



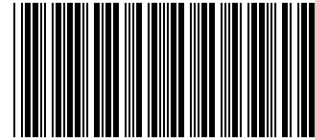
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TEAPIGS LIMITED**

Company Number: **05426310**



XH3YFFBK

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **15/04/2006**

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

Principal Business Activities:

SIC Codes
1586

Registered Office:
Address:

**325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX
UB6 0AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIEL WILFRID DUDLEY BARLOW** *Address:* **FLAT 3 9 DALEHAM GARDENS
LONDON NW3 5BY**

Director 1:

Name: **NICHOLAS IAN KILBY**
Date of Birth: **08/07/1959**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Address: **38 PARK MEAD
SOUTH HARROW
MIDDLESEX HA2 8NQ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2006

Name: **TETLEY GB LIMITED**

Address: **325 OLDFIELD LANE NORTH
GREENFORD
MIDDLESEX
UNITED KINGDOM UB6 0AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**