



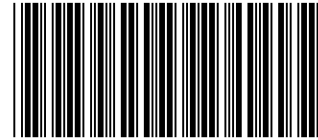
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Companies House
— for the record —

Annual Return

Company Name: TWOTONE LTD

Company Number: 03554578



Received for filing in Electronic Format on the: 14/05/2007

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Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3622

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

37 MOUNDFIELD ROAD
LONDON
N16 6DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEAH CULLISH

Address: 37 MOUNDFIELD ROAD
LONDON N16 6DT

Director 1:

Name: SAMUEL CULLISH
Date of Birth: 04/06/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 37 MOUNDFIELD ROAD
LONDON N16 6DT

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 28/04/2007, 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 28/04/2007

Name: **LEAH CULLISH**

Address: **37 MOUNDFIELD ROAD
LONDON N16 6DT**

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2007

Name: **SAMUEL CULLISH**

Address: **37 MOUNDFIELD ROAD
LONDON N16 6DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**