



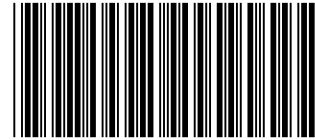
Companies House
— for the record —

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Annual Return

Company Name: **TURNELLE LIMITED**

Company Number: **05186989**



XRBFSSH4

Received for filing in Electronic Format on the: **28/07/2006**

Company Details

Period Ending: **22/07/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**4TH FLOOR
22 BUCKINGHAM GATE
LONDON
SW1E 6LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **P & T SECRETARIES LIMITED**

Address: **4TH FLOOR
22 BUCKINGHAM GATE
LONDON SW1E 6LB**

Director 1:

Name: **MCWILLIAMS, DUDLEY &
ASSOCIATES LIMITED**

Address: **21 LEIGH STREET
LONDON WC1H 9QX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2006, 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 22/07/2006

1 Disposed of in period on 08/11/2005

Name: **GLOBALWIDE LIMITED**

Address: **4TH FLOOR
28 KINGSWAY
LONDON WC2B 6JR**

Shareholding 2:

0 ORDINARY Shares held as at 22/07/2006

1 Disposed of in period on 08/11/2005

Name: **GROSVENOR ADMINISTRATION LIMITED**

Address: **4TH FLOOR QUEENS HOUSE
55-56 LINCOLN S INN FIELDS
LONDON WC2A 3LJ**

Shareholding 3:

1 ORDINARY Shares held as at 22/07/2006

Name: **BINSTON OVERSEAS LIMITED**

Address: **P.O. BOX 3175,
ROAD TOWN,
TORTOLA,
BRITISH VIRGIN ISLANDS**

Shareholding 4:

1 ORDINARY Shares held as at 22/07/2006

Name:

GOLDFINCH FINANCE LIMITED

Address:

**P.O. BOX 3175,
ROAD TOWN,
TORTOLA,
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**