



Companies House

— for the record —

Company Name

**TMS INFORMATION SOLUTIONS
LIMITED**

363s Annual Return

LTSB
000339
H5

Company Type

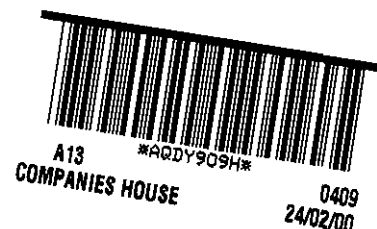
**Private Company Limited By
Shares**

Company Number

1793902

Information extracted from
Companies House records on
15th January 2000

- > 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: 1793902/03/10

Current details

Amended details

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

**Wimbledon Bridge House
1 Hartfield Road
London
SW19 3RU**

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
~~42-46 High Street~~
Esher
Surrey
KT10 9GY**

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
7484 Other business activities**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Alison LEYSHON Address 51 Whellock Road London W4 1DY	Name Address 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. Particulars of a new Director must be notified on form 288.	Name Alan Paul George GARVEY Address Edale Manor Lea Road Milford Godalming Surrey GU8 5EF Date of birth 28/06/1959 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Paul George GARVEY ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name Keith Murray JENNINGS Address 25 Jacaranda House Weburn Park Addlestone Surrey KT15 2NZ Date of birth 21/05/1946 Nationality British Occupation Company Director	Name Address 25 Weburn Hill Park UK Postcode K115 2QE Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Murray JENNINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Philip Neal KETTERINGHAM ACA	Name
	Address 19 High Ridge Godalming Surrey GU7 1YE	Address
	Date of birth 09/03/1962	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Chartered Accountant	Date Philip Neal KETTERINGHAM ACA ceased to be director (if applicable) 18, 02, 2000
> 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 Ian O'DRISCOLL	Name
	Address Toogoods Farm Moorside Sturminster Newton Dorset DT10 1HQ	Address Marshall
	Date of birth 15/03/1954	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Commercial Director	Date Ian O'DRISCOLL ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	✓ Ordinary	
	Nominal value of each share	Nominal value of each share
	✓ £1.00	
	Number of shares issued	Number of shares issued
	✓ 20,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	✓ £20,000.00	
	Class of share	Class of share
	✓ Ordinary A	
	Nominal value of each share	Nominal value of each share
	✓ £1.00	
	Number of shares issued	Number of shares issued
	✓ 6,667	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	✓ £6,667.00	
	Class of share	Class of share
	✓ Preference	
	Nominal value of each share	Nominal value of each share
	✓ £1.00	
	Number of shares issued	Number of shares issued
	✓ 250,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	✓ £250,000.00	
	Class of share	Class of share
	✓ Preferred Ordinary	
	Nominal value of each share	Nominal value of each share
	✓ £1.00	
	Number of shares issued	Number of shares issued
	✓ 12,952	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	✓ £12,952.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	✓ 289,619	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	✓ £289,619.00	

Current details

Amended details

- > 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 029 2038 0801.

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		
>	Shareholder Name Jean Ann HILDER		Name Parity Solutions limited		Shares transferred by Jean Ann HILDER		
	Address Hale Farm Cottage Loxwood Road Rudgwick Horsham West Sussex RH12 3BP		Address Wimbledon Bridge House 1 Hartfield Road Wimbledon London				
	Shares held Class Preferred Ordinary	Number 6476	UK Postcode SW19 3RU.				
	Ordinary	10000	Shares held Class Preferred Ordinary		Class Preferred O	Number 6,476	Date of transfer 06/04/1999
			Ordinary		Ordinary	10000	06/04/1999
>	Shareholder Name David Campbell PREECE		Name Parity Solutions limited		Shares transferred by David Campbell PREECE		
	Address Hale Farm Cottage Loxwood Road Rudgwick Horsham West Sussex RH12 3BP		Address Wimbledon Bridge House 1 Hartfield Road Wimbledon London				
	Shares held Class Preferred Ordinary	Number 6476	UK Postcode SW19 3RU.				
	Ordinary	10000	Shares held Class Preferred Ordinary		Class Preferred O	Number 6,476	Date of transfer 06/04/1999
			Ordinary		Ordinary	10000	06/04/1999
>	Shareholder Name 3I PLC		Name Parity Solutions limited		Shares transferred by 3I PLC		
	Address 91 Waterloo Road London SE1 8XP		Address Wimbledon Bridge House 1 Hartfield Road Wimbledon London				
	Shares held Class Preference	Number 250000	UK Postcode SW19 3RU.				
	Ordinary A	6667	Shares held Class Preference		Class Preference	Number 250,000	Date of transfer 06/04/1999
			Ordinary A		Ordinary	6667	06/04/1999

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 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

08 / 02 / 2000

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 **31/1/2000** 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 **31st January 2001** 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

Aileen Kayshan

Telephone number inc code

0171 8248008

Address

16 St Martins Le Grand
London

DX number if applicable

DX exchange

Postcode

EC1A 4AA