



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSE1137F**

*Received for filing in Electronic Format on the:* **17/09/2008**

*Company Name:* **TURNOMATIC LIMITED**

*Company Number:* **00592629**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

**TURNOMATIC LTD UNIT  
C8 ANGEL ROAD WORKS  
ADVENT WAY  
EDMONTON  
LONDON  
N18 3AH**

*Register of  
Members Address:*

**5TH FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILL STREET REGISTRARS  
LIMITED**

*Address:* **5TH FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

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### *Director 1 :*

*Name:* **PAUL WILLIAM  
BOLLINGHAUS**

*Address:* **LOUDHAMS BURTONS LANE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
HP8 4BS**

*Date of Birth:* **11/12/1940**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT ANTHONY  
FENWICK**

*Address:* **82 CHINGFORD AVENUE  
LONDON  
E4 6RP**

*Date of Birth:* **08/01/1946**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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*Director 3 :*

*Name:* **ROGER BRIAN  
PIEPENSTOCK**

*Address:* **THE ROOKERY KINGS WALDEN ROAD  
GREAT OFFLEY  
HERTFORDSHIRE  
SG5 3DX**

*Date of Birth:* **04/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 06/08/2008**

*Name:* **BRIAN W PIEPENSTOCK**  
*Address:* **TINGEWICK HILL CHURCH LANE TINGEWICK  
BUCKINGHAMSHIRE  
MK18 4RD**

*Shareholding 2:*

**499 ORDINARY Shares held as at 06/08/2008**

*Name:*

**STUART R PEIPENSTOCK**

*Address:*

**22 RICKMANSWORTH ROAD  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UB9 6JX**

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*Shareholding 3:*

**501 ORDINARY Shares held as at 06/08/2008**

*Name:*

**PETER R BOLLINGHAMS**

*Address:*

**6 BRUNO PLACE  
LONDON  
NW9 8PW**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 06/08/2008**

*Name:*

**WILLIAM HENRY BETTS**

*Address:*

**217 DOLLIS HILL LANE  
LONDON  
NW2**

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*Name:* **VERA MAY DORLING PIEPENSTOCK**  
*Address:* **217 DOLLIS HILL LANE**  
**LONDON**  
**NW2**

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*Shareholding 5:*

**499 ORDINARY Shares held as at 06/08/2008**

*Name:* **THE TRUSTEES OF THE PIEPENSTOCK DISCRETIONARY**  
**SETTLEMENT**  
*Address:* **TINGEWICK HALL CHURCH LANE TINGEWICK**  
**BUCKINGHAMSHIRE**  
**MK18 4RD**

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*Shareholding 6:*

**500 ORDINARY Shares held as at 06/08/2008**

*Name:* **PAUL W BOLLINGHAMS**  
**LOUDHAMS BURTONS LANE CHALFONT**  
*Address:* **LITTLE CHALFONT**  
**BUCKINGHAMSHIRE**  
**HP8 4BS**

*Shareholding 7:*

**499 ORDINARY Shares held as at 06/08/2008**

*Name:*

**THE TRUSTEES OF THE BOLLINGHAMS DISCRETIONARY  
SETTLEMENT**

*Address:*

**LOUDHAMS BURTONS LANE LITTLE CHALFONT  
BUCKINGHAMSHIRE  
HP8 4BS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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