



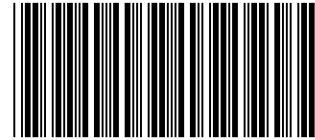
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Companies House
— for the record —

Annual Return

Company Name: TILLIAN LIMITED

Company Number: 02948772



XJJ7Q725

Received for filing in Electronic Format on the: 18/07/2005

Company Details

Period Ending: 14/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT
TN13 3AB**

Register of
Members Address:

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: ROBERT CHAIM FELTON
Date of Birth: 20/02/1941
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Address: 10 WARWICK CLOSE
ABINGDON
OXFORDSHIRE OX14 2HN

Director 2:

Name: **JULIA HANDS**
Date of Birth: **18/03/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHURCHILL COURT,
90 KIPPINGTON ROAD
SEVENOAKS
KENT TN13 2LL**

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	4075582	GBP4075582
TOTALS	4075582	GBP4075582

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4075582 ORD Shares held as at 14/07/2005

Name: **WY (THE HAYCOCK) LIMITED**

Address: **THE OLD LIBRARY
THE DRIVE
SEVENOAKS
KENT TN13 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**