

M.B 014488 £15

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Please complete in typescript, or in bold black capitals.

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Annual Return

Company Number

910149

Company Name in full

TKB REGISTRARS LIMITED



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
	1	l

50 STRATTON STREET

Registered Office (See note 3) Show here the address at the date of

this return.

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

Post town

County / Region

Postcode

LONDON

W1X 6NX

Principal business activities

(See note 4)

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

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





Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

•	Company 910149
Register of members (See note 5) If the register of members is not kept at the	NABARRO NATHANSON
registered office, state here where it is kep	
Post to	wn SHEFFIELD
County / Reg	ion SOUTH YORKSHIRE Postcode S2 5SY
Register of Debenture holders (see note 6)	<u></u>
If there is a register of debenture holders and it is not kept at the registered office,	NABARRO NATHANSON
state here where it is kept.	1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET
Post to	CHEETELD
County / Reg	ion SOUTH YORKSHIRE Postcode S2 5SY
Company type (See note 7)	r
Public limited company	
Private company limited by shares	X
Private company limited by guarantee withou share capital	t ["]
Private company limited by shares exempt ur section 30	Please mark the appropriate box
Private company limited by guarantee exemp under section 30	
Private unlimited company with share capital	
Private unlimited company without share cap	ital
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Ti	tle *Honours etc
details of joint secretaries). Forename	(s)
Surna	me EPS SECRETARIES LIMITED
* Voluntary details. Previous forename	(s)
Previous surname	(s)
Address	50 STRATTON STREET
Usual residential	
address must be	VD LONDON
given. In the case of a Post too corporation, give the registered or principal County / Reg	LILLY CALV
office address.	
Coun	Page 2

Directors (see notes 1-5 Please list directors in al	•	Details of new directors mu	ist be notfied on form	1 288a	
Name	* Style / Title	MR		Day Month	Year
•	* Honours etc		Date of birth	08 02	42
	Forename(s)	DAVID	- · · · ·		
	Surname	BRAMSON			
Prev	vious forename(s)				
Pre	vious surname(s)				
Addres	s	85 SOUTH END ROAD			
		HAMPSTEAD			
Usual residential address must be	Post town	LONDON			
given. In the case of a corporation, give the	County / Region		Postcode	NW3 2RJ	
registered or principal office address.	Country	V	Nationality	BRITISH	
Business occupation		SOLICITOR			
Other	directorships	See attached list			
* Voluntary details.					
		<u></u>			
Name	* Style / Title	MR		Day Month	Year
	* Honours etc		Date of birth	15 10	42
	Forename(s)	GILES CLIFFORD	. <u></u>		
	Surname	DIXON		•	
Pre	vious forename(s)			- . · · ·	,
Pre	evious surname(s)				
Addres	ss	65 KEW GREEN	<u> </u>		
Usual residential address must be	Post town	RICHMOND		· . · · · .	
given. In the case of a corporation, give the	County / Region	SURREY	Postcode	TW9 3AH	
registered or principal office address.	Country	ENGLAND	Nationality	BRITISH	
Busine	ess occupation	SOLICITOR		÷	
Other	directorships	None			

Directors (see note Please list directors in		Details of new directors	s must be notified on to	rm 288a	•	
Nar		MR		Day	Month	Year
1	* Honours etc	L	Date of birth	09		57
	Forename(s)	RICHARD CHARLES	 	t .	1 . 1	
	Surname	HIERONS				
	Previous forename(s)					
	Previous surname	X250				
Add	dress	69 CRANLEY GARDEN	IS	ŗ.		
		MUSWELL HILL				
Usual residential address must be	Post town	LONDON				
given. In the case of corporation, give the	e County / Region		Postcoo	de N10	3AB	
registered or princip office address.	Country	<u> </u>		,		,
Na	tionality	BRITISH				
Bu	siness occupation	SOLICITOR				
Other directorships		None				
•				٠		
						ļ
Na	me * Style / Title	MR		D	Month	Vaar
	* Honours etc	<u></u>	Date of birth	Day 05	Month 03	Year 55
	Forename(s)	REEF TALBOT		l	1 . 1	
	Surname	HOGG		-	•	: ===
	Previous forename(s)					
	Previous surname	\		•		
Ad	dress	19 DEFOE HOUSE			-	
		BARBICAN				
Usual residential address must be	Post town	LONDON			·.	
given. In the case of corporation, give the	ne County / Region		Postco	de EC2	Y 8DN	3
registered or principoffice address.	Country	ENGLAND		1		J
Na	ationality	BRITISH				
Ві	usiness occupation	SOLICITOR				-
Ot	ther directorships	None				
* Voluntary details.	•			-		
		L	Pa	ige 3, Co	ntinuation	$_{ m l}$ sheet 1

