



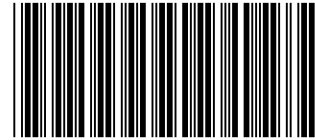
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TYPHOON TRADING LIMITED**

*Company Number:* **02667370**



X2125C6P

*Received for filing in Electronic Format on the:* **18/01/2006**

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*Company Details*

*Period Ending:* **02/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THIRD FLOOR EAGLE HOUSE  
110 JERMYN STREET  
LONDON  
SW1Y 6RH**

*Register of*  
*Members Address:*

**LOWER MILL  
KINGSTON ROAD  
EWELL  
SURREY  
KT17 2AE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THE HONOURABLE DAVID  
MAURICE BENJAMIN MACMILLAN**

*Address:* **5 STANLEY CRESCENT  
LONDON W11 2NB**

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*Director 1:*

*Name:* **MS ARABELLA ROSALIND  
HUNGERFORD POLLEN**

*Address:* **5 STANLEY CRESCENT  
LONDON W11 2NB**

*Date of Birth:* **22/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

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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>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, 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 02/12/2005**

*Name:* **MS ARABELLA ROSALIND HUNGERFORD POLLEN**

*Address:* **5 STANLEY CRESCENT  
LONDON W11 2NB**

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### Shareholding 2:

**1 ORDINARY A Shares held as at 02/12/2005**

*Name:* **MS ARABELLA ROSALIND HUNGERFORD POLLEN**

*Address:* **5 STANLEY CRESCENT  
LONDON W11 2NB**

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### Shareholding 3:

**1 ORDINARY B Shares held as at 02/12/2005**

*Name:* **SUSANNAH HUNGERFORD POLLEN**

*Address:* **51 KELSO PLACE  
LONDON W8 5QQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**

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