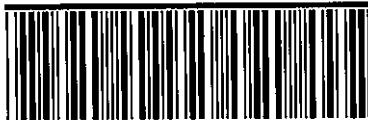




COMPANIES HOUSE

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



A28 *AWI032WD* 375
COMPANIES HOUSE 16/01/98

BB
£30x2
014314

363s

Annual Return

of company number 01235394

S

company name

TBI (CARDIFF) 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 06/12/97

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
31	12	97

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.

159 NEW BOND STREET
LONDON
W1Y 0RR

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.....
.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

01235394

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

STEPHEN RIGBY
MARSHALL
62 CASSIOBURY DRIVE
WATFORD
HERTFORDSHIRE WD1 3AE

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KEITH MICHAEL
BROOKS
302 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN CF2 6RX

Day	Month	Year

Date of any change.

Date of Birth:— 27/06/48
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Individual Profile

MR KEITH MICHAEL BROOKS

Current Directorships

Company Name	Title	Date of Appointment
AVONLENT LIMITED		
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED		
CARDIFF INTERNATIONAL AIRPORT LIMITED		
CASPIAN PROPERTIES LIMITED		
CITY HOUSE (DUNDEE) LIMITED		
EASYDECOR LIMITED		
EPWORTH HOUSE INVESTMENTS LIMITED		
FAIRMARK INDUSTRIES PLC		
FAIRMARK PROPERTIES LIMITED		
GEMALL LIMITED		
GLENFINCH LIMITED		
JEWELMACE LIMITED		
JOHN CORY LIMITED		
JOYCROSS LIMITED		
MARKHEATH CONSTRUCTION LIMITED		
MARKHEATH DEVELOPMENTS (LONDON) LIMITED		
MARKHEATH ESTATES LIMITED		
MARKHEATH HOMES LIMITED		
MARKHEATH PROPERTY DEVELOPMENTS LIMITED		
MARKHEATH STRUCTURAL STEEL LIMITED		
MARKHEATH WINDOWS & GLAZING LIMITED		
MOLYNEUX ESTATES MANAGEMENT LIMITED		
MOLYNEUX ESTATES PLC		
MOLYNEUX FINANCE PLC		
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED		
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED		
OAKLEIGH BUILDING SUPPLIES LIMITED		
OVERGATE CENTRE LIMITED		
PACIFIC PROPERTIES LIMITED		
TBI (CARDIFF) LIMITED		
TBI (GLOBAL) LIMITED		
TBI (SOUTH WALES) LIMITED		
TBI (STRATFORD) LIMITED		
TBI (TREDEGAR) LIMITED		
TBI AFFINITY LIMITED		
TBI AIRPORT HOLDINGS LIMITED		
TBI AVIATION LIMITED		
TBI DEVELOPMENTS LIMITED		
TBI GLOBAL (BUSINESS TRAVEL) LIMITED		
TBI GLOBAL (LEISURE TRAVEL) LIMITED		
TBI INVESTMENTS LIMITED		
TBI PLC		
TBI PROPERTIES LIMITED		

Individual Profile

Mrs CAROLINE FIONA PRICE

Current Directorships

Company Name	Title	Date of Appointment
AVONLENT LIMITED	DIRECTOR	
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED	DIRECTOR	
CARDIFF INTERNATIONAL AIRPORT LIMITED	DIRECTOR	
CASPIAN PROPERTIES LIMITED	DIRECTOR	
CITY HOUSE (DUNDEE) LIMITED	DIRECTOR	
EASYDECOR LIMITED	DIRECTOR	
EPWORTH HOUSE INVESTMENTS LIMITED	DIRECTOR	
FLATFIRST LIMITED	DIRECTOR	
GEMALL LIMITED	DIRECTOR	
GLENFINCH LIMITED	DIRECTOR	
JEWELMACE LIMITED	DIRECTOR	
JOHN CORY LIMITED	DIRECTOR	
JOYCROSS LIMITED	DIRECTOR	
MARKHEATH PROPERTIES LONDON LIMITED	DIRECTOR	
MOLYNEUX ESTATES MANAGEMENT LIMITED	DIRECTOR	
MOLYNEUX ESTATES PLC	DIRECTOR	
MOLYNEUX FINANCE PLC	DIRECTOR	
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED	DIRECTOR	
MOLYNEUX SECURITIES (CAMBRIDGE) LIMITED	DIRECTOR	
OVERGATE CENTRE LIMITED	DIRECTOR	
PACIFIC PROPERTIES LIMITED	DIRECTOR	
STANMORE HALL MANAGEMENT LIMITED	DIRECTOR	
T&I (BRISTOL) LIMITED	DIRECTOR	
T&I (CARDIFF) LIMITED	DIRECTOR	
T&I (GLOBAL) LIMITED	DIRECTOR	
T&I (SOUTH WALES) LIMITED	DIRECTOR	
T&I (STRATFORD) LIMITED	DIRECTOR	
T&I (TREDEGAR) LIMITED	DIRECTOR	
T&I AIRPORT HOLDINGS LIMITED	DIRECTOR	
T&I AVIATION LIMITED	DIRECTOR	
T&I DEVELOPMENTS LIMITED	DIRECTOR	
T&I GLOBAL (BUSINESS TRAVEL) LIMITED	DIRECTOR	
T&I GLOBAL (LEISURE TRAVEL) LIMITED	DIRECTOR	
T&I INVESTMENTS LIMITED	DIRECTOR	
T&I PLC	DIRECTOR	
T&I PROPERTIES LIMITED	DIRECTOR	

GILBERT STANLEY THOMAS

DIRECTORSHIPS

CURRENT

BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED
CARDIFF INTERNATIONAL AIRPORT LIMITED
FAIRWATER ENTERPRISES LIMITED
TBI (BRISTOL) LIMITED
TBI (CARDIFF) LIMITED
TBI (SOUTH WALES) LIMITED
TBI (TREDEGAR) LIMITED
TBI AIRPORT HOLDINGS LIMITED
TBI PLC
TBI (US) HOLDINGS LIMITED

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

Directors - continued

Particulars.

CAROLINE FIONA
PRICE
25 EAST DULWICH GROVE
LONDON
SE22 8PW

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/64

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

GILBERT STANLEY
THOMAS
THE PADDOCKS DRUIDSTONE ROAD
ST MELLONS
CARDIFF
SOUTH GLAMORGAN CF3 9XD

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

f1 ORDINARY	900,000	f 900,000
Totals	<u>900,000</u>	<u>f 900,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15**.

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

Signed

Stephen Marshall

Secretary/Director

*(delete as appropriate)

Date 14/1/97

This return includes 3 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?----->

STEPHEN MARSHALL, TBI plc

159 NEW BOND STREET

LONDON W1

Postcode

Telephone 0171 3552345 Ext 38