



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **TUKDEV 3 LIMITED**

Company Number: **02885030**



X4XW4299

Received for filing in Electronic Format on the: **26/01/2005**

Company Details

Made Up Date: **06/01/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

Registered Office:

Address:

**124-130 SEYMOUR
PLACE
LONDON
W1H 1BG**

Register of

Members Address:

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

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PIET JAMES PULFORD**

Address:

**15 KENT HOUSE
34 KENSINGTON COURT
LONDON W8 5BE**

Director 1:

Name: **MR GUY NORMAN
MARSDEN**

Address:

**13 HERONDALE AVENUE
LONDON SW18 3JN**

Date of Birth: **11/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR PIET JAMES PULFORD** *Address:* **15 KENT HOUSE**
Date of Birth: **05/11/1954** **34 KENSINGTON COURT**
Nationality: **BRITISH** **LONDON W8 5BE**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2005, 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 06/01/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2005** *Authenticated:* **Yes (E/W)**