



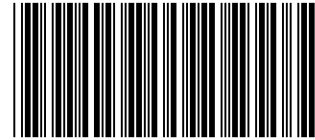
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TIPGLOBE LIMITED**

*Company Number:* **04446965**



*Received for filing in Electronic Format on the:* **25/05/2006**

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*Company Details*

*Period Ending:* **24/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARYLEBONE MANAGEMENT  
SERVICES LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Director 1:*

*Name:* **PACO CARRERA**  
*Date of Birth:* **23/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Address:* **C/ EBRO 68  
LOS PENASCALES,  
TORRELODONES  
MADRID  
28250  
SPAIN**

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*Director 2:*

<i>Name:</i>	<b>JAVIER ALBIZURI SARARMINAGA</b>	<i>Address:</i>	<b>PASEO DE ALCOBENDAS 12 CHALET 30, LA MORALEJA, ALCOBENDAS MADRID 28109 SPAIN</b>
<i>Date of Birth:</i>	<b>23/03/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ECONOMIST</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, 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 24/05/2006**

*Name:* **MARYLEBONE NOMINEES LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2006**

*Name:* **MARYLEBONE HOLDINGS LIMITED**

*Address:* **3 BENTINCK MEWS  
LONDON W1U 2AH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**