



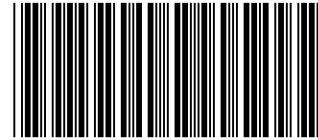
Companies House
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Annual Return

Company Name: **TANDULE LIMITED**

Company Number: **03137390**



XB5WZLG9

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RANK NEMO (TWENTY-SIX)
LIMITED**

Address: **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Director 1:

Name: **MRS PAMELA MARY COLES** *Address:* **36 LONDON END
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2JH**
Date of Birth: **01/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
'A'	1	GBP1.00
CUMULATIVE REDEEMABLE PREFERENCE	500000	GBP500000.00
ORDINARY	2	GBP2.00
TOTALS	500003	GBP500003.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 'A' Shares held as at 13/12/2006

Name: **RANK LEISURE HOLDINGS LIMITED**
Address: **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Shareholding 2:

500000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 13/12/2006

Name: **RANK LEISURE HOLDINGS LIMITED**
Address: **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Shareholding 3:

2 ORDINARY Shares held as at 13/12/2006

Name: **RANK LEISURE HOLDINGS LIMITED**

Address: **STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND SL6 1AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**