



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0C8UC4R**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **TRUELINE PROPERTIES LIMITED**

*Company Number:* **03605320**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**12 BLACKS ROAD  
LONDON  
W6 9EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY JOHN SPERRIN**

*Address:* **11 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JQ**

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### *Director 1 :*

*Name:* **TOM HENRIK BERGLUND**

*Address:* **APARTMENT 49 GRAND LANG SUAN  
52 LANG SUAN  
BANGKOK  
10330  
THAILAND  
FOREIGN**

*Date of Birth:* **18/10/1947**    *Nationality:* **Finnish**

*Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID CHARLES FARLEY**

*Address:* **1 BELMONT COURT  
PEMBROKE MEWS KENSINGTON  
LONDON  
W8 6ES**

*Date of Birth:* **15/10/1947**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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Director 3 :

Name: ANTHONY JOHN SPERRIN Address: 11 PALEWELL PARK  
EAST SHEEN  
LONDON  
SW14 8JQ

Date of Birth: 03/01/1960 Nationality: British Occupation: CO DIRECTOR

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### *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	10000	GBP10000
TOTALS		
	10000	GBP10000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 28/07/2009**

Name: PINEAPPLE CORPORATION PLC

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 28/07/2009**

*Name:*

**KANITHA DILOKWATTANAKOON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**