



Companies House

— for the record —

Company Name

T.S.M. LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1686094

Information extracted from
Companies House records on
1st November 2006

- > 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.



Section 1: Company details

Ref: 1686094/06/19

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Kfh House
Norstead Place
London
SW15 3SA

Amended details

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9800

Residents property management

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name KINLEIGH LIMITED Address Kfh House Norstead Place Roehampton London SW15 3SA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 4TH FLOOR CARLTON PLAZA 111 UPPER RICHMOND ROAD LONDON UK Postcode SW15 2JJ Date of change 07/11/2005 Date KINLEIGH LIMITED ceased to be secretary (if applicable) ____/____/____
> Director <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 288a.</i>	Name Edward George BOREHAM Address 23 Tamar Square Woodford Green Essex IG8 0EA Date of birth 20/11/1930 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode ____/____/____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Edward George BOREHAM ceased to be director (if applicable) ____/____/____

Amended details

Particulars of a new Director must be notified on form 288a.

Occupation House Wife

11 / 12 / 13

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 288a.

Occupation Management Consultant

1 1 / 1 1 / 1 1 1 1 1

	Current details	Amended details
> Director <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 288a.</i>	Name Denise Carol GRIFFITHS Address 40 Tamar Square Woodford Green Essex IG8 0EA Date of birth 01/08/1941 Nationality British Occupation Senior Secretary ✓	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denise Carol GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Roy Wallace LESLIE Address 101 Tamar Square Woodford Green Essex IG8 0EB Date of birth 29/07/1948 Nationality British Occupation Licensed Taxi Driver ✓	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy Wallace LESLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Peter Gerard McEWEN Address 5 Tamar Square Woodford Green Essex IG8 0EA Date of birth 17/08/1949 Nationality British ✓ Occupation T U Official & Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Gerard McEWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name John Martin NAPIER Address 13 Tamar Square Woodford Green Essex IG8 0EA Date of birth 29/09/1956 Nationality British ✓ Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Martin NAPIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Angelo RAVA Address 45 Tamar Square Woodford Green Essex IG8 0EA Date of birth 24/07/1963 Nationality British Occupation Banker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angelo RAVA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Derek Charles Christopher ROWE Address 47 Tamar Square Woodford Green Essex IG8 0EA Date of birth 04/11/1941 Nationality British Occupation Recruitment Contacting	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Charles Christopher ROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 108 Aggregate Nominal Value of issued shares £108.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 108 Total Nominal value of shares issued £108.00	Total number of shares issued _____ Total Nominal value of shares issued _____

Test 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: 06/11/2003
A full list of members is required with this annual return

> 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

Kimberly W
(Director / Secretary)

Date

13, 11, 2006

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

What to do now

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
6/11/2006

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 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

NATALIE GARDNER

Telephone number *inc code*

0208 7806502

Address

4TH FLOOR CARLTON PLAZA
111 UPPER RICHMOND ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SW15 2JJ

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **1686094**

Company Name in full **T.S.M 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	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs J Adams
99 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms S M Ahern
18 Snakes Lane
Woodford Green
Essex
IG8 OBS

Ordinary £1 Shares

Balance at 06/11/2006 1

Mrs M E Alexander
29 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr R Amselli
& Miss F Boorman
26 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

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(full list)

Company Number 1686094

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr A Antoniadis
 & Mesdames E & Y Antoniadis
 20 Linden Crescent
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mrs E Antoniadis
 20 Linden Crescent
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms E M Antoniadis
 20 Linden Crescent
 Woodford Green
 Essex
 IG8 0DG

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms Y H Antoniadis
 83 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

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Schedule to form 363
(full list)

Company Number 1686094

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Mr P J Aquilina
& Mrs L Aquilina
8 Summerset Close
Woodford Green
Essex
IG8 9HZ

Ordinary £1 Shares

Balance at 06/11/2006

1

Mr A V Bampton
50 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006

1

Dr N Barakataki
& Mrs M Barakataki
61 Weymouth Road
Seaham
County Durham
SR7 8HG

Ordinary £1 Shares

Balance at 06/11/2006

1

Dr N Barakataki
61 Weymouth Road
Seaham
County Durham
SR7 8HG

Ordinary £1 Shares

Balance at 06/11/2006

1

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr P R Barclay
 75 tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr P T Bell
 & Miss J Evans
 69 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr E G Boreham
 23 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr R J Bostick
 46 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **1686094**

