



# Companies House

— for the record —

Company Name

**TMS INFORMATION SOLUTIONS  
LIMITED**

## 363s Annual Return

002694/240

Company Type

**Private Company Limited By  
Shares**

Company Number

**1793902**

Information extracted from  
Companies House records on  
**2nd August 2003**

- > 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.



A27  
COMPANIES HOUSE

0200  
27/09/03

### Section 1: Company details

Ref: 1793902/03/10

	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>Wimbledon Bridge House</b> <b>1 Hartfield Road</b> <b>London</b> <b>SW19 3RU</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> <del><b>At Registered Office</b></del>	Address <u>16 ST MARTIN'S LE GRAND</u> <u>LONDON</u>  UK Postcode <u>EC1A 4NA</u>								
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><del><b>Other business activities</b></del></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<del><b>Other business activities</b></del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>Non Trading Company</u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>Non Trading Company</u>
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<b>7487</b>	<del><b>Other business activities</b></del>									
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<u>7499</u>	<u>Non Trading Company</u>									
> 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**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alison LEYSHON

Address

30 Foster Road  
Chiswick  
London  
W4 4NY

Name

☐ 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

Particulars of a new Company Secretary must be notified on form 288.

UK Postcode

Date of change

Date Alison LEYSHON  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alison LEYSHON

Address

30 Foster Road  
Chiswick  
London  
W4 4NY

Name

☐ 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

Date of birth 21/05/1967

Nationality British

Occupation Group Financial  
Director

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alison LEYSHON ceased to be  
director (if applicable)

## &gt; Director

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.

## Current details

Name  
Ian Kenneth MILLER

Address  
4234 Lomo Alto Court  
Dallas  
Tx 75219  
Usa

Date of birth 20/03/1948

Nationality Scottish

Occupation Chief Executive

## Amended details

Name

☐ 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 Ian Kenneth MILLER ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>289,619</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£289,619.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>289,619</b>  <b>Total Nominal value of shares issued</b> <b>£289,619.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<div>&gt; Shareholder</div> <div>Name</div> <div>PARITY SOLUTIONS LTD</div>		<div>Name</div> <div></div>			
		<div>Address</div> <div></div>			
<div>Address</div> <div>Wimbledon Bridge House</div> <div>1 Hartfield Road Wimbledon</div> <div>London</div> <div>SW19 3RU</div>		<div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div>		<div>Shares transferred by</div> <div>PARITY SOLUTIONS LTD</div>	
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>289619</div>	<div>Shares held</div> <div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div> <div>Date of transfer</div>
					<div></div> <div></div>
					<div></div> <div></div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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    - - - - -			



Companies House

— for the record —

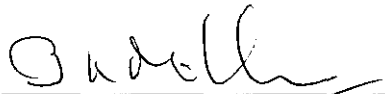
## 363s Annual Return Declaration

- > 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 £15.

Signature

  
 (Director / Secretary)

Date 23, 09, 2003

*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 27/8/2003
- 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 27th August 2004 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

Telephone number *inc code*

Contact: Ellie Conner  
Company: Parity Group plc  
Address: 16 St Martins Le Grand  
London  
EC1A 4NA

DX number *if applicable*

DX exchange

Telephone: 020 7776 0800