



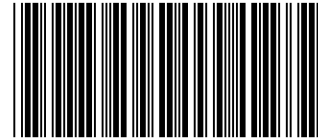
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Companies House
— for the record —

Annual Return

Company Name: **TRUMAC HOLDINGS LIMITED**

Company Number: **04890622**



XPTLR8QP

Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **08/09/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THE HAM
BROOK LANE
WESTBURY
WILTSHIRE
BA13 4HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEATHER JOAN TRUEMAN**

Address: **31 ERISKAY GARDENS
WESTBURY
WILTSHIRE BA13 3GH**

Director 1:

Name: **JARVIS JAMES
MACDONALD**

Address: **31 ERISKAY GARDENS
WESTBURY
WILTSHIRE BA13 3GH**

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2:

Name: **HEATHER JOAN TRUEMAN** *Address:* **31 ERISKAY GARDENS**
Date of Birth: **19/07/1956** **WESTBURY**
Nationality: **BRITISH** **WILTSHIRE BA13 3GH**
Occupation: **NONE**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 08/09/2005

Name: **JARVIS JAMES MACDONALD**

Address: **31 ERISKAY GARDENS**
WESTBURY
WILTSHIRE BA13 3GH

Shareholding 2:

5000 ORDINARY Shares held as at 08/09/2005

Name: **HEATHER JOAN TRUEMAN**

Address: **31 ERISKAY GARDENS**
WESTBURY
WILTSHIRE BA13 3GH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**