

706471/495

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			
0	8	0	5	2	0	0	2

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.

Windsor House, 50 Victoria Street

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

Post town

London

County / Region

UK Postcode

SW1H 0NR

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
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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

UK Postcode

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

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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.

Name

* Style / Title

Forename(s)

Surname

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

TDG Secretaries Limited

Windsor House, 50 Victoria Street

Post town London

County / Region

UK Postcode SW1H 0NR

Country England

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

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		Mr	
	Day	Month	Year	
Date of birth	3	0	1	2
			1	9
			5	1
Forename(s)	David Noel Christopher			
Surname	Garman			
Address	Adare, 57 Penn Road			
Usual residential address				
Post town	Beaconsfield			
County / Region	Buckinghamshire		UK Postcode	HP9 2LW
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	7
			1	9
			6	3
Forename(s)	Paul Richard			
Surname	Mainwaring			
Address	7 Woodlands Park, Merrow			
Usual residential address				
Post town	Guildford			
County / Region	Surrey		UK Postcode	GU1 2TH
Country			Nationality	British
Business occupation	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**

Mr

Day Month Year

Date of birth

1 6 1 2 1 9 5 1

Forename(s)

Geoffrey Graham

Surname

Thomas

Address

24 Kerris Way, Lower Earley

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

Post town

Reading

County / Region

Berkshire

UK Postcode

RG6 2UW

Country

Nationality

British

Business occupation

Accountant

* 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
Totals	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

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on paper

in another format

A list of changes is enclosed

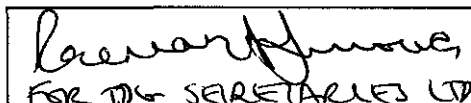
☐☐

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

20/5/02

† 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.

Assistant Company Secretary, TDG plc, Windsor House,

50 Victoria Street, London, SW1H 0NR

Tel

DX number

DX exchange

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	Date of registration of transfer
Name TDG plc Address Windsor House, 50 Victoria Street, London, England UK postcode SW1H 0NR	£0.25 ORDINARY Shares Held 2,000,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			