



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 01 98

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

04 01 99

Registered Office (See note 3)

Show here the address at the date of
this return.

50 STRATTON STREET

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

Post town

LONDON

County / Region

Postcode

W1X 6NX

Principal business activities

(See note 4)

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

7 4 9 9

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



KLD *KRCT82UK* 2217
COMPANIES HOUSE 14/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

363a

M.B 014488
£15

Register of members (See note 5)

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

NABARRO NATHANSON	
1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET	
Post town	SHEFFIELD
County / Region	SOUTH YORKSHIRE
Postcode	S2 5SY

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NABARRO NATHANSON	
1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET	
Post town	SHEFFIELD
County / Region	SOUTH YORKSHIRE
Postcode	S2 5SY

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

EPS SECRETARIES LIMITED		
50 STRATTON STREET		
LONDON		
	Postcode	W1X 6NX

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 08	Month 02 Year 42
	Forename(s)	DAVID			
	Surname	BRAMSON			
	Previous forename(s)				
	Previous surname(s)				
Address	85 SOUTH END ROAD				
	HAMPSTEAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	NW3 2RJ	
	Country		Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 15	Month 10 Year 42
	Forename(s)	GILES CLIFFORD			
	Surname	DIXON			
	Previous forename(s)				
	Previous surname(s)				
Address	65 KEW GREEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND			
	County / Region	SURREY	Postcode	TW9 3AH	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	None				

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month
				09	11
					Year
					57
	Forename(s)	RICHARD CHARLES			
	Surname	HIERONS			
	Previous forename(s)				
	Previous surname				
Address	69 CRANLEY GARDENS				
	MUSWELL HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	N10 3AB	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	None				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month
				05	03
					Year
					55
	Forename(s)	REEF TALBOT			
	Surname	HOGG			
	Previous forename(s)				
	Previous surname				
Address	19 DEFOE HOUSE				
	BARBICAN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	EC2Y 8DN	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	None				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 23	Month 06 Year 57
	Forename(s)	ANDREW			
	Surname	INKESTER			
	Previous forename(s)				
	Previous surname				
Address		44 EWELL DOWNS ROAD			
		EWELL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	KT17 3BN	
	Country				
Nationality		BRITISH			
Business occupation		SOLICITOR			
Other directorships		See attached list			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 07	Month 04 Year 43
	Forename(s)	ROBERT HUMPHREY			
	Surname	JACKSON			
	Previous forename(s)				
	Previous surname				
Address		14 DEWHURST ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W14 0ET	
	Country				
Nationality		BRITISH			
Business occupation		SOLICITOR			
Other directorships		See attached list			

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title				
	* Honours etc		Date of birth	Day 26	Month 09 Year 47
	Forename(s)	RHIDIAN HUW BRYNMOR			
	Surname	JONES			
	Previous forename(s)				
	Previous surname				
Address		ROSELEIGH			
		80 ELSERS ROAD, EALING			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W13 9QD	
	Country	ENGLAND			
	Nationality	BRITISH ✓			
	Business occupation	SOLICITOR			
	Other directorships	None			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 18	Month 02 Year 52
	Forename(s)	CLIVE			
	Surname	LIGHTBURN			
	Previous forename(s)				
	Previous surname				
Address		11 FARNBOROUGH DRIVE			
		CANTLEY ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DONCASTER			
	County / Region	SOUTH YORKSHIRE	Postcode	DN4 6PR	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	SOLICITOR			
	Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS			
	* Honours etc		Date of birth	Day	Month
				26	01
					43
	Forename(s)	ROSEMARY			
	Surname	MARTIN-JONES			
	Previous forename(s)				
	Previous surname				
Address	76 PORTOBELLO ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W11 3DL	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month
				26	09
					47
	Forename(s)	GEOFFREY ROBERT			
	Surname	PRESTON			
	Previous forename(s)				
	Previous surname				
Address	LITTLE ORCHARD				
	STRATFIELD SAYE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR READING			
	County / Region	BERKS	Postcode	R47 2DP	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month
				03	04
					Year
					40
	Forename(s)	DAVID RICHARD			
	Surname	WIGHTMAN			
	Previous forename(s)				
	Previous surname				
Address	WIMLAND FARM				
	FAYGATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	W SUSSEX	Postcode	RH12 45P	
	Country	ENGLAND			
	Nationality	BRITISH ✓			
	Business occupation	SOLICITOR			
	Other directorships	See attached list			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month
				17	12
					Year
					46
	Forename(s)	DAVID JOHN			
	Surname	WRIGHT			
	Previous forename(s)				
	Previous surname				
Address	LITTLE MINGARY				
	BAGSHOT ROAD, WOPPTESDON HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING			
	County / Region	SURREY	Postcode	GU22 0QY	
	Country	ENGLAND ✓			
	Nationality	BRITISH			
	Business occupation	SOLICITOR			
	Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

DAVID BRAMSON

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

32 ABERCORN PLACE LIMITED

BRIDE HALL PLC

DARTFORD CITY COLLEGE OF TECHNOLOGY

EAGLE PLACE SERVICES LIMITED

NEWLANE ASSETS PLC

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

ANDREW INKESTER

† Directors only.

† Other directorships

E.F.T. & S. TRUSTEES LIMITED

TKB REGISTRARS LIMITED

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- another wholly owned subsidiary of the same parent company.

TKB TRUSTEES LIMITED

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

ROBERT HUMPHREY JACKSON

† Directors only.

† Other directorships

MAPLE & CO (SOUTH AMERICA) LIMITED

NEACREST LIMITED

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THE STRAITS TIMES PRESS (LONDON) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

ROSEMARY MARTIN-JONES

† Directors only.

† Other directorships

E.F.T. & S. TRUSTEES LIMITED

FETTER SIX LIMITED

NOTES

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HONEYWELL MEASUREX LIMITED (resigned 17/10/97)

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Other directorships.

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

GEOFFREY ROBERT PRESTON

† Directors only.

† Other directorships

EAGLE PLACE TRUSTEES LIMITED

LION MARK TRUSTEES LIMITED

NOTES

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STRATTON STREET TRUSTEES LIMITED

TKB REGISTRARS LTD

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

DAVID RICHARD WIGHTMAN

† Directors only.

† Other directorships

EAGLE PLACE SERVICES LIMITED

HYDRIL U.K. LIMITED

NOTES

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

910149

Company Name

TKB REGISTRARS LIMITED

Directors Name

DAVID JOHN WRIGHT

† Directors only.

† Other directorships

DIRECT WINES (WINDSOR) LTD

FETTER SIX LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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)
£1 ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

Duly authorised for and on behalf
of EPS SECRETARIES LIMITED

Date 06.01.98

† Please delete as appropriate

† a director/secretary

When 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

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

EPS SECRETARIES LIMITED

1 SOUTH QUAY VICTORIA QUAYS

SHEFFIELD S2 5SY Tel 0114 279 4188

DX number

DX exchange

**Company Number**

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

INKESTER, ANDREW
44 EWELL DOWNS ROAD, EWELL
SURREY KT17 3BN

£1 ORDINARY

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