



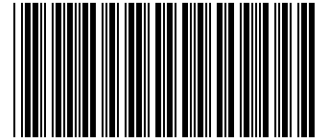
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TEMPLECO 484 LIMITED

**Company Number:** 04042809



Received for filing in Electronic Format on the: 14/08/2006

XTBH5HY2

### Company Details

**Period Ending:** 28/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**16 OLD BAILEY**  
**LONDON**  
**EC4M 7EG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TEMPLE SECRETARIAL LIMITED

**Address:** 16 OLD BAILEY  
LONDON EC4M 7EG

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**Director 1:**

**Name:** DORIAN DREYFUS  
**Date of Birth:** 19/09/1984  
**Nationality:** BRITISH  
**Occupation:** STUDENT

**Address:** 123 OLD CHURCH STREET  
LONDON SW3 6EA

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*Director 2:*

*Name:* **ERIC KIM HAI KHOO** *Address:* **22 SCOTTS ROAD**  
*Date of Birth:* **27/03/1965** **SINGAPORE 228221**  
*Nationality:* **SINGAPOREAN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JAYNE CHEE MAN STOKES** *Address:* **SUITE 702**  
*Date of Birth:* **17/11/1961** **1067 MARINASIDE CRESECENT**  
*Nationality:* **BRITISH** **VANCOUVER B.C.**  
*Occupation:* **DIRECTOR** **CANADA V6Z 3A4**

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*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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12.00</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, 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 28/07/2006**

*Name:* **SUSAN MARY HARGREAVES ASKEW**

*Address:* **FLAT E**  
**58 STANHOPE GARDENS**  
**LONDON SW7**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 28/07/2006**

**2 Disposed of in period on 28/09/2005**

*Name:* **NIKHIL KAUL AND ANISHA KAUL**

*Address:* **11 CHURCH CLOSE**  
**KENSINGTON CHURCH STREET**  
**LONDON W8 4EZ**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 28/07/2006**

*Name:* **ERIC KIM HAI KHOO AND EUN KHOO**

*Address:* **FLAT B  
58 STANHOPE GARDENS  
LONDON SW7**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 28/07/2006**

*Name:* **LETPRESS LIMITED**

*Address:* **203 BROMPTON ROAD  
LONDON SW3 1LA**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 28/07/2006**

*Name:* **ROBERT ARTHUR NADLER & CLARISSA EDWIGE CHRISTIANE  
NADLER**

*Address:* **123 OLD CHURCH STREET  
LONDON SW3 6EA**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 28/07/2006**

*Name:* **GABRIELLA ROBIGLIO**

*Address:* **FLAT C  
58 STANHOPE GARDENS  
LONDON SW7**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 28/07/2006**

*Name:* **DAVID STOKES AND JAYNE CHEE MAN STOKES**

*Address:* **SUITE 702  
1067 MARINASIDE CRESCENT  
VANCOUVER B.C.  
CANADA V6Z 3A4**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**