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Annual Return

Company Name:

T.E.M. INTERNATIONAL LTD

Company Number:

05386731

Received for filing in Electronic Format on the: 13/06/2007

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Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

5263

9232

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

27 OLD GLOUCESTER

STREET

MONOMARK HOUSE

LONDON

WC1N 3XX

Details of Officers of the Company

Company Secretary:

Name: A HANIEL LIMITED Address: 39A LEICESTER ROAD

SALFORD

LANCASHIRE M7 4AS

Director 1:

Name: DR CHRISTA HARRISON Address: GRENZGASSE

Date of Birth: 31/08/1951

Nationality: BRITISH BAD VOESLAU

Occupation: DIRECTOR A 2540
AUSTRIA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2007

Name: A. JOPHIEL LTD

Address: 39A LEICESTER RD

GROUND FLOOR, DEPT R/O

SALFORD

MANCHESTER M7 4AS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/06/2007 Authenticated: Yes (E/W)