



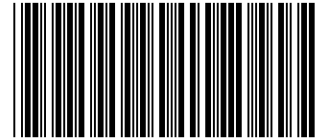
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Companies House
— for the record —

Annual Return

Company Name: **T2 LIMITED**

Company Number: **05595444**



X29LQV3H

Received for filing in Electronic Format on the: **30/11/2007**

Company Details

Period Ending: **18/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NAVIGATION HOUSE
TOWN QUAY WHARF
BARKING
ESSEX
IG11 7BZ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH JANE BAKER**

Address: **32 MELTON GARDENS
ROMFORD
ESSEX RM1 2AS**

Director 1:

Name: **ANTHONY ST JOHN
HORTON**

Address: **FLAT 21 GEORGE LEYBOURNE
HOUSE
WELLCLOSE SQUARE FLETCHER
STREET
LONDON E1 8HW**

Date of Birth: **29/09/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2:

Name: **ANDREW JAMES STEWART** *Address:* **23 BLENHEIM CLOSE**
Date of Birth: **29/05/1953** **BICKNACRE**
Nationality: **BRITISH** **CHELMSFORD**
Occupation: **CONSULTANT** **ESSEX CM3 4NE**

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	140000	GBP1400
TOTALS	140000	GBP1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70000 ORDINARY Shares held as at 18/10/2007

Name: **ANTHONY HORTON**
Address: **FLAT 21 GEORGE LEYBOURNE HOUSE**
FLETCHER STREET
LONDON
UNITED KINGDOM E1 8HW

Shareholding 2:

70000 ORDINARY Shares held as at 18/10/2007

Name: **ANDREW STEWART**
Address: **23 BLENHEIM CLOSE**
DANBURY
CHELMSFORD
ESSEX
UNITED KINGDOM CM3 4NE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**