



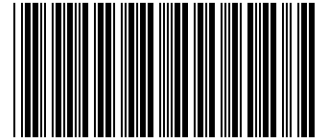
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TIL 83 LIMITED**

*Company Number:* **00067112**



*Received for filing in Electronic Format on the:* **12/04/2006**

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### Company Details

*Period Ending:* **12/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**C/O SPECTRIS PLC  
STATION ROAD  
EGHAM  
SURREY  
TW20 9NP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ROBERT MARTIN**

*Address:* **BEACON VIEW  
BRIDGE STREET  
GREAT KIMBLE  
BUCKINGHAMSHIRE HP17 9TW**

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*Director 1:*

*Name:* **STEPHEN HARE**  
*Date of Birth:* **15/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **3 CHESTNUT CLOSE  
BANBURY ROAD ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7SQ**

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*Director 2:*

<i>Name:</i>	<b>ROGER JOHN STEPHENS</b>	<i>Address:</i>	<b>PENSDALL OLD FARMHOUSE</b>
<i>Date of Birth:</i>	<b>13/12/1960</b>		<b>FARLEIGH ROAD CLIDDESSEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BASINGSTOKE</b>
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		<b>HAMPSHIRE RG25 2HA</b>

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### *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>527500</b>	<b>GBP527500</b>
<b>TOTALS</b>	<b>527500</b>	<b>GBP527500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**527500 ORDINARY Shares held as at 12/04/2006**

<i>Name:</i>	<b>SPECTRIS PLC</b>
<i>Address:</i>	<b>STATION ROAD</b>
	<b>EGHAM</b>
	<b>SURREY TW20 9NP</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**