



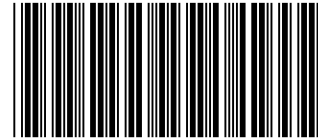
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Companies House
— for the record —

Annual Return

Company Name: TARUMA HOLDINGS LIMITED

Company Number: 03611028



Received for filing in Electronic Format on the: 01/08/2007

XGBUBRQA

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GORDON PETLEY WILSON

Address: VINE COTTAGE
TOP ROAD
SLINDON
ARUNDEL
WEST SUSSEX
ENGLAND BN18 0RR

Director 1:

Name: **MR GORDON PETLEY
WILSON** *Address:* **VINE COTTAGE
TOP ROAD
SLINDON
ARUNDEL
WEST SUSSEX
ENGLAND BN18 0RR**

Date of Birth: **30/04/1943**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2:

Name: **MR DOMINIQUE RAYMOND
RYCHNER** *Address:* **BUCHNERSTRASSE 24
8006 ZURICH
SWITZERLAND**

Date of Birth: **29/08/1969**

Nationality: **SWISS**

Occupation: **COMPANY 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 SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

58 ORDINARY SHARES OF £1 EACH Shares held as at 31/07/2007

Name: **TARPONY COMMERCIAL S.A**

Address: **PAESA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

42 ORDINARY SHARES OF £1 EACH Shares held as at 31/07/2007

Name: **UMATILLA INTERNATIONAL LIMITED**

Address: **PAESA ESTATE
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**