

BLUEPRINT

2000

up 708957/870

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

192406

**Company Name in full**

TDG (Victoria) 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

9999

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

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**

FRIDAY



A10

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

25 VICTORIA STREET

Post town LONDON

County / Region UK Postcode SW1H 0EX

**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

☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

\* Voluntary details

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

Address

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

Forename(s)

Surname

TDG SECRETARIES LIMITED

4-5 Grosvenor Place

Post town London

County / Region UK Postcode SW1X 7HJ

Country

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

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**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	4,000	£4,000 00
<b>Totals</b>	4,000	4,000 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

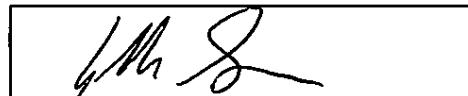
A list of changes is enclosed

☐☐

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

† 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

4-5 Grosvenor Place, London, SW1X 7HJ

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 192406

Company Name in full | TDG (Victoria) 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 4-5 Grosvenor Place, London  UK postcode   SW1X 7HJ	£1 00 ORDINARY          Shares Held 4,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			