



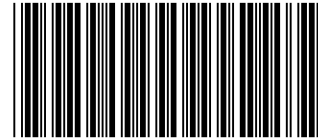
Companies House
— for the record —

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Annual Return

Company Name: **TRIPLEHIGH LIMITED**

Company Number: **02565481**



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Received for filing in Electronic Format on the: **07/12/2005**

Company Details

Period Ending: **05/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
HA6 2XY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY FLANNERY**

Address: **THE OLD WORKHOUSE
DUCKS HILL ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM HA4 7TS**

Director 1:

Name: **MARY FLANNERY**
Date of Birth: **28/07/1953**
Nationality: **IRISH**
Occupation: **COMPANY SECRETARY**

Address: **THE OLD WORKHOUSE
DUCKS HILL ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM HA4 7TS**

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------------|
| <i>Name:</i> | PATRICK FLANNERY | <i>Address:</i> | THE OLD WORKHOUSE |
| <i>Date of Birth:</i> | 04/04/1950 | | DUCKS HILL ROAD |
| <i>Nationality:</i> | IRISH | | RUISLIP |
| <i>Occupation:</i> | COMPANY DIRECTOR | | MIDDLESEX |
| | | | UNITED KINGDOM HA4 7TS |

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 05/11/2005, 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 05/11/2005

| | |
|-----------------|-------------------------------|
| <i>Name:</i> | MARY FLANNERY |
| <i>Address:</i> | THE OLD WORKHOUSE |
| | DUCKS HILL ROAD |
| | RUISLIP |
| | MIDDLESEX |
| | UNITED KINGDOM HA4 7TS |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**