



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9UB10W8**

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:* **T.B.C. DEVELOPMENTS LIMITED**

*Company Number:* **00744253**

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### *Company Details*

*Period Ending:* **21/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INTERSERVE HOUSE  
RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

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### *Director 1 :*

*Name:* **MR BENJAMIN EDWARD  
BADCOCK**

*Address:* **11 HIGH STREET  
WATLINGTON  
OXFORDSHIRE  
OX49 5PZ**

*Date of Birth:*

**09/11/1969**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

*Date of Birth:*

**24/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>Other</b>          | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2008**

#### Name:

**INTERSERVE PLC**

#### Address:

**INTERSERVE HOUSE RUSCOMBE PARK  
TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**