



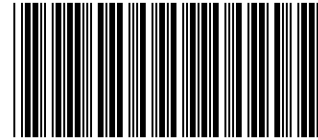
Companies House
— for the record —

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Annual Return

Company Name: **TYMERE LIMITED**

Company Number: **03841780**



XKF22SD5

Received for filing in Electronic Format on the: **24/08/2007**

Company Details

Period Ending: **24/08/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**1ST FLOOR BARCLAYS
HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRITISH TAXPAYERS ASSOCIATION** *Address:* **TRUSTEES LTD**

**1ST FLOOR BARCLAYS HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX RH12 1BS**

Director 1:

Name: **FEDERICA DEL NOBOLO LATIF** *Address:* **4 ARGYLL ROAD
LONDON W8 7DB**
Date of Birth: **23/04/1967**
Nationality: **ITALIAN**
Occupation: **MOTHER**

Director 2:

Name: **NADIR SIKANDER LATIF** *Address:* **4 ARGYLL ROAD
LONDON W8 7DB**
Date of Birth: **07/12/1962**
Nationality: **PAKISTAN**
Occupation: **FINANCIER**

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 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2007

Name: **ALLESANDRO LATIF TRUST**
Address: **4 ARGYLL ROAD
LONDON W8 7DB**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2007

Name: **MARGHERITA LATIF TRUST**
Address: **4 ARGYLL ROAD
LONDON W8 7DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**