



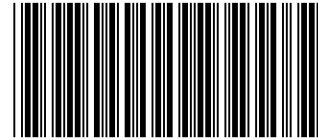
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TALLSPRINGS UK LIMITED

**Company Number:** 05029422



XHI9YMPE

Received for filing in Electronic Format on the: 01/02/2007

### Company Details

**Period Ending:** 29/01/2007

**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 At Registered Office**  
**ADDLESTONE**  
**SURREY**  
**KINGSTON UPON THAMES**  
**KT15 2LU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** FALCOR MANAGEMENT LIMITED **Address:** 68 CROCKFORD PARK ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM KT15 2LU

**Director 1:**

**Name:** FALCOR MANAGEMENT LIMITED **Address:** 68 CROCKFORD PARK ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM 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 29/01/2007, 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 29/01/2007**

*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 29/01/2007**

*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:* **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**