



**Companies House**

— for the record —

Company Name

**THERMAL TRANSFER  
TECHNOLOGY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2754482**

Information extracted from  
Companies House records on  
**11th September 1999**

Bar #15 101065

## 363s Annual Return

- > 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.



A03  
COMPANIES HOUSE

0638  
16/11/99

### Section 1: Company details

Ref: 2754482/09/28

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Seaham Grange Ind. Est.</del></p> <p><del>Seaham</del></p> <p><del>County Durham</del></p> <p><del>SR7 0PW</del></p>	<p>Address <u>SEAHAM GRANGE IND. EST.</u></p> <p><u>HALL DENE WAY</u></p> <p><u>SEAHAM</u></p> <p><u>CO. DURHAM</u></p> <p>UK Postcode <u>SR7 0PU</u></p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Anders Gudme THOMSEN</b>  <b>Address</b> <b>10 Sandbach</b> <b>Great Lumley</b> <b>Chester Le Street</b> <b>County Durham</b> <b>DH3 4LL</b>	<b>Name</b> <b>ANDERS GUDME THOMSEN</b> <b>Address</b> <b>THE MEADOWS, CHILTON,</b> <b>CO. DURHAM. DL17 0JX.</b> <b>UK Postcode</b> <b>DL17 0JX</b> <b>Date of change</b> <b>15/01/1998</b> <b>Date Anders Gudme THOMSEN</b> <b>ceased to be secretary (if applicable)</b> <b>___/___/___</b>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Brian JOHNSTON</b>  <b>Address</b> <b>4 Battle Close</b> <b>Locks Heath</b> <b>Southampton</b> <b>Hampshire</b> <b>SO31 7ZF</b>  <b>Date of birth</b> <b>02/03/1950</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b> <b>BRIAN JOHNSTON.</b> <b>Address</b> <b>22 BLACKCLIFFE WAY, BISHOPS MEADOW</b> <b>BEAR PARK, DURHAM.</b> <b>CO. DURHAM.</b> <b>UK Postcode</b> <b>DH7 7JJ</b> <b>Date of birth</b> <b>02/03/1950</b> <b>Nationality</b> <b>BRITISH</b> <b>Occupation</b> <b>Co. DIRECTOR</b> <b>Date of change</b> <b>01/03/1999</b> <b>Date Brian JOHNSTON ceased to be</b> <b>director (if applicable)</b> <b>___/___/___</b>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Knud Erik OVERGAARD</b>  <b>Address</b> <b>3 Pendle Close</b> <b>Peterlee</b> <b>County Durham</b> <b>SR8 2JS</b>  <b>Date of birth</b> <b>19/10/1942</b>  <b>Nationality</b> <b>Danish</b>  <b>Occupation</b> <b>Company Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <b>___/___/___</b> <b>Date of birth</b> <b>___/___/___</b> <b>Nationality</b> <b>___</b> <b>Occupation</b> <b>___</b> <b>Date of change</b> <b>___/___/___</b> <b>Date Knud Erik OVERGAARD ceased</b> <b>to be director (if applicable)</b> <b>___/___/___</b>

## Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £110006

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

PREFERENCE1,214,308

Aggregate Nominal Value of issued shares

1,214,308

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,215,308

Aggregate Nominal Value of issued shares

1,215,308

## List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 30/09/1998

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## 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**  
**Anders Gudme THOMSEN**

**Address**  
**10 Sandbach**  
**Great Lumley**  
**Chester Le Street**  
**County Durham**  
**DH3 4LL**

**Date of birth** 15/03/1960

**Nationality** Danish

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**  
**ANDERS GUDME THOMSEN**

**Address**  
**THE MEADOWS, CHILTON**  
**CO DURHAM DL17 0JX.**

**UK Postcode** DL17 0JX

**Date of birth** 15/03/1960

**Nationality** DANISH

**Occupation** DIRECTOR

**Date of change** 15/01/1998

**Date** Anders Gudme THOMSEN 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.

**Name**  
**Mogens Bleggnard THOMSEN**

**Address**  
**10 Sandbach**  
**Great Lumley**  
**Chester Le Street**  
**County Durham**  
**DH3 4LL**

**Date of birth** 13/12/1930

**Nationality** Danish

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**  
**MOGENS BLEGGNARD THOMSEN**

**Address**  
**SMIDSTRUPVANG 1A**  
**DK 2950 VEDBAEK.**

**UK Postcode** — — — —

**Date of birth** 13/12/1930

**Nationality** DANISH.

**Occupation** DIRECTOR

**Date of change** 31/01/1998

**Date** Mogens Bleggnard THOMSEN ceased to be director (if applicable)

— / — / —

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.

Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>TADORA HOLDINGS LTD.</u> Address <u>LE GALLAIS CHAMBERS,</u> <u>54 BATH STREET, ST HELLIER,</u> <u>JERSEY, CHANNEL IS.</u> UK Postcode <u>JE 4 - 8 Y D</u>	ORDINARY NIL	ORDINARY £900	7/7/99
Name <u>THREE-T JERSEY LTD</u> Address <u>LE GALLAIS CHAMBERS</u> <u>54 BATH STREET, ST HELLIER,</u> <u>JERSEY, CHANNEL IS.</u> UK Postcode <u>JE 4 - 8 Y D.</u>	ORDINARY 900		7/7/99
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  -</u>			

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

(Director / Secretary)

Date

15 / 11 / 1999

*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 **30/9/1999** 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 **30th September 2000** 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 10165

*(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode