



Companies House

for the record  
Company Name

T.S.M. LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1686094

Information extracted from  
Companies House records on  
21st October 1999

### Section 1: Company details



A25  
COMPANIES HOUSE

0037  
11/11/99

Ref: 1686094/09/28

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Kfh House</b> <b>Norstead Palce</b> <b>London</b> <b>SW15 3SA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>9600       Residents property management</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____ _ _ _ _    _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>KINLEIGH LIMITED</b>  <b>Address</b> <b>Kfh House Norstead Place</b> <b>London</b> <b>SW15 3SA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date KINLEIGH LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Garry BROOKS</b>  <b>Address</b> <b>109 Tamar Square</b> <b>Woodford Green</b> <b>Essex</b> <b>IG8 0EB</b>  <b>Date of birth</b> 13/04/1957  <b>Nationality</b> British  <b>Occupation</b> Telephone Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Garry BROOKS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sherree CASSIDY</b>  <b>Address</b> <b>52 Tamar Square</b> <b>Woodford Green</b> <b>Essex</b> <b>IG8 0EA</b>  <b>Date of birth</b> 11/12/1957  <b>Nationality</b> British  <b>Occupation</b> House Wife	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sherree CASSIDY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Denise Carol GRIFFITHS  <b>Address</b> 40 Tamar Square Woodford Green Essex IG8 0EA  <b>Date of birth</b> 01/08/1941  <b>Nationality</b> British  <b>Occupation</b> Senior Secretary	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Denise Carol GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Martin NAPIER  <b>Address</b> 13 Tamar Square Woodford Green Essex IG8 0EA  <b>Date of birth</b> 29/09/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Martin NAPIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Angelo RAVA  <b>Address</b> 45 Tamar Square Woodford Green Essex IG8 0EA  <b>Date of birth</b> 24/07/1963  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angelo RAVA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Issued share capital details

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

ordinary

Number of shares issued

108

Aggregate Nominal Value of issued shares

£108.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

*Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

108

Aggregate Nominal Value of issued shares

£108.00

## List of past and present members (Tick appropriate box)

*Please complete the required information on the attached schedules or in another format agreed by Companies House.*

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 06/11/1997

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively



**Companies House**  
— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

29 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**6/11/1999**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th November 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*James Jones*

Telephone number inc code

0181 7884422

Address

*Kinloch Limited*

DX number if applicable

\_\_\_\_\_

*Kinloch, Neasden Place*

DX exchange

*London*

Postcode

*EN15 3SD*

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J. Moonie.</u> Address <u>61 Tamme Sauni.</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>Approved</u> <u>7.6.99.</u>
Name <u>J.E.A. Jones.</u> Address <u>27 Tamme Sauni.</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>7.6.99</u>
Name <u>M.J. &amp; C.A. Hammony).</u> Address <u>41 Tamme Sauni.</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>7.6.99</u>
Name <u>O.J. Williamson.</u> Address <u>19 Tamme Sauni.</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>7.6.99</u>

## Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>R.T. Sturges</u> Address <u>61 Thorne Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	one ordinary	7.6.99
Name <u>R &amp; C. Milner</u> Address <u>27 Thorne Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	one ordinary	7.6.99
Name <u>F.J. Banks &amp; S.A. Kinbo</u> Address <u>41 Thorne Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	one ordinary	7.6.99
Name <u>Cornish &amp; Birchall - John Atwood</u> Address <u>19 Thorne Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	one ordinary	7.6.99
Name <u>S.A. Stanley</u> Address <u>53 Thorne Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	one ordinary	18.8.99

## Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J. W. Martin</u> Address <u>87 Tamworth Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8 2 LLL</u>	ordinary one	Resigned 18.8.99
Name <u>S. T. Bovy</u> Address <u>21 Tamworth Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8 2 LLL</u>	ordinary one	18.8.99
Name <u>L. M. Napier</u> Address <u>57 Tamworth Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8 2 LLL</u>	ordinary one	18.8.99
Name <u>P. A. Hill</u> Address <u>83 Tamworth Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8 2 LLL</u>	ordinary one	18.8.99
Name <u>M. A. Fitzgerald</u> Address <u>111 Tamworth Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8 2 LLL</u>	ordinary one	18.8.99



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>T.M. Murphy</u> Address <u>53 Tamara Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>Appointed</u> <u>18.8.99</u>
Name <u>R.F. Hurley</u> Address <u>87 Tamara Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>18.8.99</u>
Name <u>M.S. Dockon</u> Address <u>21 Tamara Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>18.8.99</u>
Name <u>G.D. Clapp</u> Address <u>57 Tamara Square</u> <u>Woodford Green</u> <u>Essex</u> UK Postcode <u>IG8</u>	<u>ordinary</u> <u>one</u>	<u>£1.00</u>	<u>18.8.99</u>

## Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name R. A. Fong & K. Png Address 47 Tamme Seume Wongfong Quen Essex UK Postcode S 8 8 L L L	ordinary one	12.10.99
Name J. P. O'Connor & E. A. Brampton Address 5A Tamme Seume Wongfong Quen Essex UK Postcode S 8 8 L L L	ordinary one	12.10.99
Name O. T. Tison Address 30 Tamme Seume Wongfong Quen Essex UK Postcode S 8 8 L L L	ordinary one	12.10.99
Name  Address    UK Postcode L L L L L L		
Name  Address    UK Postcode L L L L L L		

**Section 4: Details of New Shareholders and Transfers (A) (ii) -**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>J. H. Antoniadou</u> Address <u>83 Tamme Lane</u> <u>Woodbury Green</u> <u>Essex</u> UK Postcode <u>IG8 1 1 1</u>	ordinary one	£1.00	Appointed 18.8.99
Name <u>S.R. Thomas &amp; M.J. Duddle</u> Address <u>111 Tamme Lane</u> <u>Woodbury Green</u> <u>Essex</u> UK Postcode <u>IG8 1 1 1</u>	ordinary one	£1.00.	18.8.99.
Name <u>D.C. Rowin &amp; R.A. Thompson</u> Address <u>47 Tamme Lane</u> <u>Woodbury Green</u> <u>Essex</u> UK Postcode <u>IG8 1 1 1</u>	ordinary one	£1.00.	12.10.99.
Name <u>N.A. Woods</u> Address <u>54 Tamme Lane</u> <u>Woodbury Green</u> <u>Essex</u> UK Postcode <u>IG8 1 1 1</u>	ordinary one	£1.00	12.10.99.