



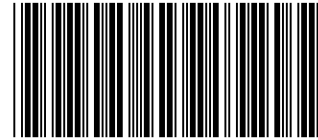
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TREGUNNA LTD**

*Company Number:* **04229164**



XHFN1RX5

*Received for filing in Electronic Format on the:* **08/08/2007**

---

*Company Details*

*Period Ending:* **05/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2710**

*Registered Office:*  
*Address:*

**12 TRADING ESTATE ROAD  
PARK ROYAL  
LONDON  
NW10 7LU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL TREGUNNA**

*Address:* **24 ROFANT ROAD  
NORTHWOOD  
MIDDLESEX HA6 3BE**

-----  
*Director 1:*

*Name:* **CLIVE TREGUNNA**  
*Date of Birth:* **09/11/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **15 BUTTS ASH AVENUE  
HYTHE  
SOUTHAMPTON SO45 3RB**

-----  
*Director 2:*

*Name:* **PAUL TREGUNNA**  
*Date of Birth:* **06/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **24 ROFANT ROAD**  
**NORTHWOOD**  
**MIDDLESEX HA6 3BE**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/06/2007**

*Name:* **CLIVE TREGUNNA**

*Address:* **15 BUTTS ASH AVENUE**  
**HYTHE**  
**SOUTHAMPTON SO45 3RB**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 05/06/2007**

*Name:* **PAUL TREGUNNA**

*Address:* **24 ROFANT ROAD**  
**NORTHWOOD**  
**MIDDLESEX HA6 3BE**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**