

212125/15

**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 4**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 5**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 WC1X 8RW

**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.

LD2 0281  
COMPANIES HOUSE 29/01/04

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

## Register of members

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  
Post town SHEFFIELD  
County / Region SOUTH YORKSHIRE UK Postcode S 2 5 S Y

## Register of Debenture holders

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  
Post town SHEFFIELD  
County / Region SOUTH YORKSHIRE UK Postcode S 2 5 S Y

## Company type

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

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

†† 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

Post town

County / Region

Country

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

\_\_\_\_\_  
\_\_\_\_\_  
EPS SECRETARIES LIMITED  
LACON 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.

<b>Directors</b> 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	<b>Name</b>	* Style / Title		Mr		
		Day	Month	Year		
		Date of Birth		2	3	06/1957
		Forename(s)		ANDREW		
		Surname		INKESTER		
	<input type="checkbox"/>	Address ††		SILVERDALE		
				86 BURDON LANE		
		Post town		CHEAM		
		County / Region		SURREY	UK Postcode	
					S	M2 7BZ
	Country		England	Nationality		British
	Business occupation		SOLICITOR			

\* Voluntary details.

<b>Directors</b> 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	<b>Name</b>	* Style / Title		Mr		
		Day	Month	Year		
		Date of Birth		0	7	04/1943
		Forename(s)		ROBERT HUMPHREY		
		Surname		JACKSON		
	<input type="checkbox"/>	Address ††		14 DEWHURST ROAD		
		Post town		LONDON		
		County / Region			UK Postcode	
					W	14 0ET
	Country		England	Nationality		British
	Business occupation		SOLICITOR			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		Mr												
		Day	Month	Year												
†† 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, the registered or principal office address	<input type="checkbox"/>	<b>Date of Birth</b>	1	8	/	0	2	/	1	9	5	2				
		<b>Forename(s)</b>	CLIVE													
		<b>Surname</b>	LIGHTBURN													
	<input type="checkbox"/>	<b>Address</b> ††	WHARF LODGE													
			ST NICHOLAS WAY, BAWTRY													
		<b>Post town</b>	NR DONCASTER													
		<b>County / Region</b>	SOUTH YORKSHIRE					<b>UK Postcode</b>	D	N	1	0	6	H	B	
		<b>Country</b>	England					<b>Nationality</b>	British							
		<b>Business occupation</b>	SOLICITOR													

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		Mr												
		Day	Month	Year												
†† 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	<input type="checkbox"/>	<b>Date of Birth</b>	2	6	/	0	9	/	1	9	4	7				
		<b>Forename(s)</b>	GEOFFREY ROBERT													
		<b>Surname</b>	PRESTON													
	<input type="checkbox"/>	<b>Address</b> ††	LITTLE ORCHARD													
			STRATFIELD SAYE													
		<b>Post town</b>	READING													
		<b>County / Region</b>	BERKSHIRE					<b>UK Postcode</b>	R	G	7		2	D	P	
		<b>Country</b>	England					<b>Nationality</b>	British							
		<b>Business occupation</b>	SOLICITOR													

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**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	02/1954
	Forename(s)	JONATHAN ROBERT		
	Surname	BURCHFIELD		
<input type="checkbox"/>	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			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		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	2.00	£	2.00
Totals	2.00	£	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 27/01/2004

Duly authorised for and on behalf  
of EPS SECRETARIES LIMITED

† Director / secretary

† Please delete as appropriate.

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

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

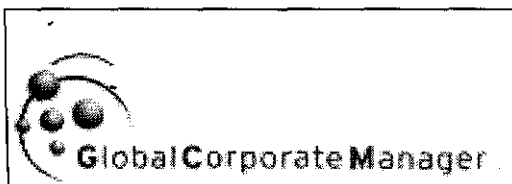
EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY.

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20



# List of past and present shareholders

## Schedule to form 363a

CHFP029

**Company Number** 910149

**Company Name in full** TKB REGISTRARS LIMITED

- 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 order 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 (if appropriate)	
		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 SM2 7BZ	ORD £1 SHARES	2	
Name Address UK Postcode			
Name Address UK Postcode			