Company Name in full **T.S.M Limited**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr H S Brown
c/o Howard Brown & Company Solicitors
St John's Chambers
28-30 St John's Street
EC1M 4DN

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr J R Burder
& Mrs R M A Burder
5 Groveside Road
Chingford
London
E4 6JD

Ordinary £1 Shares

Balance at 06/11/2006 1

Burney Reality
11-17 Fowler Road
Hainault
Essex
IG6 3UJ

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr C Canlin
& Ms E Antoniadis
20 Linden Crescent
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs S Cassidy
 & Mr Barwell
 52 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms D Chopp
 57 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Alan Karol Connell
 9 Tamar Square
 Woodford Green
 Essex
 IG8 0EA

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms J E Cox
 12 Park Lane
 Two Dales
 Matlock, Derbyshire
 DE4 2FB

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M Limited

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Shareholders' details	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred (if appropriate) from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr C Craddock
 54 Abbotsford Gardens
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr S R Culley
 93 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr R Darke
 & Mrs S Darke
 Link House
 The Hall Barns, Copped Hall
 Crown Hill, Epping
 CM16 5HH

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr A. L Dawn
 & Ms P A Lockyer
 42 Whitehall Gardens
 North Chingford
 London
 E4

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs B Doye
 22 Monkham Drive
 Woodford Green
 Essex
 IG8 0LQ

Ordinary £1 Shares

Balance at 06/11/2006 1

Eastbank Studios Limited
 141 Hoe Street
 London
 E17 3AY

Ordinary £1 Shares

Balance at 06/11/2006 1

Miss N Elliah
 8 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr N Fancett
 62 Greenway Avenue
 Walthamstow
 London
 E17 3QW

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number : 1686094

Company Name in full : T.S.M Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr B Faulkner
 & Mr N Mather
 42 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Miss M Feeley
 112 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr M G Flanagan
 106 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr N Freeman
 56 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders

Schedule to form 363

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Company Number **1686094**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs R Y K Fung
55 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Miss C L Georgiou
30 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr J Gould
8 Lower Byfield
Monks Eleigh
Suffolk
RP7 7JJ

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms D Green
16 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

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Mrs D C Griffiths
 40 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr S Gupta
 3 Audleigh Place
 Chigwell
 Essex
 IG7 5QT

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr I P N Hague
 110 Banstock Drive
 North York
 Ontario
 M2K 2H6
 Canada

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms A M Hale
 65 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

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Shareholders' details	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr M J Hammond
 & Mrs C A Hammond
 24 Bedford Road
 South Woodford
 London
 E18 2AQ

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr G D W Hanley
 58 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

0215 R J Henham-Barrow
 103 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr C W Hill
 85 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M 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	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred (if appropriate) from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms G M Izzard
 c/o J Izzard
 11 Hartland Road
 Epping, Essex
 CM16 4PH

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr J R Jagger
 105 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr J E A Jones
 27 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms Hilary Jane Kelman
 78 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer	
<hr/>				
Mr Sanjay Khunti 21 Tamar Square Woodford Green Essex IG8				
<u>Ordinary £1 Shares</u>				
Balance at 06/11/2006	1			
<hr/>				
Mr N. S Kindler & Mrs R Kindler 11 Chepstow Crescent Ilford Essex IG3 8HA				
<u>Ordinary £1 Shares</u>				
Balance at 06/11/2006	1			
<hr/>				
Mr G Lacko 12 Lee Grove Chigwell IG7 6AF				
<u>Ordinary £1 Shares</u>				
Balance at 06/11/2006	1			
<hr/>				
Mr M D Lawrence 101 Tamar Square Woodford Green Essex IG8				
<u>Ordinary £1 Shares</u>				
Balance at 06/11/2006	1			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **1686094**

Company Name in full **T.S.M Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Ms J S Lefevre
81 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr R W Leslie
59 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr A G Leung
6 Harvest Lane
Loughton
Essex
IG10 4PN

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Howard Ivor Levy
& Mr Paul Adam Levy
36 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

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- List joint shareholders consecutively

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs L Liddell
 & Mr J Liddell
 76 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr K Little
 81 Spring Grove
 Loughton
 Essex
 IG10 4QE

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr A Lord
 & Mrs H Lord
 94 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms N A Manthoor
 39 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M Limited

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr J McArthur
 11 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Peter Gerard McEwen
 & Mrs Carole Ann McEwen
 5 Tamar Square
 Woodford Green
 Essex
 IG8 0EA

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr J McFadden
 73 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr K T Mellor
 10 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **1686094**

