



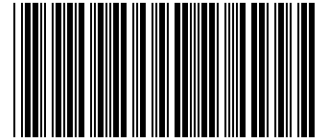
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Companies House
— for the record —

Annual Return

Company Name: TEMPGAUGE LIMITED

Company Number: 04717923



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Received for filing in Electronic Format on the: 21/05/2007

Company Details

Period Ending: 01/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

EASTCOTE, CLEVELAND
AVENUE
EAST LOOE
CORNWALL
PL13 1JU

Register of
Members Address:

EASTCOTE, CLEVELAND
AVENUE
EAST LOOE
CORNWALL
PL13 1JU

Register of Debenture
Holders Address:

EASTCOTE, CLEVELAND
AVENUE
EAST LOOE
CORNWALL
PL13 1JU

Details of Officers of the Company

Company Secretary:

Name: ALISON JEAN BRITCHFORD

Address: EASTCOTE
CLEVELAND AVENUE
EAST LOOE
CORNWALL PL13 1JU

Director 1:

Name: MATTHEW LAMBERT
DIXON

Date of Birth: 21/08/1976

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Address: EASTCOTE
CLEVELAND AVENUE
EAST LOOE
CORNWALL PL13 1JU

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 01/04/2007

Name: **ALISON JEAN BRITCHFORD**

Address: **EASTCOTE
CLEVELAND AVENUE
EAST LOOE
CORNWALL PL13 1JU**

Shareholding 2:

500 ORDINARY Shares held as at 01/04/2007

Name: **MATTHEW LAMBERT DIXON**

Address: **EASTCOTE
CLEVELAND AVENUE
EAST LOOE
CORNWALL PL13 1JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**