



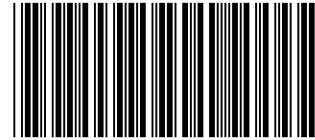
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Companies House
— for the record —

Annual Return

Company Name: TARALAND LIMITED

Company Number: 02051268



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Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

212 WESTBOURNE PARK
ROAD
LONDON
W11 1EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GIJSBERTUS VAN ZWIETEN

Address: 333 KEIZERSGRACHT
AMSTERDAM
101 6EG
THE NETHERLANDS

Director 1:

Name: JANY TEMIME
Date of Birth: 11/04/1949
Nationality: FRENCH
Occupation: COSTUME DESIGNER

Address: FLAT 3 212 WESTBOURNE PARK
ROAD
LONDON W11 1EP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2008

Name: **JANY TEMIME**

Address: **FLAT 3 212 WESTBOURNE PARK ROAD
LONDON W11 1EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**