



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **TUNCO (1999) 103 LIMITED**

*Company Number:* **00891634**



X9ROHEP5

*Received for filing in Electronic Format on the:* **02/10/2002**

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*Company Details*

*Period Ending:* **01/10/2002**

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

*Principle Business Activities:*

*SIC Codes*

**5552**

*Registered Office:  
Address:*

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT  
PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**0**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY CHARLES  
MASON**

*Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

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*Director 1:*

*Name:* **COMPASS  
ENTERTAINMENTS  
LIMITED**

*Address:* **PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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*Director 2:*

*Name:* **MR DAVID GRANT  
MORTIMER**  
*Date of Birth:* **15/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **86 FRENCHAY ROAD  
OXFORD  
OXON  
ENGLAND OX2 6TF**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 01/10/2002**

*Name:* **TRAVELREST SERVICES LIMITED**

*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/10/2002** *Authenticated:* **Yes (E/W)**