

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**Please complete in typescript,
or in bold black capitals.**

CHFP104

Annual Return**363a**103-859
000104
E7575**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 / 2001**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 Cumberland House**Greenside Lane**Any change of registered office **must** be notified on form 287.

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

BD8 9TF**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.

A16
COMPANIES HOUSE

A20FM2P4

0347
27/07/01

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 Cardifffor companies registered in England and Wales
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

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

(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

(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

11

on paper

in another format

A list of changes is enclosed

1

A full list of members is enclosed

☒

10

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

Signed

For and on Behalf of Columbia Management Limited
S. C. Rourke

Date _____

25/07/2001

† 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

This return includes

continuation sheets.

Companies House.

(enter number)

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

I. M. Registrars Limited

PO Box 122

Fairweather Green

Thornton Road
Bradford BD8 0H

Tel

DX number

DX exchange

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im

**List of past and present shareholders
Schedule to form 363a**

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 held	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 L Address 5 Athol Street, Douglas, Isle of Man UK Postcode	1 Ordinary -		
Name David Noakes Address 12 Walesby Court, Leeds, United Kingdom, LS16 6RX UK Postcode LS16 6RX		none held	

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

NAME *Style / Title _____

Day Month Year

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 name

Date of birth 30 / Jan / 1998

Forename(s) _____

Surname Colum Management Limited

Address

Saffrey Square

Usual residential

address must be

Suite 205

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

Post town P O Box N-8188

County / Region Bank Lane UK Postcode _____

Country Bahamas 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name *Style / Title

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

Forename(s)

Surname

Cumberland Secretaries Limited

* Voluntary details

Address

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

Suite 3 Cumberland House

Greenside Lane

Post town **West Yorkshire**

County / Region **Bradford**

UK Postcode **BD8 9TF**

Country **England**

Usual residential address

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