



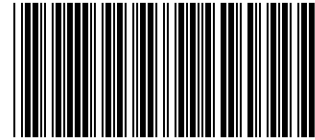
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Annual Return

Company Name: **TIRELLA TRADING LIMITED**

Company Number: **03530205**



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Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O HELLA LIMITED
WILDMERE INDUSTRIAL
ESTATE
BANBURY
OXFORDSHIRE
OX16 3JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MARIO HOLPIN**

Address: **POPLARS FARMHOUSE
NAUNTON BEAUCHAMP
PERSHORE WR10 2LQ**

Director 1:

Name: **PETER MARIO HOLPIN**
Date of Birth: **09/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **POPLARS FARMHOUSE
NAUNTON BEAUCHAMP
PERSHORE WR10 2LQ**

Director 2:

Name: **RICHARD ANDREW MORLEY** Address: **10 STRAWBERRY TERRACE
BLOXHAM
OXFORDSHIRE OX15 4PA**
Date of Birth: **09/11/1961**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2007

Name: **HELLA UK HOLDINGS LTD**
Address: **C/O HELLA LTD
WILDMERE INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE OX16 3JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**