



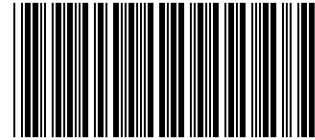
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Companies House
— for the record —

Annual Return

Company Name: **T.P.R. LIMITED**

Company Number: **02731823**



Received for filing in Electronic Format on the: **20/07/2007**

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Company Details

Period Ending: **16/07/2007**

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

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**EVINGTON VALLEY ROAD
LEICESTER
LEICESTERSHIRE
LE5 5LZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN DUNCAN**

Address: **THE LIMES
BURLEY ROAD, LANGHAM
OAKHAM
RUTLAND LE15 7HY**

Director 1:

Name: **DAVID ROBERT ATKINS**
Date of Birth: **24/12/1962**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **20 BIRCH CLOSE
SCARNING DEREHAM
NORWICH
NORFOLK NR19 2UP**

Director 2:

Name: **PETER JOHN DUNCAN** *Address:* **THE LIMES**
Date of Birth: **10/12/1948** **BURLEY ROAD, LANGHAM**
Nationality: **BRITISH** **OAKHAM**
Occupation: **GENERAL MANAGER** **RUTLAND LE15 7HY**

Director 3:

Name: **JOHN EVERITT** *Address:* **WHEELCROFT**
Date of Birth: **22/09/1944** **FIELD DALLING ROAD, BALE**
Nationality: **BRITISH** **FAKENHAM**
Occupation: **DIRECTOR** **NORFOLK NR21 0QS**

Director 4:

Name: **MR MICHELE FORNARI** *Address:* **20123 MILANO**
Date of Birth: **22/06/1953** **CORSO GENOVA - 29**
Nationality: **ITALIAN** **ITALY**
Occupation: **COMPANY DIRECTOR**

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	439205	GBP439205
TOTALS	439205	GBP439205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4149 ORDINARY Shares held as at 16/07/2007

Name: **DAVID ROBERT ATKINS**

Address: **20 BIRCH CLOSE**
SCARNING
DEREHAM
NORWICH NR19 2UP

Shareholding 2:

17428 ORDINARY Shares held as at 16/07/2007

Name: **PETER JOHN DUNCAN**

Address: **THE LIMES
BURLEY ROAD LANGHAM
OAKHAM
RUTLAND LE15 7HY**

Shareholding 3:

3425 ORDINARY Shares held as at 16/07/2007

Name: **JOHN EVERITT**

Address: **WHEELCROFT
FIELD DALLING ROAD BALE
FAKENHAM NR21 0QS**

Shareholding 4:

109295 ORDINARY Shares held as at 16/07/2007

Name: **MANUELA FORNARI**

Address: **2 VIA NUMA POMPILIO
MILANO 20123
ITALY**

Shareholding 5:

109295 ORDINARY Shares held as at 16/07/2007

Name: **MARIO FORNARI**

Address: **2 VIA NUMA POMPILIO
MILANO, 20123
ITALY**

Shareholding 6:

109295 ORDINARY Shares held as at 16/07/2007

Name: **MICHELE FORNARI**

Address: **20123 MILANO
CORSO GENOVA
ITALY**

Shareholding 7:

86318 ORDINARY Shares held as at 16/07/2007

Name: **TELEMA SPA**

Address: **VIA COZZI 8-10
QUARTO DI PIACENZA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**