAD**
Nationality: **BRITISH** **STOW ON THE WOLD**
Occupation: **COMPANY DIRECTOR** **GLOUCESTERSHIRE GL54 1JU**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/01/2006

Name: **TUKUP LIMITED**
Address: **124-130 SEYMOUR PLACE**
LONDON W1H 1BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**