



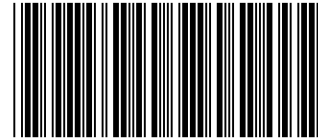
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Annual Return

Company Name: **TOTAL INTEGRATED MANAGEMENT EUROPE LIMITED**

Company Number: **02834880**



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Received for filing in Electronic Format on the: **11/07/2006**

Company Details

Period Ending: **09/07/2006**

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

Principal Business Activities:

SIC Codes

7487

4521

4525

*Registered Office:
Address:*

**MENTMORE
20 MARSHFIELD ROAD
CASTLETON
GWENT
CF3 2UU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID NEIL JONES**

Address: **MENTMORE 20 MARSHFIELD
ROAD
CASTLETON
CARDIFF
SOUTH GLAMORGAN CF3 2UU**

Director 1:

Name: **DAVID NEIL JONES** *Address:* **MENTMORE 20 MARSHFIELD ROAD**
Date of Birth: **30/01/1948** **CASTLETON**
Nationality: **BRITISH** **CARDIFF**
Occupation: **CHARTERED ENGINEER** **SOUTH GLAMORGAN CF3 2UU**

Director 2:

Name: **MICHAEL HERBERT JOYCE** *Address:* **6 LINDSAY COURT**
Date of Birth: **05/04/1933** **LYTHAM**
Nationality: **BRITISH** **LYTHAM ST ANNES**
Occupation: **ARCHITECT** **LANCASHIRE FY8 2SR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2006

Name: **DAVID JONES**
Address: **MENTMORE**
20 MARSHFIELD ROAD CASTLETON
CARDIFF CF3 2UU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (E/W)**