



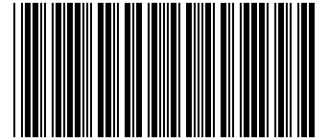
Companies House
— for the record —

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Annual Return

Company Name: **TSS (INTERNATIONAL) LIMITED**

Company Number: **01406067**



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Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7310

3320

*Registered Office:
Address:*

**1 GARNETT CLOSE
GREYCAINE INDUSTRIAL
ESTATE
WATFORD
HERTFORDSHIRE
WD24 7GL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GRAHAM DAWES**

Address: **QUEEN'S ACRE
4B SPENCER ROAD CANFORD
CLIFFS
POOLE
DORSET BH13 7EU**

Director 1:

<i>Name:</i>	STEPHEN JOHN COWLS	<i>Address:</i>	STOKE COTTAGE
<i>Date of Birth:</i>	24/02/1960		STOKE PLACE
<i>Nationality:</i>	BRITISH		HEADINGTON OXFORD
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE OX3 9BX

Director 2:

<i>Name:</i>	JOHN EDWARD FROST	<i>Address:</i>	4 THE KILNS
<i>Date of Birth:</i>	15/04/1948		FRITH END
<i>Nationality:</i>	BRITISH		BORDEN
<i>Occupation:</i>	MANAGING DIRECTOR		SURREY GU35 0GN

Director 3:

<i>Name:</i>	MR TERENCE JOHN	<i>Address:</i>	PERRY'S FARM LONDON
	MADDEN		MINSTEAD
<i>Date of Birth:</i>	20/06/1949		LYNDHURST
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO43 7FT
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	GUTHRIE ROBERTSON	<i>Address:</i>	23 GLENEAGLES AVENUE
<i>Date of Birth:</i>	20/07/1950		BRIDGE OF DON
<i>Nationality:</i>	BRITISH		ABERDEEN
<i>Occupation:</i>	BUSINESS DEVELOPMENT		ABERDEENSHIRE AB22 8SH
	DIRECTOR		

Director 5:

<i>Name:</i>	ANGELA JANE SUGGATE	<i>Address:</i>	1A ARLINGTON ROAD
<i>Date of Birth:</i>	15/11/1966		TEDDINGTON
<i>Nationality:</i>	BRITISH		MIDDLESEX TW11 8NL
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	101816	GBP101816
TOTALS	101816	GBP101816

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101816 ORDINARY Shares held as at 31/01/2007

Name:

S G BROWN LIMITED

Address:

**1 GARNETT CLOSE GREYCAINE INDUSTRIAL ESTATE
WATFORD
HERTFORDSHIRE WD24 7GL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**