Please list directors in	т атриаренсат огоег	r					
, ,	ame * Style / Title	MR			Day	Month	Year_
	* Honours etc		Date o	f birth	23	06	57
	Forename(s)	ANDREW				•	
	Surname	INKESTER	<u></u>				
	Previous forename(s)						1
	Previous surname						
Ac	ddress	44 EWELL DOWNS ROAD)				
		EWELL					
Usual residential address must be	Post town		·				
given. In the case corporation, give t	of a he County / Region	SURREY		ostcode	KT17	3BN	
registered or principal office address.	ipal Country				ı		
N	lationality	 BRITISH					
	·	SOLICITOR			-		
Business occupation		 See attached list			. •		
0	ther directorships						
A1 .	* Ca.da / Tida	MD					
Na	ame * Style / Title	MR		[Day	Month	Year
Na	* Honours etc		Date o	f birth	Day 07	Month 04	Year 43
Na	* Honours etc Forename(s)	ROBERT HUMPHREY	Date o	f birth			
Na	* Honours etc Forename(s) Surname		Date o	f birth			
Na	* Honours etc Forename(s)	ROBERT HUMPHREY	Date o	f birth			
Na	* Honours etc Forename(s) Surname	ROBERT HUMPHREY	Date o	f birth			
	* Honours etc Forename(s) Surname Previous forename(s)	ROBERT HUMPHREY	Date o	f birth			
A	* Honours etc Forename(s) Surname Previous forename(s) Previous surname	ROBERT HUMPHREY JACKSON	Date o	f birth			
Ad Usual residential address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town	ROBERT HUMPHREY JACKSON	Date o	f birth			
Usual residential address must be given. In the case corporation, give t	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a the County / Region	ROBERT HUMPHREY JACKSON 14 DEWHURST ROAD LONDON		f birth		04	
Ac <i>Usual residential</i> <i>address</i> must be given. In the case	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a the County / Region	ROBERT HUMPHREY JACKSON 14 DEWHURST ROAD LONDON			07	04	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a the County / Region ipal	ROBERT HUMPHREY JACKSON 14 DEWHURST ROAD LONDON			07	04	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a the County / Region ipal Country	ROBERT HUMPHREY JACKSON 14 DEWHURST ROAD LONDON			07	04	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a the County / Region ipal Country lationality susiness occupation	ROBERT HUMPHREY JACKSON 14 DEWHURST ROAD LONDON BRITISH			07	04	
Usual residential address must be given. In the case corporation, give t registered or princ office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a the County / Region ipal Country	ROBERT HUMPHREY JACKSON 14 DEWHURST ROAD LONDON BRITISH SOLICITOR			07	04	

