



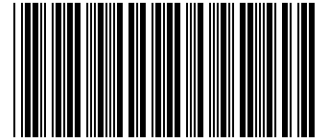
Companies House
— for the record —

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Annual Return

Company Name: **TASTECONNECTION LIMITED**

Company Number: **03442340**



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Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes

1587

7413

*Registered Office:
Address:*

**THE OLD SCHOOL HOUSE
TRESHAM
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7RW**

*Register of
Members Address:*

**PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GL12 7QP**

*Register of Debenture
Holders Address:*

**PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GL12 7QP**

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE ANNE SAINSBURY**

Address: **PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QP**

Director 1:

Name: **NICHOLAS CHARLES ESKINS** *Address:* **THE OLD SCHOOL HOUSE
TRESHAM
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7RW**
Date of Birth: **03/09/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED MARKETEEER**

Director 2:

Name: **JOHN KELVIN GREGORY WOOD** *Address:* **34 THE STREET
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE SN12 8PH**
Date of Birth: **04/07/1956**
Nationality: **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Director 3:

Name: **ANDREW JAMES SAINSBURY** *Address:* **PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QP**
Date of Birth: **24/01/1972**
Nationality: **BRITISH**
Occupation: **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	110100	GBP110100
TOTALS	110100	GBP110100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34656 ORDINARY Shares held as at 30/09/2007

Name: **NICHOLAS ESKINS**
Address: **THE OLD SCHOOL HOUSE
TRESHAM WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7RW**

Shareholding 2:

10000 ORDINARY Shares held as at 30/09/2007

Name: **KAZIM GUREL**

Address: **KUTAS
1140 ZEYTINLINK CAD NO 57 YENISEH
IZMIR**

Shareholding 3:

5000 ORDINARY Shares held as at 30/09/2007

Name: **STEPHEN RICE**

Address: **FARTHING
OLD COMMON
MINCHINHAMPTON
GLOS GL6 9EH**

Shareholding 4:

17328 ORDINARY Shares held as at 30/09/2007

Name: **ANDREW SAINSBURY**

Address: **PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GLOS GL12 7QP**

Shareholding 5:

6931 ORDINARY Shares held as at 30/09/2007

Name: **PENELOPE SAINSBURY**

Address: **PEAR TREE COTTAGE
WORTLEY
WOTTON UNDER EDGE
GLOS GL12 7QP**

Shareholding 6:

15085 ORDINARY Shares held as at 30/09/2007

Name: **MARKHAM JOHN TOWLER**

Address: **HIGHLANDS
STRAIGHT ROAD BRADFELD
MANNINGTREE
ESSEX CO11 2RA**

Shareholding 7:

21100 ORDINARY Shares held as at 30/09/2007

Name: **JOHN GREGORY-WOOD**

Address: **34 THE STREET
BROUGHTON GIFFORD
MELKSHAM
WILTSHIRE
UNITED KINGDOM SN12 8PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**