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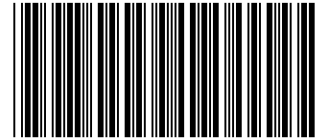## Companies House
— for the record —

Annual Return

Company Name: **TRANSWORLD INCENTIVE GIFTS LTD**

Company Number: **05866347**

Received for filing in Electronic Format on the: **24/08/2007**

XKI1QSDV

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: *Address:*	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 23A WESTSIDE CENTRE LONDON ROAD STANWAY COLCHESTER CO3 8PH	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM JOHN STEPHENSON**   *Address:* **POPLARS PYEFLEET VIEW LANGENHOE COLCHESTER ESSEX ENGLAND   CO5 7LD**

Director 1:

Name:	**ADRIAN LEONARD STEPHENSON**	*Address:*	**4 ROBIN CRESCENT STANWAY**
Date of Birth:	**14/11/1958**		**COLCHESTER**
Nationality:	**BRITISH**		**ESSEX**
Occupation:	**DIRECTOR**		**ENGLAND CO3 8WR**

Director 2:

Name:	**MALCOLM JOHN STEPHENSON**	*Address:*	**POPLARS PYEFLEET VIEW LANGENHOE**
Date of Birth:	**14/07/1954**		**COLCHESTER**
Nationality:	**BRITISH**		**ESSEX**
Occupation:	**DIRECTOR**		**ENGLAND CO5 7LD**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY 1 SHARES	**2**	**GBP2.00**
TOTALS	**2**	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 01/08/2007

1 Disposed of in period on 06/07/2006

Name: **MALCOLM JOHN STEPHENSON**

Address: **POPLARS PYEFLEET VIEW**
LANGENHOE
COLCHESTER
ESSEX
ENGLAND   CO5 7LD

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 01/08/2007

1 Disposed of in period on 06/07/2006

Name: **ADRIAN LEONARD STEPHENSON**

Address: **4 ROBIN CRESCENT**
STANWAY
COLCHESTER
ESSEX
ENGLAND   CO3 8WR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007**   *Authenticated:* **Yes (E/W)**