Directors (see note Please list directors in a		Details of new directors r	nust be notified on R	7111 2000		
Nan	ne * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	26	09	47
	Forename(s)	RHIDIAN HUW BRYNMOF				
	Surname	JONES	== 1.11			. 277
	Previous forename(s)					
	Previous surname					
Add	Iress	ROSELEIGH				
		80 ELERS ROAD, EALI	ING		• • • • • • • • • • • • • • • • • • • •	
Usual residential address must be	Post town	LONDON				
given. In the case of corporation, give the	f a County / Region		Postcoo	de W13	9QD	<u>ل</u> ــــــــ .
registered or princip office address.	al Country	ENGLAND				
Nat	tionality	 BRITISH				
	siness occupation	SOLICITOR	<u></u>]
	•	None				
Oti	ner directorships					: - -:: -
Nov	* C4. do / T!4la	MR				
Nan	•	TH		Day	Month 02	Year 52
	* Honours etc		Date of birth	18	02	52
	Forename(s)	CLIVE				
	Surname	LIGHTBURN				
	Previous forename(s)			: ***		
	Previous surname		een vateer on one of the original or one of the original of the original or of the origin			
Add	Iress	11 FARNBOROUGH DRIV	/E			
Usual residential		CANTLEY				
address must be given. In the case of	Post town	DONCASTER				
corporation, give the registered or princip	e County / Region	SOUTH YORKSHIRE	Postcoo	de DN4	6PR	-
office address.	Country	ENGLAND	77. 77. 1. 1.2)
Na	tionality	BRITISH				
Bus	siness occupation	SOLICITOR				
	ner directorships	None				<u>.</u>
* Voluntary details.	230.0 pu					<u>]</u>
				ge 3. Co	ntinuation	sheet 3

Please list directors			Details of new directo	ors must be no	unea on tor	m 2888	1.	
•	Name	* Style / Title	MS			Day	Month	Year
		* Honours etc		Da	te of birth	26	01	43
		Forename(s)	ROSEMARY	J		•	1 1	. ,
		Surname	MARTIN-JONES			•		
	Prev	ious forename(s)			···			/
	P	revious surname		<u></u>				/
	Address		76 PORTOBELLO RO					Ļ
					-			
Usual residentia address must be		Post town	LONDON					
given. In the cas corporation, give	se of a				Postcode	, W11	3NI	J
registered or prin		County / Region			FOSICOGE	, , ,,,,		ļ
		Country]			
	Nationa	lity	BRITISH		}			
Business occupation		s occupation	SOLICITOR	·····				
	Other d	lirectorships	See attached lis	st				
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	te of birth	26	09	47
		Forename(s)	GEOFFREY ROBERT		t	-	' . '.	
		Surname	PRESTON					
	Prev	ious forename(s)				-		
	Р	revious surname			·	. 1		
	Address	;	LITTLE ORCHARD					
			STRATFIELD SAYE		: 			· · · · · <u></u>]
Usual residentia address must be		Post town	NR READING			-		
given. In the cas corporation, give		County / Region	BERKS		Postcode	R47	2DP	:::
registered or prinoffice address.		-]
	N-4!	Country	BRITISH		<u> </u> 			
	Nationa	-						· ··
	Busines	s occupation	SOLICITOR		····			= - =
	Other d		See attached lis	Sτ				
	Other u	lirectorships						
* Voluntary details.	Other u	nrectorsnips						

140	me * Style / Title	MR					
	* Honours etc		Date	e of birth	Day 03	Month 04	Year 40
	Forename(s)	DAVID RICHARD					. 5
	Surname	WIGHTMAN					٠.
	Previous forename(s)			- •			
	Previous surname					• :	
Δ,	ddress	WIMLAND FARM			-		
Λ,	uuress	FAYGATE					· · ·. ·
Usual residential address must be	Doot town						-
given. In the case corporation, give t		W SUSSSEX		Postcode	RH12	<u>45</u> Р	-
registered or princi office address.	ipal	ENGLAND		rostcode	, KIIIL		
	Country						
N	ationality	BRITISH V					
B	usiness occupation	SOLICITOR		<u> </u>			
0	ther directorships	See attached list	<u></u>		- 1		
						·	
N:	ame * Style / Title	MR					
140	anic Otylo / Helo						
	* Honoure etc			6 1	Day 17	Month	Year 46
	* Honours etc		Dat	e of birth	Day 17	Month 12	Year 46
	Forename(s)	DAVID JOHN	Dat	e of birth			
	Forename(s) Surname	DAVID JÖHN WRIGHT	Dat	e of birth			
	Forename(s) Surname Previous forename(s)		Dat	e of birth			
	Forename(s) Surname	WRIGHT	Dat	e of birth			
Ad	Forename(s) Surname Previous forename(s)	WRIGHT LITTLE MINGARY					
Usual residential	Forename(s) Surname Previous forename(s) Previous surname	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOF					
<i>Usual residential</i> address must be given. In the case	Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOF			17	12	
Usual residential address must be given. In the case corporation, give t registered or princi	Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a he County / Region	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOR WOKING SURREY			17	12	
Usual residential address must be given. In the case corporation, give tregistered or princi	Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a he County / Region	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOF		= · · · · · · · · · · · · · · · · · ·	17	12	
Usual residential address must be given. In the case corporation, give t registered or princioffice address.	Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a he County / Region ipal	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOR WOKING SURREY		= · · · · · · · · · · · · · · · · · ·	17	12	
Usual residential address must be given. In the case corporation, give t registered or princioffice address.	Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a he County / Region ipal Country	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOF WOKING SURREY ENGLAND		= · · · · · · · · · · · · · · · · · ·	17	12	
Usual residential address must be given. In the case corporation, give t registered or princioffice address.	Forename(s) Surname Previous forename(s) Previous surname ddress Post town of a he County / Region ipal Country	WRIGHT LITTLE MINGARY BAGSHOT ROAD, WOF WOKING SURREY ENGLAND BRITISH	RPTESDON HI	= · · · · · · · · · · · · · · · · · ·	17	12	

