



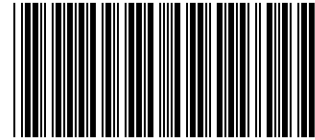
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **02731823**



*Received for filing in Electronic Format on the:* **04/08/2006**

XSAEDHOV

### Company Details

*Period Ending:* **16/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3110**

*Registered Office:*  
*Address:*

**BANK CHAMBERS 27A  
MARKET PLACE  
MARKET DEEPING  
PETERBOROUGH  
PE6 8EA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>439205</b>                  | <b>GBP439205</b>                                |
| <b>TOTALS</b>         | <b>439205</b>                  | <b>GBP439205</b>                                |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5137 ORDINARY Shares held as at 16/07/2006**

*Name:* **DAVID ROBERT ATKINS**

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

---

*Shareholding 2:*

**16440 ORDINARY Shares held as at 16/07/2006**

*Name:* **PETER JOHN DUNCAN**

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

---

*Shareholding 3:*

**3425 ORDINARY Shares held as at 16/07/2006**

*Name:* **JOHN EVERITT**

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

---

*Shareholding 4:*

**86318 ORDINARY Shares held as at 16/07/2006**

*Name:* **TELEMA SPA**

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

---

*Shareholding 5:*

**109295 ORDINARY Shares held as at 16/07/2006**

*Name:* **MICHELE FORNARI**

*Address:* **20123 MILANO  
CORSO GENOVA  
ITALY**

---

*Shareholding 6:*

**109295 ORDINARY Shares held as at 16/07/2006**

*Name:* **MARIO FORNARI**

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

---

*Shareholding 7:*

**109295 ORDINARY Shares held as at 16/07/2006**

*Name:* **MANUELA FORNARI**

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**