

| Please   | complete    | in | typescript |
|----------|-------------|----|------------|
| or in bo | old black o | ap | itals.     |

CHFP010

Company Number | 4470069

**Annual Return** 

| Company Name in full | Telamon | Interiors | Limited |  |  |
|----------------------|---------|-----------|---------|--|--|
|                      | 1       |           |         |  |  |

| Date | of | this | retu | ırn |
|------|----|------|------|-----|
|------|----|------|------|-----|

The information in this return is made up

| Da | ау       | Мо | nth |   | Ye       | ar |   |
|----|----------|----|-----|---|----------|----|---|
| 2  | <u>6</u> | 0  | 6   | 2 | <u> </u> | 0  | 7 |

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

| Day | Month | Year |
|-----|-------|------|
| L_  | LL    |      |

## Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

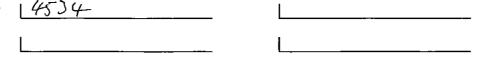
UK Postcode | WC1A 1LT

Ruskin House, 40/41 Museum Street

London

## Principal business activities

Show trade classification code number(s) for the principal activity or activities



If the code number cannot be determined, give a brief description of principal





18/07/2007

**COMPANIES HOUSE** 

05/07/2007 253 A09 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

| Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County / Region   | n  |
|--|--|
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town   |  |
| County / Region  | UK Postcode  |
| Company type   |  |
| Public limited company   |  |
| Private company limited by shares  | х  |
| Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital | Please tick the appropriate box                                  |
| Company Secretary  | Details of a new company secretary must be notified on form 288a |
| (Please photocopy<br>this area to provide details of joint<br>secretaries) Name * Style / Title  | Mr   |
| * Voluntary details  | Walton Law   |
| If a partnership give Surname the names and  | Eddlestone   |
| addresses of the partners or the name Address of the partnership and office address  | Ashley Farmhouse, Ashley, King's Somborne                        |
| Usual residential address must be given In the case  | Stockbridge  |
| of a corporation, County / Region  | Hampshire UK Postcode SO20 6RQ                                   |
| give the registered or principal office Country address  | ′ L  |

BLUEPRINT 2000

| Directors Please list directors in alphabetical order          |                     | Details of new directors must be   | notified on form 288a |
|--|---------------------|--|-----------------------|
| N  | ame * Style / Title | Ī  |                       |
| <b>Directors</b> In the case of a director that is a corporate | Date of birth       | Day         Month         Year           0         7         0         8         1         9         6         7 |                       |
| or a Scottish firm, the name is the                            | Forename(s)         | James  |                       |
| corporate or firm name   | Surname             | Ormerod  |                       |
| A  | ddress              | Westridge House, Downs Ro  | pad                   |
| Usual residential address must be                              |                     |  |                       |
| given In the case of a corporation,                            | Post town           | Compton  |                       |
| give the registered or principal office                        | County / Region     | Berkshire  | UK Postcode RG20 6RE  |
| address  | Country             | England  | Nationality British   |
|  | Business occupation | Managing Director  |                       |
| * Voluntary details  |                     |  |                       |
| N  | ame * Style / Title | <u></u>  |                       |
| <b>Directors</b> In the case of a director                     | Date of birth       | Day Month Year   |                       |
| that is a corporate<br>or a Scottish firm,<br>the name is the  | Forename(s)         |  |                       |
| corporate or firm  | Surname             |  |                       |
|  | ddress              |  |                       |
| Usual residential  |                     |  | и - н , -             |
| address must be given in the case of a corporation,            | Post town           |  |                       |
| give the registered or principal office                        | County / Region     |  | UK Postcode [         |
| address  | Country             |  | Nationality           |
|  | Business occupation | ĺ  |                       |

BLUEPRINT 2000

| Issued share capital Enter details of all the shares in issue at the date of this return  | Class<br>(e g Ordinary/Preference)                  | Number of shares<br>issued   | Aggregate Nominal Value (I e Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---|---|------------------------------|---|
| ordinary  | l   | 2                            | £2.00   |
|   | L   |                              |   |
|   |   |                              | _ <u></u>   |
|   | Totals  | 2                            | 2 00  |
| List of past and present sharel   | nolders   |                              |   |
| (use attached schedule where appropriate) A full list is required if one was not  | There were no changes                               | s in the period X            |   |
| included with either of the last two returns  | A list of changes is enc                            | on pap                       | er in another format  |
|   | A full list of shareholder                          | <u> </u>                     | ]   |
|   |   |                              |   |
| Certificate   | I certify that the information knowledge and belief | ation given in this return i | s true to the best of my  |
| Sign  | ed hade L   | Dat                          | e 4.7.07  |
| † Please delete as appropriate  | ta director/ secretary<br>Secretary                 | .,                           |   |
| When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House | ıt<br>This return incl                              | ludes 1 (enter number)       | continuation sheets   |
| Please give the name, address, telepho  | ine   HAMILTON 3                                    | DOWNING QUI                  | NN  |
| number and, if available, a DX number and Exchange of the person Companies  | s IRUNEW HOL  |                              | WEUM STREET   |
| House should contact if there is any que  | LONDON WCH  | Tel 020 7831                 | 8939  |
| BILLEDDINT  | DV number 17571                                     | 7 DY ovehance I V            | Vanderica   |



## of past and present shareholders Schedule to form 363a

| 2000 | List |
|------|------|
|      |      |

CHFP010

Company Number | 4470069

Company Name in full | Telamon Interiors Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

|  |  | Shares or amount of transferred (if appro                       |  |  |  |
|--|--|---|--|--|--|
| Shareholders' details  | Class and number of<br>shares or amount of<br>stock held | Class and number<br>of shares or amount<br>of stock transferred | Date of<br>registration of<br>transfer |  |  |
| Name<br>James Ormerod  | £1 00 ordinary   |   |  |  |  |
| Address Westridge House, Downs Road, Compton, Berkshire, England |  |   |  |  |  |
|  | Shares Held<br>2   |   |  |  |  |
| UK postcode RG20 6RE   |  |   |  |  |  |
| Name   |  |   |  |  |  |
| Address  |  |   |  |  |  |
| UK postcode  |  |   |  |  |  |
| Name   |  |   |  |  |  |
| Address  |  |   |  |  |  |
| UK postcode  |  |   | _                                      |  |  |