



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL8Y52A5**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **TUBUTAMA LIMITED**

*Company Number:* **05519908**

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### *Company Details*

*Period Ending:* **27/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1422**

**1450**

*Registered Office  
Address:*

**THIRD FLOOR 55 GOWER  
STREET  
LONDON  
WC1E 6HQ**

*Register of  
Members Address:*

**CRAVEN HOUSE WEST  
STREET  
FARNHAM  
SURREY  
GU9 7EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN FRANK RONALDSON**    *Address:* **221 SHEEN LANE  
EAST SHEEN  
LONDON  
SW14 8LE**

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### *Director 1 :*

*Name:* **KIRAN CALDAS MORZARIA**    *Address:* **19 NETHERCOTE AVENUE  
GOLDSWORTH PARK  
WOKING  
SURREY  
GU21 3JZ**

*Date of Birth:* **26/04/1974**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **IAN COLIN ORR-EWING**    *Address:* **THE OLD BAKEHOUSE SHALBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 3RR**

*Date of Birth:* **08/02/1942**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>94116449</b>                    | <b>GBP470582.245</b>                                |

### *TOTALS*

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**94116449****GBP470582.245**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**94116449 ORDINARY Shares held as at 27/07/2008**

*Name:* **TUBUTAMA BORAX LTD**  
*Address:* **THIRD FLOOR 55 GOWER STREET**  
**LONDON**  
**UNITED KINGDOM**  
**WC1E 6HQ**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**