



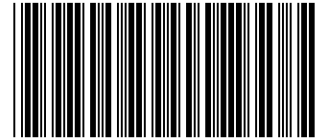
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TIFF LTD**

*Company Number:* **06026859**



X5U8IVM3

*Received for filing in Electronic Format on the:* **19/12/2007**

### Company Details

*Period Ending:* **13/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**TOLCHURCH  
TALBOT ROAD  
LONDON  
UK  
W11 1DT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ASE ELVEBAKK**

*Address:* **FLAT 8 DENBIGH  
PORTOBELLO COURT  
LONDON W11 2DJ**

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*Director 1:*

*Name:* **TIFFANY SAIBIL**  
*Date of Birth:* **10/08/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Address:* **FLAT 26 TOLCHURCH  
TALBOT ROAD  
LONDON W11 1DT**

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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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, 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 13/12/2007**

*Name:* **TIFFANY SAIBIL**

*Address:* **TOLCHURCH  
TALBOT ROAD  
LONDON  
ENGLAND W11 1DT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**