

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 / 2004

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

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.

Com

A55 *A1GX5070* 0647
COMPANIES HOUSE 13/11/04

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 COWI MANAGEMENT LTD
S. S. Roke

Date

18/10/04

† 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.

NAME	* Style / Title			
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 Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office	Date of birth	Day	Month	Year
		30	Jan	1998
	Forename(s)			
	Surname	Colum Management Limited		
	Address	Saffrey Square		
		Suite 205		
	Post town	P O Box N-8188		
	County / Region	Bank Lane	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

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

Details of a new company secretary must be notified on for 288a**Cumberland Secretaries Limited****Suite 3, Cumberland House****Greenside Lane****West Yorkshire****Bradford**

Postcode

BD8 9TF**England****Usual residential
address** must be

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