



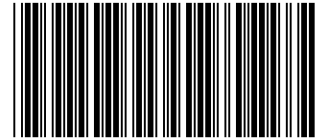
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Annual Return

Company Name: TRIBAL URBAN FUTURES LIMITED

Company Number: 03494868



Received for filing in Electronic Format on the: 07/02/2007

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Company Details

Period Ending: 19/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

87-91 NEWMAN STREET
LONDON
W1T 3EY

Register of
Members Address:

UNITS 7 + 8 PRIORY COURT
POULTON
GLOUCESTERSHIRE
GL7 5JB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD HAWKE COLLINS

Address: 5 HALLAND ROAD
CHELTENHAM
GLOUCESTERSHIRE GL53 0DJ

Director 1:

Name: SIMON MARCUS LAWTON
Date of Birth: 21/10/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: LONG ASH
WOODBIDGE LANE
WITHINGTON
CHELTENHAM
GLOUCESTERSHIRE GL54 4BP

Director 2:

Name: **PETER JOHN MARTIN** *Address:* **VINE COTTAGE**
Date of Birth: **09/10/1957** **48 HIGH STREET**
Nationality: **BRITISH** **WARGRAVE**
Occupation: **DIRECTOR** **BERKSHIRE RG10 8BY**

Director 3:

Name: **HENRY JOHN PITMAN** *Address:* **PINBURY PARK**
Date of Birth: **28/10/1962** **DUNTISBOURNE ROUSE**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL7 7LG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/01/2007

Name: **TRIBAL GROUP PLC**
Address: **165 QUEEN VICTORIA STREET**
LONDON EC4V 4DD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**