



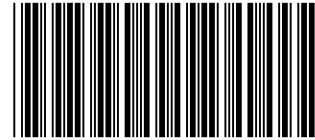
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Companies House
— for the record —

Annual Return

Company Name: **TELEGLOBAL LIMITED**

Company Number: **03991618**



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Company Details

Period Ending: **12/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HYTHE HOUSE
200 SHEPHERDS BUSH ROAD
LONDON
W6 7NL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HISKE PHILOMENA MARIA VERDER** *Address:* **22 RUE DE LA TERRASSIERE
GENEVA
SWITZERLAND 1207**

Director 1:

<i>Name:</i>	ERIC HUMPHREY HOLST RONESS	<i>Address:</i>	2 RUE DE CHATEAU GENEVA 1203 SWITZERLAND
<i>Date of Birth:</i>	16/12/1960		
<i>Nationality:</i>	NORWEGIAN		
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		

Director 2:

Name: **STUART RHYS STRADLING** *Address:* **68 HOWARDS LANE**
Date of Birth: **09/08/1944** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6QD**
Occupation: **NON EXECUTIVE**
CHAIRMAN

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/05/2007

Name: **TELEGLOBAL INTERNATIONAL LIMITED**

Address: **MILLENNIUM HOUSE**
VICTORIA ROAD
DOUGLAS
ISLE OF MAN IM2 4RW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**