



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **TELEPHONE INTERNATIONAL MEDIA HOLDINGS LIMITED**

Company Number: **02354279**

Date of this return: **19/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3 PRENTON WAY
PRENTON
CH43 3ET**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARIE ISOBEL**

Surname: **ROSS**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Company Director **1**

Type: **Person**

Full forename(s): **MARION**

Surname: **VENMAN**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-04-01**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID LEWIS**

Surname: **WARK**

Former names:

Service Address: **1 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1963-07-13** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106250
		<i>Aggregate nominal value</i>	106250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL THE ISSUED SHARES ARE FULLY PAID UP AND RANK PARI PASSU FOR ALL PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106250
		<i>Total aggregate nominal value</i>	106250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

106250 ORDINARY Shares held as at 19/02/2010

Name: **SCOTTISH POWER UK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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