

**Please complete in typescript,
or in bold black capitals.**

Annual Return

CHFP104

Company Number **3810119**Company Name in full **Talpole Limited****Date of this return**

The information in this return is made up to

Day Month Year

20

/

Jul

/

2005**Date of next return**

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here.
Companies House will then send a
form at the appropriate time.

Day Month Year

Registered Office

Show here the address **at the date of
this return**

Suite 3**98 Kirkstall Road**

Post town

Leeds

County / Region

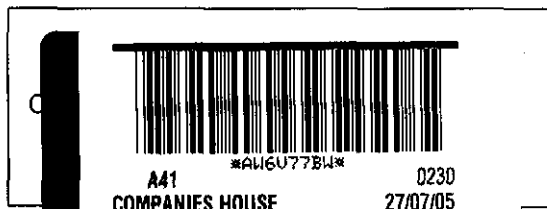
UK Postcode

LS3 1YN**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities

51.18

If the code number cannot be determined,
give a brief description of principal activity.



Form revised September 1999

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	1.00
Totals	1	1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

FOR LUMBERLAND DIRECTORS LTD
S.O. Park

Date

25/07/05

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Tel	
DX number	DX exchange

CHFP104

Company Number 3810119

Company Name in full Talpole Limited

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following incorporation;
 - ☐ Every third annual return after a full list has been provided.
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grosvenor Nominees Limited Address 5 Athol Street, Douglas, Isle of Man UK Postcode	1 Ordinary -		

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

NAME	* Style / Title			
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day	Month	Year
	Forename(s)			
	Surname	Cumberland Directors Limited		
	Address	Suite 3		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		98 Kirkstall Road		
	Post town			
	County / Region	Leeds	Postcode	LS3 1YN
	Country	United Kingdom	Nationality	
	Business occupation			

Register of Members

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

NAME

*Style / Title

Mrs.

Forename(s)

Gillian

Surname

Roy

Address

North Abbey House

Abbey Road Lane

Post town

County / Region

Ballasalla

Postcode

IM9 3DE

Country

Isle of Man

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office

Details of a new company secretary must be notified on for 288a

* voluntary details

If a partnership give the names and addresses of the partnership and office address

³
~~Assistant~~
Company/Secretary

(Please photocopy
this area to provide
details of joint
secretaries)

NAME

*Style / Title

Details of a new company secretary must be notified on for 288a

Forename(s)

* voluntary details

Surname

Cumberland Secretaries Limited

If a partnership give
the names and
addresses of the
partnership and
office address

Address

Suite 3

98 Kirkstall Road

Post town

**Usual residential
address must be**

County / Region

Leeds

Postcode

LS3 1YN

given. In the case of a
corporation or a Scottish
firm, give the registered
or principal office

Country

United Kingdom