



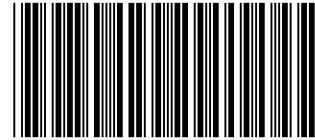
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Companies House
— for the record —

Annual Return

Company Name: **TWEEDWIND LIMITED**

Company Number: **04380682**



Received for filing in Electronic Format on the: **09/08/2007**

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Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**26TH FLOOR PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Register of
Members Address:

**26TH FLOOR, PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Register of Debenture
Holders Address:

**26TH FLOOR, PORTLAND
HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Details of Officers of the Company

Company Secretary:

Name: **SARAH GHINN**

Address: **69 THRALE ROAD
STREATHAM
LONDON SW16 1NU**

Director 1:

Name: **STEVEN FRANCIS BOARD**
Date of Birth: **10/11/1954**
Nationality: **BRITISH**

Address: **TAWLBROOK, PLAISTOW ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX RH14 0TY**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

148987 ORDINARY Shares held as at 25/02/2007

Name: **CLSH MANAGEMENT LTD**

Address: **ONE CITADEL PLACE
TINWORTH STREET
LONDON SE11 5EF**

Shareholding 2:

74 ORDINARY Shares held as at 25/02/2007

Name: **PETER FERRARI**

Address: **THE COTTAGE
ASHBY ST LEDGERS
WARWICKSHIRE CV23 8UN**

Shareholding 3:

40257 ORDINARY Shares held as at 25/02/2007

Name: **J J GALLAGHER LTD**

Address: **GALLAGHER HOUSE
51 BORDESLEY GREEN
BIRMINGHAM B9 4QS**

Shareholding 4:

8627 ORDINARY Shares held as at 25/02/2007

Name: **ORCHARD LAKE INC**

Address: **BANK OF AMERICA BUILDING
50TH AND 53RD STREET
PANAMA CITY**

Shareholding 5:

173 ORDINARY Shares held as at 25/02/2007

Name: **JOHN RICHARD SHAW**

Address: **GARDEN FLAT
4 CAMDEN TERRACE
LONDON NW1 9BP**

Shareholding 6:

50 ORDINARY Shares held as at 25/02/2007

Name: **PAUL HILL TURPIN**

Address: **24 HARTS GROVE
WOODFORD GREEN
ESSEX IG8 0BN**

Shareholding 7:

1337 ORDINARY Shares held as at 25/02/2007

Name: **UNION PENSION TRUSTEES LTD AC 00606**

Address: **QUEEN SQUARE HOUSE
18-20 QUEEN SQUARE
BRISTOL BS1 4NH**

Shareholding 8:

495 ORDINARY Shares held as at 25/02/2007

Name: **UNION PENSION TRUSTEES LTD AC 00607**

Address: **QUEEN SQUARE HOUSE
18-20 QUEEN SQUARE
BRISTOL BS1 4NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**