



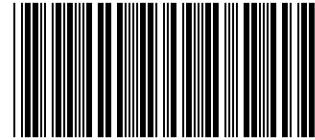
Companies House
— for the record —

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Annual Return

Company Name: **TESSELLA DEVELOPMENTS LIMITED**

Company Number: **05236167**



Received for filing in Electronic Format on the: **02/10/2007**

XQWP9TGQ

Company Details

Period Ending: **20/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5TH FLOOR 86 JERMYN
STREET
LONDON
SW1Y 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PREMIUM SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **BARLETTA INC** *Address:* **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BVI**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/09/2007

Name: **BRADDAN LIMITED**

Address: **PO BOX 227 CLINCHS HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

1000 ORDINARY Shares held as at 20/09/2007

Name: **HARRISON LIMITED**

Address: **PO BOX 227 CLINCHS HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**