



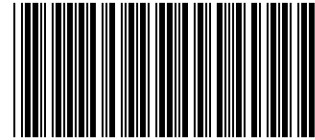
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **TRIBUTARY LIMITED**

Company Number: **05177755**



XS2BRHNX

Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **13/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 BAKER STREET
LONDON
W1U 3LL**

Register of
Members Address:

**EUROPA HOUSE
MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL ANTHONY MCCARTHY** *Address:* **6 CLOVELLY CLOSE
UXBRIDGE
MIDDLESEX UB10 8PT**

Director 1:

Name: **ANDREW STEPHEN BRODE** *Address:* **CARFAX HOUSE 50A THE DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 4EB**
Date of Birth: **02/09/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Name:	MICHAEL ANTHONY MCCARTHY	Address:	6 CLOVELLY CLOSE UXBRIDGE MIDDLESEX UB10 8PT
Date of Birth:	13/09/1947		
Nationality:	BRITISH		
Occupation:	CHARTERED ACCOUNTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
PREFERENCE	10000	GBP10000
<i>TOTALS</i>	30000	GBP30000

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

20000 ORDINARY Shares held as at 13/07/2006

Address: **8 BAKER STREET
LONDON W1U 3LL**

10000 PREFERENCE Shares held as at 13/07/2006

Address: **THE OLD DAIRY
ADSTOCKFIELDS
ADSTOCK
BUCKS MK18 2JE**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**