



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAG EUROPE LIMITED**

*Company Number:* **02299109**

*Date of this return:* **09/05/2010**

*SIC codes:* **7481**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **29 CLERKENWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 5TA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MORPETH**  
*Surname:*                         **JAMESON**  
*Former names:*  
*Service Address:*                **29 CLERKENWELL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1M 5TA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARK**  
*Surname:*                         **HARRISON**  
*Former names:*  
*Service Address:*                **THE LILIES 108 WASH ROAD**  
   **NOAK BRIDGE**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **SS15 4BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/10/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD MORPETH**  
*Surname:*                        **JAMESON**  
*Former names:*  
*Service Address:*              **29 CLERKENWELL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1M 5TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **HEARN**  
*Former names:*  
*Service Address:*              **"ASHWOOD" 4 WEST END LANE**  
   **PINNER**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **HA5 1EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MURRAY JEFFREY**  
*Surname:*                        **STROUD**  
*Former names:*  
*Service Address:*              **29 CLERKENWELL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1M 5TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **PARISH**  
*Former names:*  
*Service Address:*              **29 CLERKENWELL ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1M 5TA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

|                               |  |                                |                |
|-------------------------------|--|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>9600</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>9600.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1.00</b>    |
|                               |  | <i>Amount unpaid per share</i> | <b>0.00</b>    |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9600</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>9600.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**9000 ORDINARY Shares held as at 09/05/2010**

*Name:* **TAG WORLDWIDE GROUP LIMITED**

*Address:*

*Shareholding* : 2

**600 ORDINARY Shares held as at 09/05/2010**

*Name:* **STEPHEN PARISH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.