

BLUEPRINT

2000

708967/8426  
**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

171035

**Company Name in full**

TDG Overseas Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
08	05	2008

**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

**Registered Office**

Show here the address at the date of  
this return.

4-5 Grosvenor Place

Any change of  
registered office **must**  
be notified on form  
287

**Post town**

London

**County / Region****UK Postcode**

SW1X 7HJ

**Principal business activities**

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

7415

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

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

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

**DX 33050 Cardiff****DX 235 Edinburgh**

FRIDAY



A10 16/05/2008 167  
COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

25 VICTORIA STREET

Post town LONDON

County / Region UK Postcode SW1H 0EX

**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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

County / Region

Country

Details of a new company secretary must be notified on form 288a

TDG SECRETARIES LIMITED

4-5 Grosvenor Place

Post town London

UK Postcode SW1X 7HJ

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	<b>Date of birth</b>	3	0	1 2 1 9 5 1
	<b>Forename(s)</b>	David Noel Christopher		
	<b>Surname</b>	Garman		
<b>Address</b>	Oakwood, Church Lane, Welford on Avon			
<b>Usual residential address</b>				
	<b>Post town</b>	Stratford upon Avon		
	<b>County / Region</b>	Warwicks	<b>UK Postcode</b>	CV37 8EL
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>	2	6	0 3 1 9 5 3
	<b>Forename(s)</b>	Jeffrey		
	<b>Surname</b>	Hume		
<b>Address</b>	38 Burdon Lane			
<b>Usual residential address</b>				
	<b>Post town</b>	Cheam		
	<b>County / Region</b>	Surrey	<b>UK Postcode</b>	SM2 7PT
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Accountant			

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2,000,000	£500,000 00
<b>Totals</b>	2,000,000	500,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

13 May 2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Company Secretary, TDG plc, ~~25 Victoria Street,~~~~London, SW1H 0EX~~ 4-5 Grosvenor Place

SW1X 7HT Tel 020 7245 7353

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 171035

Company Name in full TDG Overseas 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name TDG plc  Address 4-5 Grosvenor Place, London  UK postcode SW1X 7HJ	£0 25 ORDINARY   Shares Held 2,000,000		
Name  Address  UK postcode			
Name  Address  UK postcode			