



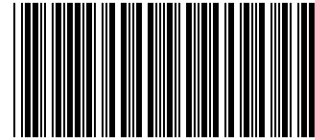
Companies House
— for the record —

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Annual Return

Company Name: **TTT MONEYCORP LIMITED**

Company Number: **00738837**



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Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**2 SLOANE STREET
LONDON
SW1X 9LA**

Register of
Members Address:

**-
TTT MONEYCORP LIMITED
SLOANE STREET
KNIGHTSBRIDGE
LONDON
SW1X 9LA**

Register of Debenture
Holders Address:

**-
TTT MONEYCORP LIMITED
2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
SW1X 9LA**

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM PHILIP WEINBERG**

Address: **1 STAMFORD CLOSE
HARROW
MIDDLESEX HA3 6DR**

Director 1:

Name: **KEITH NIGEL HATTON**
Date of Birth: **18/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **KINGSLEY LODGE
MILL ROAD
SHIPLAKE
OXFORDSHIRE RG9 3LX**

Director 2:

Name: **JOHN CHRISTIAN WILLIAM KENT** *Address:* **48 STRADELLA ROAD
DULWICH
LONDON SE24 9HA**
Date of Birth: **03/05/1955**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **PAUL RONALD SCOTT LEVER** *Address:* **35 GREAT PETER STREET
LONDON SW1P 3LR**
Date of Birth: **09/12/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **IAN MCGILLIVRAY** *Address:* **5 CLEMENT ROAD
LONDON SW19 7RJ**
Date of Birth: **08/07/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **NOEL MEDICI** *Address:* **38 LONGDOWN LANE NORTH
EPSOM
SURREY KT17 3JQ**
Date of Birth: **10/12/1961**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Director 6:

Name: **BASSAM SHLEWET** *Address:* **86 OLD CHURCH STREET
LONDON SW3 6EP**
Date of Birth: **17/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Director 7:

Name: **MALCOLM PHILIP WEINBERG** *Address:* **1 STAMFORD CLOSE
HARROW
MIDDLESEX HA3 6DR**
Date of Birth: **26/03/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2007

3500 Disposed of in period on 12/09/2006

Name: **STEPHEN JOHN MULLENS**

Address: **35 MARBURY COURT
MARYLEBONE STREET
LONDON W1M 7PP**

Shareholding 2:

0 ORDINARY Shares held as at 31/08/2007

346500 Disposed of in period on 14/11/2006

Name: **WINSET INVESTMENTS LTD**

Address: **WESTAWAY CHAMBERS
39 DON STREET ST. HELIER
JERSEY - CHANNEL ISLANDS**

Shareholding 3:

0 ORDINARY Shares held as at 31/08/2007

3500 Disposed of in period on 15/11/2006

Name: **WINSET INVESTMENTS LIMITED**

Address: **CHANCERY CHAMBERS
8 DUHAMEL PLACE
ST HELIER
JERSEY PO BOX 303**

Shareholding 4:

0 ORDINARY Shares held as at 31/08/2007

350000 Disposed of in period on 06/06/2007

Name: **MITRAX LIMITED**

Address: **15 CROMWELL CRESCENT
SW5 9QW
LONDON
ENGLAND**

Shareholding 5:

350000 ORDINARY Shares held as at 31/08/2007

Name: **C/O WALKERS SPV LIMITED REGENT ACQUISITIONS LIMITED**

Address: **WALKER HOUSE
87 MARY STREET
GEORGE TOWN
KY1-9002
GRAND CAYMAN
CAYMAN ISLANDS KY1-9002**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**