



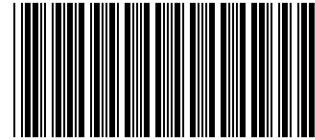
Companies House
— for the record —

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Annual Return

Company Name: **TREDMASTER LIMITED**

Company Number: **01739101**



Received for filing in Electronic Format on the: **26/06/2007**

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Company Details

Period Ending: **26/05/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **WILLIAM ROBERT HAWES** *Address:* **124 BARROWGATE ROAD
LONDON W4 4QP**
Date of Birth: **08/01/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	5000	USD5000
TOTALS	5000	USD5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 26/05/2007

Name: **CULMEAD LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

2500 ORDINARY Shares held as at 26/05/2007

Name: **RUSHMEAD LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**