

### 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

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Company number

3856638

Company name in full

TEGOLA (UK) LIMITED

Month

Year

Date of this return The information in this return is made up to

1 1/1 0/2 0 0 8

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

SUITE 3

98 KIKKSTALL ROAD

**LEEDS** 

Post town County/Region

**UK Postcode** 

L S 3 1

Principal business activities

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

If the code number cannot be determined,

21.18

give a brief description of principal activity

COMPANIES HOUSE A21

30/10/2008

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the	
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered where it is kept	nture holders, or a er or part of it, which	
Company type		
Public limited company	/	
Private company limite	d by shares	
Private company limite share capital Private company limite		
section 30 Private company limite under section 30	d by guarantee exe	
Private unlimited comp	any with share capi	tal .
Private unlimited comp	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	ame *Style/Title	. 1
this area to provide details of joint	-	
secretanes)	Forename(s)	
†† Tick the box if the address shown is a service address for the	Surname	CUMBERLAND SELRETARIES LIMITED
beneficiary of a Confidentiality Order	Address ††	SUITE 3
granted under section 723B of the Companies		98 KIRKSTALL ROAD
Act 1985 Otherwise, give your usual residential address In	Post town	LEEDS
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address	UK Postcode	L S 3 L I Y N
If a partnership, give the names and addresses of the partners or the name of the partnership and		UNITED KINGDOM
office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
		Day Month Year
name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	COLUM MANAGEMENT LIMITED
address shown is a service address for the beneficiary of a	Address ††	SUITE E-2, UNION COURT BUILDING
Confidentiality Order granted under section		ELIZABETH AVENUE AND SHIKLEY STREET
723B of the Companies Act 1985 Otherwise, give your usual		NASSAU
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address	Country	BAHAMAS
	Nationality	
	Business occupation	
Directors Please list the directors is Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered		
	1	
or principal office address	Country	
	Nationality	
·	•	

Issue 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		1.00
		<u></u>	
	<u> </u>	L	
	1	<u></u>	I
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed <b>Please</b>		olic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b> \$	a traded public company i	s
returns	A list containing shareholder  → For private or pop-trad	changes is enclosed led public companies, plea	356
	complete Schedule A		
	→ For traded public comp Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	o the best of my
Signed	tor Colum Management Ltd S.O. Rock	D	ate 28110101
* Please delete as appropriate	*(director / s <del>corotary</del> )		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u> </u>		<u> </u>
give will be visible to searchers of the public record		<del> </del>	
public record	DX number	DX exchange	Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ne *Style/Title	
name is the corporate or firm		Day Month Year
name		
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985 Otherwise, give your usual	Post town	<u></u>
residential address In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
	Country	
	Nationality	
Bus	iness occupation	
Directors Please list the directors in alph * Voluntary details	nabetical order	Details of new directors must be notified on form 288a
Please list the directors in alph * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Please list the directors in alph *Voluntary details In the case of a	ne *Style/Title	Day Month Year
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	ne *Style/Title	
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title	Day Month Year
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ne *Style/Title  Date of birth	
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a	ne *Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors in alph * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Date of birth Forename(s) Surname	Day Month Year
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
Please list the directors in alpha Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in alpha Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	ın alphabet	ıcal order	Details of new directors must be notified on form 288a
disactor that is a	Name	*Style/Title	L
			Day Month Year
		Date of birth	
		Forename(s)	
At Trak the how if the		Surname	
†† Tick the box if the address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	C	ounty/Region	<u></u>
corporation or Scottis firm, give the registere or principal office	h		
address		Country	L
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	Rusines		
	Dosines	3 occupation	
<b>Directors</b> Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	e	Address ††	L
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office		j	<u> </u>
	15	Post town	
	Ç	ounty/Region	
		UK Postcode	
address		Country	
		Nationality	L
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	TEGOLA (UK) LIMITED
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
GROSVENDR NOMINEES LID	1 ORDINARY			
Name				
Name				
	<u> </u>			
Name				
Name				
Name				
Name				
	<del></del>			
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
None			
Name			
Name	<del></del>		
Name			
Name			
Name			
			!
Name	-		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint shareholders	Conscountery	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Addless			
	•		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			<del></del> -
Address			
UK Postcode L L L L L L L			
Name			
Address			
Luca			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	İ

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L			_
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIK Destanda I. J.			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			