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Annual Return

Company Name:

TOHIM LIMITED

Company Number:

05622844

Received for filing in Electronic Format on the: 13/12/2007

YAYYAYGA

Company Details

Period Ending: 15/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7320

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2 RALEIGH DRIVE

SURBITON SURREY KT5 9PR At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IFEDOLAPO AKINBI Address: ELLISTON HOUSE

WELLINGTON STREET

LONDON

UK. SE18 6QF

2nd Company Secretary:

Name: RAYMOND ONWUELO Address: 2 RALEIGH DRIVE

SURBITON

SURREY KT5 9PR

Director 1:

Name: RAYMOND ONWUELO Address: 2 RALEIGH DRIVE

Date of Birth: **05/03/1965 SURBITON**

Nationality: NIGERIAN SURREY KT5 9PR

Occupation: RESEARCH OFFICER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 15/11/2007

Name: RAYMOND ONWUELO

Address: 2 RALEIGH DRIVE

SURBITON SURREY

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2007

Name: STANLEY ONWUELO

Address: 12 22 ROAD FESTAC

LAGOS NIGERIA

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 13/12/2007 Authenticated: Yes (E/W)