

COMPANIES HOUSE

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

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

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
0 4	0 1	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

50 STRATTON STREET LONDON

WIX 6NX

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

Annual Retwrn

of company number

00910149

Q

company name

TKB REGISTRARS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

		ì	Γ	·	

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)	Day Marth Van
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
EPS SECRETARIES LIMITED 50 STRATTON STREET LONDON WIX 6NX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID	Date of any change.
BRAMSON 85 SOUTH END ROAD HAMPSTEAD LONDON NW3 2RJ	
Date of Birth:- 08/02/42 Nat:BRITISH	
Occ: SOLICITOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

2

PAGE

,	if the information shown needs amendment, give details below and the date of any change.
Directors - continued 00910149	
Particulars.	Day Month Year Date of any change.
GILES CLIFFORD DIXON 65 KEW GREEN RICHMOND SURREY TW9 3AH	Date of any change.
Date of Birth:- 15/10/42 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
RICHARD CHARLES HIERONS 69 CRANLEY GARDENS LONDON N10 3AB	
Date of Birth:- 09/11/57 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
REEF TALBOT HOGG 19 DEFOE HOUSE LONDON EC2Y 8DN	
Date of Birth:- 05/03/55 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

3

	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued 00910149	**						
Particulars.	Day Month Year						
Faiticulais.	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	Day Month Year						
If this person has ceased to be director, please							
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year						
	Date of any change.						
ROBERT HUMPHREY							
JACKSON							
14 DEWHURST ROAD							
LONDON							
W14 OET							
Date of Birth:- 07/04/43 Nat:BRITISH							
Occ:SOLICITOR							
	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.							
	Day Month Year						
Particulars.	Date of any change.						
RHIDIAN HUW BRYNMOR							
JONES							
ROSELEIGH							
80 ELERS ROAD EALING							
LONDON							
W13 9QO							
Date of Birth:- 26/09/47							
Nat:BRITISH Occ:SOLICITOR							
	Day Month Year						
If this person has ceased to be director, please	Date of resignation.						
state when.							
Show any relevant current and previous directorships.							

PAGE

Ditectors - continued $$	00910149		.		-41-	V		
Particulars.		<u></u>	Day	Мо	ntn	Year	Date of any change.	
			1				Date of any change.	
ROSEMARY								
MARTIN-JONES								
76 PORTOBELLO ROAD		******	••••••	*********		*************		,
LONDON W11 3DL		******						
WII 3DD								

Data of Bimth. 26/01/42								
Date of Birth:- 26/01/43 Nat:BRITISH		******						
Occ:SOLICITOR								
If this person has ceased to be director, ple	2200		Day	Мо	nth	Year	_	
state when.	743 0						Date of resignation.	
		<u> </u>	_1		·		, ,	
Show any relevant current and previous dir	rectorships.		······					••••
_			Day	Мо	nth	Year		
Particulars.					. T		Date of any change.	
				<u> </u>	<u>ll</u>		1 - and an any animage.	
GEOFFREY ROBERT								
PRESTON								
LITTLE ORCHARD								
STRATFIELD								
NR READING BERKSHIRE RG7 2DP		•••••						
		******		· · · · · · · · · · · · · · · · · · ·				•••••
Date of Birth:- 26/09/47								
Nat:BRITISH		*						
Occ:SOLICITOR			Day		nth	Year		
If this person has ceased to be director, ple	∍ase			T			Date of resignation.	
state when.							Date of resignation.	
Show any relevant current and previous dis	rectorships.		*********	••••••				••••
	<u> </u>		Dav.			Vaar		
Particulars.			Day	T	nth	Year	l Barra et anno altrana	
			1				Date of any change.	
DAVID DIGUADD								
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, ple	ease	_	Day	Mo	onth	Year	1	
state when.							Date of resignation.	
Show any relevant current and previous di	rootorchina							
Show any relevant current and previous of	こっていることが、							

PAGE

Directors - continued	00910149	det	ails	belo	ow ar	nd the	date of any chai	nge.
Particulars.			Day	Mo	onth	Year	7	•
					1	1	Date of any ch	nange.
NIGEL DENIS WILDISH FAIR CITY 25 RAVENSDALE AVENUM NORTH FINCHLEY LONDON N12 9HP	Ε							

Date of Birth:- 06/04/48 Nat:BRITISH Occ:SOLICITOR		*******						
If this person has ceased to be director, patate when.	please		Day L	Мс	onth	Year	Date of resign	ation.
Show any relevant current and previous of	directorships.				*********			
·	•	*******	••••••					
Particulars.			ay I	Мо	nth	Year 	Date of any ch	ange.
DAVID JOHN WRIGHT LITTLE MINGARY BAGSHOT ROAD WORPLESDON HILL WOKING SURREY GU22 OQY					••••••	••••		•
Date of Birth:- 17/12/46 Nat:BRITISH Occ:SOLICITOR								
If this person has ceased to be director, p state when.	lease		ay I	Мо	nth	Year	Date of resigna	ation.
Show any relevant current and previous of	directorships.	*********						
			••••••			•••••		
Particulars.		D	ay L	Мо	nth	Year 	Date of any ch	ange.
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED								
		•••••••			••••••			
		********	•••••		•••••		***************************************	
If this person has ceased to be director, p state when.	lease	D	ay L	Мо	nth	Year	Date of resigna	ation.
Show any relevant current and previous of	lirectorships.	**********						

Directors - continued Particulars.	00910149	details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITOR OR DIRECTORS MUST BE NOTI	FIONAL SECRETARIES FIED ON FORM 288.	
If this person has ceased to be directate when. Show any relevant current and previous		Day Month Year
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDIT OR DIRECTORS MUST BE NOTI:	IONAL SECRETARIES FIED ON FORM 288.	
If this person has ceased to be direct state when. Show any relevant current and previous	n a germanya	Day Month Year
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF	ONAL SECRETARIES	
If this person has ceased to be direct state when. Show any relevant current and previous PAGE 7		Day Month Year Date of resignation.

Issued Share Capital (See note 8) 00910149	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share:
Enter details of all shares in issue at the date of this return.	Ordinary	2	issued multiplied by nominal value per share) E2
	Totals	2	£2
List of past and present members (See note 9) (Use attached schedule where appropriate)		O	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mer	nbers is enclosed	X
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		on Behalf of ECRETARIES LIM	Secretary/Director * *(delete as appropriate)
to Companies House.		cludes (enter number) ure that you have ns on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	50, Str	Nathanson (Ref	
•		Postcode	Wlx 6NX
PAGE 8	Telephone ⁰¹⁷	71-493-9933	Ext 3569

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00910149 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TKB REGISTRARS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Andrew Peter Inkester of 50, Stratton 2 Singl<u>e</u> Member Street, London WlX 6NX Company

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 00910149 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held TKB REGISTRARS LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

ROBERT HUMPHREY JACKSON

PRESENT DIRECTORSHIPS

1. TKE	REGISTRARS	LIMITED
--------	------------	---------

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

PREVIOUS DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

- TKB SERVICES (NO. 2) LIMITED
- 2. HOYBOND LIMITED
- BEATSONS LIMTIED

4272H

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

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

D.J. WRIGHT

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

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

A.P. INKESTER

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

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

LIST OF CURRENT DIRECTORSHIPS RICHARD HIERONS

- 1. TKB REGISTRARS LIMITED
- 2. TKB TRUSTEES LIMITED

G.R. PRESTON

- TKB REGISTRARS LIMITED 1.
- 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