



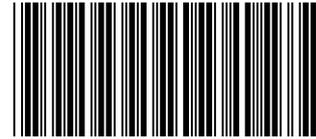
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** TYPHOON TRADING LIMITED

**Company Number:** 02667370



X2125C6P

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

### 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**

### Details of Officers of the Company

**Company Secretary:**

**Name:** THE HONOURABLE DAVID MAURICE BENJAMIN MACMILLAN  
**Address:** 5 STANLEY CRESCENT LONDON W11 2NB

-----  
**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

---

## 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>

---

## 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**

---

### 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**

---

### Shareholding 3:

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

*Name:* **SUSANNAH HUNGERFORD POLLEN**

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

---

## Authorisation

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

---