



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **TIPGLOBE LIMITED**

*Company Number:* **04446965**

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### *Company Details*

*Period Ending:* **24/05/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**      *Address:* **3 BENTINCK MEWS  
LONDON  
W1U 2AH**

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **JAVIER ALBIZURI SARARMINAGA**      *Address:* **PASEO DE ALCOBENDAS 12 CHALET  
30, LA MORALEJA, ALCOBENDAS  
MADRID  
28109  
SPAIN**

*Date of Birth:* **23/03/1951**      *Nationality:* **BRITISH**      *Occupation:* **ECONOMIST**

## 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>
<i>TOTALS</i>		
	<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 24/05/2008 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 24/05/2008**

*Name:* **MARYLEBONE NOMINEES LIMITED**  
*Address:* **3 BENTINCK MEWS  
LONDON  
W1U 2AH**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2008**

*Name:* **MARYLEBONE HOLDINGS LIMITED**  
*Address:* **3 BENTINCK MEWS  
LONDON  
W1U 2AH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**