



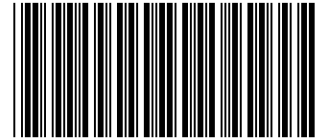
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Companies House
— for the record —

Annual Return

Company Name: TRIPLE ACE LTD

Company Number: 03944070



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Received for filing in Electronic Format on the: 12/04/2006

Company Details

Period Ending: 21/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THRALE HOUSE 2ND FLOOR
WEST
44-46 SOUTHWARK STREET
LONDON
SE1 1UN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON COMPANY SERVICES LTD **Address:** 2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN

Director 1:

Name: THOMAS WEIGT
Date of Birth: 16/07/1958
Nationality: GERMAN
Occupation: CONSULTANT

Address: 12 PENTON PLACE
LONDON SE17 3JT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, 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 21/02/2006

Name: **UK CORP LTD**

Address: **85 SOUTH STREET
DORKING SURREY RH4 2LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**