



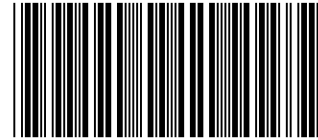
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Companies House
— for the record —

Annual Return

Company Name: **TALLSPRINGS UK LIMITED**

Company Number: **05029422**



XDW4QWSO

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **29/01/2008**

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

Director 2:

Name: **PITFIELD MANAGEMENT LIMITED** *Address:* **12 LITTLEWORTH LANE
ESHER
SURREY KT10 9PF**

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	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, 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 29/01/2008

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**

Shareholding 2:

2175 ORDINARY Shares held as at 29/01/2008

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

Address: **LM1 2QG
OUNT HAVELOCK
DOUGLAS ISLE OF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**