



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGZQU6CE**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **TPS CONSULT LIMITED**

*Company Number:* **02574820**

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### *Company Details*

*Period Ending:* **08/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of  
Members Address:*

**CONSTRUCTION  
HOUSE BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

**CONSTRUCTION  
HOUSE BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD FRANCIS  
TAPP**

*Address:* **ROSEHILL ORCHARD 26A MAIN ROAD  
GRENDON  
NORTHAMPTON  
NN7 1JW**

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### *Director 1 :*

*Name:* **MR STEVEN ROBERT  
FOSKETT**

*Address:* **237 UPPER SELSDON ROAD  
SOUTH CROYDON  
CR2 0DZ**

*Date of Birth:*

**11/02/1955**

*Nationality:*

**British**

*Occupation:*

**CHARTERED  
SURVEYOR/PROJECT**

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### *Director 2 :*

*Name:* **MR RODNEY HEWER  
HARRIS**

*Address:* **16 HOME WAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4EE**

*Date of Birth:*

**16/05/1961**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 3 :*

*Name:* **FRANCIS HUIDOBRO**

*Address:* **41 HILLCROSS AVENUE  
MORDEN  
SURREY  
SM4 4AT**

*Date of Birth:*

**29/01/1966**

*Nationality:*

**British**

*Occupation:*

**CIVIL ENGINEER**

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*Director 4 :*

*Name:* **MR THOMAS DONALD  
KENNY**

*Address:* **SILVER SPINNEY BEECH CLOSE  
COBHAM  
SURREY  
KT11 2EN**

*Date of Birth:*

**25/11/1954**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>54368002</b>	<b>GBP54368002.00</b>

*TOTALS*

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**54368002**

**GBP54368002.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**54368001 ORDINARY Shares held as at 08/01/2009**

*Name:*

**CARILLION CONSTRUCTION LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2009**

*Name:*

**CARILLION NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**