



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TK796**

*Company Name:* **TDG (UK) LIMITED**

*Company Number:* **00540403**

*Date of this return:* **10/05/2013**

*SIC codes:* **49410**  
**52103**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NN5 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDSAY**

*Surname:* **NAVID LANE**

*Former names:*

*Service Address:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7SL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **BATAILLARD**

*Former names:*

*Service Address:*        **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **30/04/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **BRIDGES**

*Former names:*

*Service Address:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/01/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GAULTIER**

*Surname:*                      **DE LA ROCHEBROCHARD**

*Former names:*

*Service Address:*            **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **05/09/1969**                      *Nationality:*   **FRENCH**  
*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR HERVE FRANCOIS MARIE**

*Surname:* **MONTJOTIN**

*Former names:*

*Service Address:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **13/05/1965** *Nationality:* **FRENCH**

*Occupation:* **EXECUTIVE BOARD MEMBER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MS LYND SAY GILLIAN**

*Surname:*                      **NAVID LANE**

*Former names:*               **NAVID**

*Service Address:*            **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIP JAMES**

*Surname:*                      **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **26/02/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **NORBERT DENTRESSANGLE HOUSE LODGE WAY  
NEW DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN5 7SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1958** *Nationality:*  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>404400000</b>
		<i>Aggregate nominal value</i>	<b>10110000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 404,400,000 ORDINARY SHARES OF 0.25 PENCE RANK PARI PASSU IN ALL RESPECTS WITH AN AGGREGATE NOMINAL VALUE OF £101,100,000

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>404400000</b>
		<i>Total aggregate nominal value</i>	<b>10110000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 404400000 ORDINARY shares held as at the date of this return  
*Name:* TDG LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.