



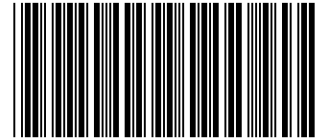
Companies House
— for the record —

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Annual Return

Company Name: **TUDOR VALLEY LIMITED**

Company Number: **03606536**



Received for filing in Electronic Format on the: **14/08/2007**

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Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**36 SOUTHERNHAY EAST
EXETER
DEVON
EX1 1NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JOHN RENDALL**

Address: **145 PARK VIEW
CREWKERNE
SOMERSET TA18 8JH**

Director 1:

Name: **IAN PATRICK BOWKER**
Date of Birth: **22/04/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **GREENBANK PRIESTLANDS
SHERBORNE
DORSET DT9 4HN**

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 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/07/2007

Name: **STATE HOUSE TRUST CO. LTD**

Address: **PO BOX HM 2251
18 PARLIAMENT STREET HAMILTON
BERMUDA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**