



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A11 \*AXIHCHVU\* 386  
COMPANIES HOUSE 03/01/96

Bank of Sec  
£18.  
104128

363s

## Annual Return

of company number 00910149

Q

company name  
TKB REGISTRARS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 04  | 01    | 96   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return (See note 2)

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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

50 STRATTON STREET  
LONDON  
W1X 6NX

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### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

**Register of members** *(See note 5)*

00910149

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

CITY PLAZA  
2 PINFOLD STREET  
SHEFFIELD  
S1 2GU

**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

EPS SECRETARIES LIMITED  
50 STRATTON STREET  
LONDON  
W1X 6NX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*Particulars of a new director **must** be notified on form 288.

DAVID  
BRAMSON  
85 SOUTH END ROAD  
HAMPSTEAD  
LONDON  
NW3 2RJ

Day Month Year

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Date of any change.

Date of Birth:- 08/02/42  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00910149

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

GILES CLIFFORD  
DIXON  
65 KEW GREEN  
RICHMOND  
SURREY TW9 3AH

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Date of Birth:- 15/10/42  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

RICHARD CHARLES  
HIERONS  
69 CRANLEY GARDENS  
LONDON  
N10 3AB

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Date of Birth:- 09/11/57  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

REEF TALBOT  
HOGG  
19 DEFOE HOUSE  
LONDON  
EC2Y 8DN

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Date of Birth:- 05/03/55  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

00910149

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ANDREW PETER  
INKESTER  
44 EWELL DOWNS ROAD  
EWELL  
EPSOM  
SURREY KT17 3BN

Date of Birth:- 23/12/55

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ROBERT HUMPHREY  
JACKSON  
14 DEWHURST ROAD  
LONDON  
W14 0ET

Date of Birth:- 07/04/43

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RHIDIAN HUW BRYNMOR  
JONES  
ROSELEIGH  
80 ELSERS ROAD EALING  
LONDON  
W13 9QO

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00910149

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

ROSEMARY  
MARTIN-JONES  
76 PORTOBELLO ROAD  
LONDON  
W11 3DL

Date of Birth:- 26/01/43  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GEOFFREY ROBERT  
PRESTON  
LITTLE ORCHARD  
STRATFIELD  
NR READING BERKSHIRE RG7 2DP

Date of Birth:- 26/09/47  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID RICHARD  
WIGHTMAN  
WIMLAND FARM  
FAYGATE  
WEST SUSSEX RH12 4SP

Date of Birth:- 03/04/40  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00910149

If the information shown needs amendment, give details below and the date of any change.

Particulars.

NIGEL DENIS  
WILDISH  
FAIR CITY 25 RAVENSDALE AVENUE  
NORTH FINCHLEY  
LONDON  
N12 9HP

Date of Birth:- 06/04/48  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID JOHN  
WRIGHT  
LITTLE MINGARY BAGSHOT ROAD  
WORPLESDON HILL  
WOKING  
SURREY GU22 0QY

Date of Birth:- 17/12/46  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
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Date of resignation.

**Directors - continued**

00910149

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

00910149

Enter details of all shares in issue at the date of this return.

| Class<br><i>(eg Ordinary/<br/>Preference etc)</i> | Number of<br>shares issued | Aggregate<br>nominal value<br><i>(ie Number of shares<br/>issued multiplied by<br/>nominal value per share)</i> |
|---|----------------------------|---|
| Ordinary  | 2                          | £2  |
|   |                            |   |
|   |                            |   |
|   |                            |   |
| <b>Totals</b>                                     | 2                          | £2  |

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** *(See note 10)**(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to **Companies House**.

For And on Behalf of  
**EPS SECRETARIES LIMITED.**

Signed

Secretary/Director \*  
*\*(delete as appropriate)*

Date

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Nabarro Nathanson (Ref: BA/MPR)

50, Stratton Street,

London

Postcode **W1X 6NX**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

LIST OF CURRENT DIRECTORSHIPS

ROBERT HUMPHREY JACKSON

PRESENT DIRECTORSHIPS

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED
3. MAPLE & CO. (SOUTH AMERICA) LIMITED
4. NEACREST LIMITED
5. THE STRAITS TIMES PRESS (LONDON) LIMITED

PREVIOUS DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

1. TKB SERVICES (NO. 2) LIMITED
2. HOYBOND LIMITED
3. BEATSONS LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**ROSEMARY MARTIN-JONES**

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED
3. MEASUREX INTERNATIONAL SYSTEMS LIMITED
4. MIKJON LIMITED
5. EPS SECRETARIES LIMITED

## **LIST OF CURRENT DIRECTORSHIPS**

**N.D. WILDISH**

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED
3. OVERSEAS TRADING & COMMERCE LIMITED
4. E.T.& S. TRUSTEES LIMITED
8. SCHOTT & CO. LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**D.J. WRIGHT**

1. DIRECT WINES (WINDSOR) LIMITED
2. TKB REGISTRARS LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**DAVID RICHARD WIGHTMAN**

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED
3. HYDRIL UK LIMITED
4. HELPNEED PLC
5. STAR PAPER LIMITED (RESIGNED 1991)
6. MATAHARI 242 LIMITED
7. DISLEY PAPER CO. LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**R.H.B. JONES**

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**A.P. INKESTER**

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED
3. E.F.T. & S. TRUSTEES LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**R.T. HOGG**

1. TKB REGISTRARS LIMITED
2. MAPLE & CO (SOUTH AMERICA) LIMITED
3. LONDON BACH ORCHESTRA LIMITED
4. LONDON BACH ORCHESTRA RECORDS LIMITED

FULL NAME: Reef Talbot Hogg

ADDRESS: 19, Defoe House  
Barbican  
London EC2Y 8DN

D.O.B: 05.03.55

JMR00010/97

**LIST OF CURRENT DIRECTORSHIPS**

**RICHARD HIERONS**

1. TKB REGISTRARS LIMITED
2. TKB TRUSTEES LIMITED

**LIST OF CURRENT DIRECTORSHIPS**

**G.R. PRESTON**

1. TKB REGISTRARS LIMITED
2. LION MARK TRUSTEES LIMITED

FULL NAME: Geoffrey Robert Preston

ADDRESS: Little Orchard  
Stratfield Saye  
Nr. Reading  
Berkshire RG7 2DP

D.O.B. 26.09.47