

363S(ef)

Annual Return

Company Name:

TRUST ADVERTISING LIMITED

Company Number:

00349623

Received for filing in Electronic Format on the: 06/07/2005

Company Details

Period Ending: 15/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

HOUGHTON HOUSE At Registered Office Not Applicable

EMPEROR WAY DOXFORD

INTERNATIONAL

BUSINESS

PARK SUNDERLAND

TYNE & WEAR

SR3 3XR

Details of Officers of the Company

Company Secretary:

Name: JULIE SUZANNE WILLIAMS Address: 14 NIGHTINGALE CLOSE

SPINNAKERS REACH

HARTLEPOOL

CLEVELAND TS26 0HL

Director 1:

Name: ROBERT THOMAS Address: 38 MOOR CRESCENT

FORRESTER GOSFORTH

Date of Birth:02/09/1969NEWCASTLE UPON TYNENationality:BRITISHTYNE & WEAR NE3 4AQ

Occupation: FINANCIAL DIRECTOR

Director 2:

Name: SIR PETER VARDY Address: RAINTON HOUSE

Date of Birth:04/03/1947MIDDLE RAINTONNationality:BRITISHHOUGHTON LE SPRINGOccupation:DIRECTORTYNE & WEAR DH4 6PJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 7500 **GBP7500**

5% PREFERENCE 700 GBP700

TOTALS 8200 GBP8200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7500 ORDINARY Shares held as at 15/06/2005

Name: REG VARDY (TMG) LTD

Address: HOUGHTON HOUSE

EMPEROR WAY DOXFORD INTERNATIONAL BUSINESS PARK

SUNDERLAND

TYNE AND WEAR SR3 3XR

Shareholding 2:

700 5% PREFERENCE Shares held as at 15/06/2005

Name: REG VARDY (TMG) LTD

Address: HOUGHTON HOUSE

EMPEROR WAY DOXFORD INTERNATIONAL BUSINESS PARK

SUNDERLAND

TYNE AND WEAR SR3 3XR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/07/2005 Authenticated: Yes (E/W)