

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP104

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 / 2007

## 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

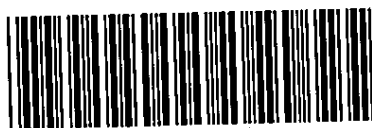
## Principal business activities

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

SATURDAY



A18

\*ADI9UU57\*

27/10/2007

68

COMPANIES HOUSE

17-18 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 Colum Management Ltd  
S.O. Kork

Date

22/10/07

† 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>	<b>* Style / Title</b>			
<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
	<b>Forename(s)</b>			
	<b>Surname</b>	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	<b>Post town</b>	Union Court Building	
	<b>County / Region</b>	Nassau	<b>Postcode</b>	
	<b>Country</b>	Elizabeth Avenue and Shirley	<b>Nationality</b>	
	<b>Business occupation</b>	Bahamas		

**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

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