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Annual Return

Company Name:

TARIFF LIMITED

Company Number:

03663931

Received for filing in Electronic Format on the: 05/12/2005



Company Details

Period Ending: 09/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

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233 ST LEONARDS ROAD

WINDSOR BERKSHIRE SL4 3DR At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE ELIZABETH MONTMINY Address: 233 ST LEONARDS ROAD

WINDSOR

BERKSHIRE SL4 3DR

Director 1:

Name: FRANK ALFRED JOHN Address: 233 ST LEONARDS ROAD

TARRANT WINDSOR

Date of Birth: 06/12/1943 BERKSHIRE SL4 3DR
Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, 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 09/11/2005

Name: FRANK A.J. TARRANT

Address: 233 ST. LEONARDS ROAD

WINDSOR

BERKSHIRE SL43DR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2005 Authenticated: Yes (E/W)