



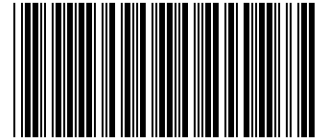
Companies House
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Annual Return

Company Name: **TRADEWISE ENGINEERING LIMITED**

Company Number: **03252580**



Received for filing in Electronic Format on the: **21/09/2007**

XP92RT5M

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLEROSE LIMITED**

Address: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON W14 9NL**

Director 1:

Name: **GIORGIO OSTINI**
Date of Birth: **28/05/1956**
Nationality: **SWISS**
Occupation: **BUSINESS CONSULTANT**

Address: **PALAZZO DEL SOLE
CASELLA POSTALE 51
ROVEREDO/GR
6535
SWITZERLAND**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 20/09/2007

Name: **BROOKMANOR LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN IM1 1AX**

Shareholding 2:

500 ORDINARY Shares held as at 20/09/2007

Name: **WOODCROFT LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN IM1 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**