



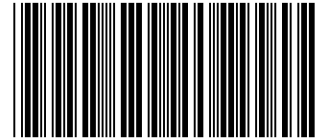
Companies House
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Annual Return

Company Name: **TISS EUROPE LIMITED**

Company Number: **05959329**



XZGYSUOK

Received for filing in Electronic Format on the: **15/11/2007**

Company Details

Period Ending: **06/10/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**27 CROFT END RD
CHIPPERFIELD
HERTS
WD4 9EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAWN BUNKER**

Address: **27 CROFT END ROAD
CHIPPERFIELD
HERTFORDSHIRE WD4 9EE**

Director 1:

Name: **GRAHAM BALDWIN**
Date of Birth: **24/01/1948**
Nationality: **BRITISH**
Occupation: **IT DIRECTOR**

Address: **UNIT 3A 12 BLOCK C
DAMANSARA INTAN
NO 1 JALAN SS 20/27
PETALING JAYA
SELANGOR DARUL EHSAN
MALAYSIA 47400**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, 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 06/10/2007

Name: **TISS MSC PTE LTD**

Address: **61A KILLINEY ROAD
SINGAPORE 239522**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**