



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 910149

Company Name in full TKB REGISTRARS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 1 / 2 0 0 5

### 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

0 4 / 0 1 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

LACON HOUSE

THEOBALD'S ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

W C 1 X 8 R W

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

DX 235 Edinburgh  
Page 1

If the register of members is not kept at the registered office, state here where it is kept.

| 1 SOUTH QUAY, VICTORIA QUAYS

|SHEFFIELD

**| SOUTH YORKSHIRE**

UK Postcode | S | 2 | | | | 5 | S | Y

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 here where it is kept.

| NABARRO NATHANSON

1 SOUTH QUAY, VICTORIA QUAYS

| SHEFFIELD

| SOUTH YORKSHIRE

UK Postcode | S | 2 | | | 5 | S | Y

## 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

\* Voluntary details

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

**↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address**

Name

\* Style / Title

Forename(s)

Surname

**Address** ††

Post town

County/ Region

Country

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

LEPS SECRETARIES LIMITED

LA CON HOUSE

THEOBALD'S ROAD

LONDON

UK Postcode | W | C | 1 | X | 8 | R | W

|England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 2 / 0 2 / 1 9 5 4  
Forename(s) JONATHAN ROBERT  
Surname BURCHFIELD  
Address †† ☐ 15 THE COURT  
BURY FIELDS  
Post town GUILDFORD ✓  
County / Region SURREY UK Postcode G U 2 4 B A  
Country England Nationality British  
Business occupation SOLICITOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 3 / 0 6 / 1 9 5 7  
Forename(s) ANDREW  
Surname INKESTER  
Address †† ☐ SILVERDALE  
86 BURDON LANE  
Post town CHEAM  
County / Region SURREY UK Postcode S M 2 7 B Z  
Country England Nationality British  
Business occupation SOLICITOR

## Directors

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 8 / 0 2 / 1 9 5 2  
Forename(s) CLIVE  
Surname LIGHTBURN  
Address †† ☐ WHARF LODGE  
ST NICHOLAS WAY, BAWTRY  
Post town NR DONCASTER  
County / Region SOUTH YORKSHIRE UK Postcode D N 1 0 6 H B  
Country England Nationality British  
Business occupation SOLICITOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title  
Day Month Year  
Date of Birth  
Forename(s)  
Surname MIKJON LIMITED  
Address †† ☐ LACON HOUSE  
THEOBALD'S ROAD  
Post town LONDON  
County / Region UK Postcode W C 1 X 8 R W  
Country England Nationality  
Business occupation

**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)

ORD £1 SHARES	2	£ 2.00
Totals	2	£ 2.00

**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

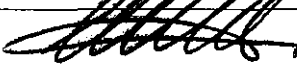
A list of changes is enclosed ☐

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 08/02/2005

† Please delete as appropriate.

† a director of  
**EPS Secretaries Limited**

if 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY. Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20



**Company Number** | 910149

- 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name   Mr ANDREW INKESTER Address   SILVERDALE, 86 BURDON LANE, CHEAM,   SURREY, England.   UK Postcode    S M 2    7    B    Z	ORD £1 SHARES	2	
Name   Address       UK Postcode    L L L L L L L L			
Name   Address       UK Postcode    L L L L L L L L			