



Companies House
— for the record —

363a^(ef)

Annual Return



XU7E73F1

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **TTT MONEYCORP LIMITED**

Company Number: **00738837**

Company Details

Period Ending: **31/08/2008**

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 2 SLOANE
STREET
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 9LA**

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM PHILIP WEINBERG** *Address:* **1 STAMFORD CLOSE
HARROW
MIDDLESEX
HA3 6DR**

Director 1 :

Name: **KEITH NIGEL HATTON** *Address:* **KINGSLEY LODGE MILL ROAD
SHIPLAKE
OXFORDSHIRE
RG9 3LX**

Date of Birth: **18/01/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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: **MR PAUL RONALD SCOTT
LEVER** *Address:* **35 GREAT PETER STREET
LONDON
SW1P 3LR**

Date of Birth: **08/12/1940** *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 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350000 ORDINARY Shares held as at 31/08/2008

Name:

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

Address:

**WALKER HOUSE 87 MARY STREET, GEORGE TOWN
KY1-9002
GRAND CAYMAN
CAYMAN ISLANDS
KY1 900**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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