

**363a**

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

CHFP104

**Annual Return**

Camp 000299 / 190

Company Number **3856638**Company Name in full **Tegola (UK) Limited****Date of this return**

The information in this return is made up to

Day Month Year  
**11 / Oct / 2006****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

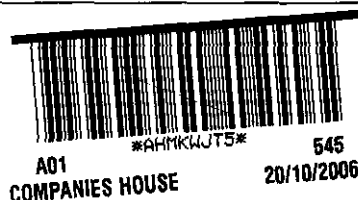
Post town

County / Region

UK Postcode

**Suite 3****98 Kirkstall Road****Leeds****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 COLON MANAGEMENT LTD  
S. J. B. K.

Date

16/10/06

† 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 3856638

Company Name in full Tegola (UK) 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.

<b>NAME</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	<b>Date of birth</b>	Day 30	Month Jan	Year 1998
	Forename(s)			
	Surname	Colum Management Limited		
	<b>Address</b>	Suite E-2		
	<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	Union Court Building		
	Post town	Nassau		
	County / Region	Elizabeth Avenue and Shirley :	Postcode	
	Country	Bahamas	Nationality	
	<b>Business occupation</b>			

**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

Forename(s)

Surname

\* voluntary details

Address

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

Post town

County / Region

Country

**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**

Cumberland Secretaries Limited

Suite 3

98 Kirkstall Road

Leeds

Postcode

LS3 1YN

United Kingdom