



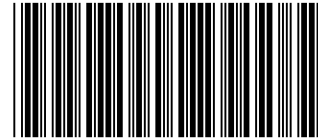
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TALLSPRINGS UK LIMITED

**Company Number:** 05029422



X4EH4CR3

Received for filing in Electronic Format on the: 08/02/2006

### Company Details

**Period Ending:** 29/01/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**68 CROCKFORD PARK ROAD**  
**ADDLESTONE**  
**SURREY**  
**KINGSTON UPON THAMES**  
**KT15 2LU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARIA HELENA GIFFORD

**Address:** 68 CROCKFORD PARK ROAD  
ADDLESTONE  
SURREY KT15 2LU

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**Director 1:**

**Name:** MARIA HELENA GIFFORD  
**Date of Birth:** 25/05/1963  
**Nationality:** SPANISH  
**Occupation:** ACCOUNTANT DIRECTOR

**Address:** 68 CROCKFORD PARK ROAD  
ADDLESTONE  
SURREY KT15 2LU

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*Director 2:*

*Name:* **LUMLEY MANAGEMENT LIMITED** *Address:* **1 LUMLEY STREET  
MAYFAIR  
LONDON W1K 6TT**

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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>10000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**7825 ORDINARY Shares held as at 29/01/2006**

*Name:* **DUNCAN LAWRIE OFFSHORE SERVICES LTD & JDO  
SECRETARIES LTD AS JOINT TRUSTEES OF THE JIKI TRUST**

*Address:* **14-15 MOUNT HAVELOCK  
DOUGLAS  
ISLE OF MAN LM1 2QG**

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*Shareholding 2:*

**2175 ORDINARY Shares held as at 29/01/2006**

*Name:* **DUNCAN LAWRIE OFFSHORE SERVICES LTD & JDO  
SECRETARIES LTD AS JOINT TRUSTEES OF THE MHORAN  
TRUST**

*Address:* **14-15 MOUNT HAVELOCK  
DOUGLAS  
ISLE OF MAN LM1 2QG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**