



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **TYRELL CORPORATION LTD**

Company Number: **02738141**

Date of this return: **21/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **27 FARM STREET
LONDON
ENGLAND
ENGLAND
W1J 5RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

Registered or principal address: **27 FARM STREET
LONDON
ENGLAND
ENGLAND
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2757919**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN NEIL**

Surname: **EGGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GRANT BALFOUR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : 2 ORDINARY shares held as at 2010-07-21
Name: WPP 2005 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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