



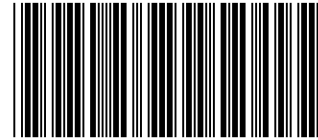
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Companies House
— for the record —

Annual Return

Company Name: TEMPLE COIL HOLDINGS LIMITED

Company Number: 03458812



X5T78KF9

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

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26, GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILTON CORPORATE SERVICES
LIMITED

Address: 26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND W1K 4QW

Director 1:

Name: WILTON DIRECTORS
LIMITED

Address: 26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND W1K 4QW

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 SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 31/10/2006

Name: **COMEFLEX SA**

Address: **C/O CAUDECO
38 BOULEVARD DES MOULINS
MONTE CARLO
MONACO MC 9800**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**