



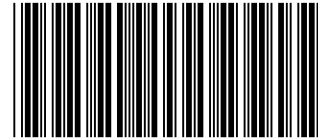
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TORIN SIFAN LIMITED

**Company Number:** 04569050



XUWR8U1H

Received for filing in Electronic Format on the: 23/10/2007

### Company Details

**Period Ending:** 06/10/2007

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

**Principal Business Activities:**

**SIC Codes**

**3110**

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

**VENT-AXIA  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

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

**VENT-AXIA  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

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

**VENT-AXIA  
FLEMING WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9YX**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEVEN JOHN DIAMOND

**Address:** 41 AINTREE DRIVE  
DOWNEND  
BRISTOL  
AVON BS16 6SY

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**Director 1:**

**Name:** STEVEN JOHN DIAMOND

**Date of Birth:** 19/01/1966

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

**Address:** 41 AINTREE DRIVE  
DOWNEND  
BRISTOL  
AVON BS16 6SY

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*Director 2:*

*Name:* **LEE FRANCIS RUTTER** *Address:* **3 LYDIARD GREEN**  
*Date of Birth:* **16/05/1963** **LYDIARD MILLICENT**  
*Nationality:* **BRITISH** **SWINDON**  
*Occupation:* **DIRECTOR** **WILTSHIRE SN5 3LP**

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*Director 3:*

*Name:* **MR KEVIN SARGEANT** *Address:* **ROWGARDENS**  
*Date of Birth:* **07/03/1957** **HORSHAM ROAD**  
*Nationality:* **BRITISH** **CRANLEIGH**  
*Occupation:* **MANAGING DIRECTOR** **SURREY GU6 8EJ**

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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>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 06/10/2007**

*Name:* **VENT-AXIA GROUP LIMITED**

*Address:* **FLEMING WAY**  
**CRAWLEY**  
**WEST SUSSEX RH10 9YX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**