•	Other relevan	nt directorships
Company Number	910149	
. Company Name	TKB REGISTRARS LIMITED	
		•
Directors Name	DAVID BRAMSON	
† Directors only. † Other directorships	32 ABERCORN PLACE LIMITED	
NOTES	BRIDE HALL PLC	
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.	DARTFORD CITY COLLEGE OF TECHNOLOGY	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	EAGLE PLACE SERVICES LIMITED	
- for names not used since the age of 18 or for at least 20 years	NEWLANE ASSETS PLC	
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.		
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•	,	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	
NOTES	ļ	
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.	TKB TRUSTEES LIMITED	
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.	L	
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		e e e
making the return, or - another wholly owned subsidiary of the same parent		
company.		
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•	Other relevan	t directorships
Company Number	910149	
Company Name	TKB REGISTRARS LIMITED	
, ,		
Directors Name	ROBERT HUMPHREY JACKSON	
+ p	MAPLE & CO (SOUTH AMERICA) LIMITED	·
† Directors only. † Other directorships		
NOTES	NEACREST LIMITED	
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.	THE STRAITS TIMES PRESS (LONDON) LIMITED	
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. 		
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_	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	
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.	HONEYWELL MEASUREX LIMITED (resigned 17/10/97)
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. 	
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	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	<u></u>			
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.	STRATTON STREET TRUSTEES LIMITED			
Give previous forenames or surname(s) except:	THE DESCRIPTION AND			
 for a married woman, the name by which she was known before marriage need not be given. 	TKB REGISTRARS LTD			
- 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.				
		· · · · · · · · · · · · · · · · · · ·		
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		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		
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.		
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	0	ther relevant directorsh	ips
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			
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.			
			-
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4	Class	Number of	Aggregate		
Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)		
of the date of the folding	£1 ORDINARY	2	£2.00		
		,			
	Totals	2	£2.00		
List of most and museum means	, ottole		32.00		
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.	There were no changes in	n the period			
(see note 10)		on paper	in another format		
	A list of changes is enclos	eed			
	A full list of members is e	nclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	to dispense with s, mark this box		
•	If at the date of this return laying acco	n an election is in force unts in general meeting	to dispense with s, mark this box		
Certificate	certify that the information knowledge and belief		•		
		thorised for and on bel			
Signed	(Coreps	SÉCRETARIES LIMIT 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 con	ntinuation sheets.		
Please give the name, address, telephone number, and if available,	EPS SECRETARIES LI	MITED			
a DX number and Exchange, for the person Companies House should contact if there is any query.	1 SOUTH QUAY VICTORIA QUAYS				
, madiji	SHEFFIELD S2 5SY	Tel 0114 279 4	188		
	DX number	DX exchange			



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

910149

Com	panv	Name	in	ful	I
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TKB REGISTRARS LIMITED

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

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

	return. (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
INKESTER, ANDREW	£1 ORDINARY	[
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SURREY KT17 3BN				
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