Company Name in full **T.S.M Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Ms J Moore
31 Shiela Road
Collier Row
Romford, Essex
RM5 2NX

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms T M Murphy
53 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr M J Napier
13 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms F Orhan
92 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1686094

Company Name in full T.S.M Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr B N L Paternott
14 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Pluckrose
& Mrs Pluckrose
107 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mrs Shiela Polson
97 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Ms Sarah Louise Pope
87 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1686094

Company Name in full T.S.M Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred (if appropriate) from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs P Preston
12 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Miss J R Radley-Kane
44 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr A N Rava
3 Drysdale Avenue
Chingford
E4 7NL

Ordinary £1 Shares

Balance at 06/11/2006 1

RKJ Developments
32 Kings Road
Chingford
London
E4 7JE

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M 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:
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 - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr M C Rochester
 & Ms N L Jarvis
 89 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Daniel Rose
 & Ms Julie Rose
 The Old Farm
 Epping Long Green
 Essex

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Derek Charles Christopher Rowe
 18 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders

Schedule to form 363

(full list)

Company Number : 1686094

Company Name in full : T.S.M 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	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ms Maureen Christina Rowe
& Mr Derek Charles Rowe
47 Tamar Square
Woodford Green
Essex
IG8 0EA

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr F Rutman
c/o Matilda Holdings
108 Herent Drive
Clayhall, Ilford
ESSEX

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr F Rutman
c/o Matilda Holdings
108 Herent Drive
Clayhall, Ilford
ESSEX

Ordinary £1 Shares

Balance at 06/11/2006 1

Miss V Saunders
67 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number : 1686094

Company Name in full : T.S.M Limited

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Shareholders' details	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred (if appropriate) from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr M A Shackleton
24 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Asif Shaikh
83 Horn Lane
Woodford Green
Essex
IG8 8AE

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr M. J Shanahan
& Ms M Walsh
Sunnyside
Western Road, Clonakilty
Co.Cork
IRELAND

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr L Sheen
14 Lower Gardens
Chislehurst
Kent
BR7 5HX

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

Company Name in full T.S.M Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 06/11/2006	Shares or amount of stock transferred (if appropriate) from 5/11/2005 to 6/11/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr P Simpole
 & Mrs L A Simpole
 47 Knighton Drive
 Woodford Green
 Essex
 IG8 0NZ

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr M. K Smylie
 54 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr A Steptowe
 104 Tamar Square
 Woodford Green
 Essex
 IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Swanbrae Ltd
 1 Hardwick Court
 Cambridge Park
 Wanstead
 E11 2PT

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

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		Number of shares or amount of stock transferred	Date of registration of transfer
Miss Suzanne Rita Thomas 111 Tamar Square Woodford Green Essex IG8 0EB <u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
Ms M Tsiaperas 102 Tamar Square Woodford Green Essex IG8 <u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
Ms O L Velez 74 Tamar Square Woodford Green Essex IG8 <u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
Mrs J A Von Isenberg 10 Dover Road Branksome Poole, Dorset BH13 6DZ <u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		

List of past and present shareholders

Schedule to form 363

(full list)

Company Number : 1686094

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr A J Walker
& Mrs H Walker
22 Kings Avenue
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr Garry Antony Walker
49 Tamar Square
Woodford Green
Essex
IG8 0EA

Ordinary £1 Shares

Balance at 06/11/2006 1

Mrs H A Walker
Lizann Square
Hillside
North Pickenham
Swaffam, Norfolk
PE37 8JZ

Ordinary £1 Shares

Balance at 06/11/2006 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 1686094

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		Number of shares or amount of stock transferred	Date of registration of transfer
<hr/>			
Miss N S Watson & Mrs J A Watson 38 Tamar Square Woodford Green Essex IG8			
<u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
<hr/>			
Miss Carly Louise White 17 Tamar Square Woodford Green London IG8 0EA			
<u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
<hr/>			
Mr Simon Richard White 88 Tamar Square Charteris Road Woodford Green IG8 8EB			
<u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
<hr/>			
Mrs O J Williamson 19 Tamar Square Woodford Green Essex IG8			
<u>Ordinary £1 Shares</u>			
Balance at 06/11/2006	1		
<hr/>			

List of past and present shareholders
Schedule to form 363
(full list)

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Company Name in full **T.S.M Limited**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Miss J D Wire
100 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1

Mr G T Wotton
109 Tamar Square
Woodford Green
Essex
IG8

Ordinary £1 Shares

Balance at 06/11/2006 1