



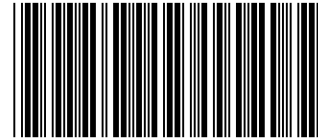
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Companies House
— for the record —

Annual Return

Company Name: TWP EUROPE LIMITED

Company Number: 03444205



Received for filing in Electronic Format on the: 27/10/2005

XTZRC9VW

Company Details

Period Ending: 29/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Register of
Members Address:

Register of Debenture
Holders Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID PAUL FRANZMANN

Address: 15756 EAST CHENANGO AVENUE
AURORA
COLORADO
USA 80015

Director 1:

Name: DAVID CARTER
Date of Birth: 19/09/1967
Nationality: BRITISH
Occupation: CHARTERED ENGINEER

Address: 15 LORD DRIVE
GRANTHAM
LINCOLNSHIRE NG31 8PN

Director 2:

Name: **DAVID PAUL FRANZMANN** *Address:* **15756 EAST CHENANGO AVENUE**
Date of Birth: **11/01/1955** **AURORA**
Nationality: **AMERICAN** **COLORADO**
Occupation: **CFO** **USA 80015**

Director 3:

Name: **STEVE ALAN JOYCE** *Address:* **4005 KATIE DRIVE**
Date of Birth: **15/04/1934** **GREENSBORO**
Nationality: **AMERICAN** **NORTH CAROLINA 27410**
Occupation: **DIRECTOR** **USA**

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	99	GBP99
ORDINARY A NON VOTING	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/09/2005

99 Disposed of in period on 30/12/2003

Name: **TWP INC.**
Address: **129 DERMODY STREET**
CRANFORD NEW JERSEY
UNITED STATES OF AMERICA

Shareholding 2:

0 ORDINARY A NON VOTING Shares held as at 29/09/2005

1 Disposed of in period on 30/12/2003

Name: **TWP INC.**

Address: **129 DERMODY STREET
CRANFORD NEW JERSEY
UNITED STATES OF AMERICA**

Shareholding 3:

99 ORDINARY Shares held as at 29/09/2005

Name: **TWP U.K. HOLDINGS LLC**

Address: **1505 WEST THIRD AVENUE
DENVER
COLORADO
UNITED STATE OF AMERICA 80223**

Shareholding 4:

1 A ORDINARY Shares held as at 29/09/2005

Name: **TWP U.K. HOLDINGS LLC**

Address: **1505 WEST THIRD AVENUE
DENVER
COLORADO
UNITED STATE OF AMERICA 80223**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**