



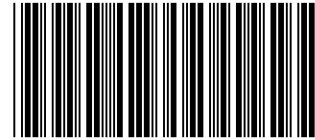
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Companies House
— for the record —

Annual Return

Company Name: **TRESSANDA LIMITED**

Company Number: **02870757**



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Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **10/11/2007**

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

Principal Business Activities:

SIC Codes

2123

2222

*Registered Office:
Address:*

**354 TAMWORTH ROAD
LONG EATON
NOTTINGHAM
NG10 3AT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN HARTLEY**

Address: **68 PARK ROAD
DUFFIELD
BELPER
DERBYSHIRE DE56 4GR**

Director 1:

Name: **IAN HARTLEY**

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **68 PARK ROAD**

DUFFIELD

BELPER

DERBYSHIRE DE56 4GR

Director 2:

Name: **THOMAS CHRISTOPHER WRIGLEY** *Address:* **7 PARK ROAD
DUFFIELD
DERBY
DERBYSHIRE DE56 4GL**

Date of Birth: **16/02/1963**

Nationality: **BRITISH**

Occupation: **MANAGING 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 A | 260 | GBP260 |
| ORDINARY B | 250 | GBP250 |
| ORDINARY C | 250 | GBP250 |
| ORDINARY D | 250 | GBP250 |
| TOTALS | 1010 | GBP1010 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY C Shares held as at 10/11/2007

Name: **IAN HARTLEY**

Address: **68 PARK ROAD
DUFFIELD
BELPER
DERBYSHIRE DE56 4GR**

Shareholding 2:

130 ORDINARY A Shares held as at 10/11/2007

Name: **IRENE WRIGLEY**

Address: **HALCYON
HOB HILL HAZELWOOD
BELPER
DERBYSHIRE DE56 4AL**

Shareholding 3:

130 ORDINARY A Shares held as at 10/11/2007

Name: **ROBERT WRIGLEY**

Address: **HALCYON
HOB HILL HAZELWOOD
BELPER
DERBYSHIRE DE56 4AL**

Shareholding 4:

250 ORDINARY D Shares held as at 10/11/2007

Name: **ROBERT PAUL WRIGLEY**

Address: **TULPENHAM 1 3080 TERVUREN
BELGIUM**

Shareholding 5:

250 ORDINARY B Shares held as at 10/11/2007

Name: **THOMAS CHRISTOPHER WRIGLEY**

Address: **7 PARK ROAD
DUFFIELD
BELPER
DERBYSHIRE DE56 4GL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**