



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

HSBC
300770
£15.00

Company Number

2948772

Company Name in full

Tillian Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 10 17 / 12 10 10 11

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

20-22 Bedford Row

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

W C 1 R 4 J S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give



A01 *A06FK3R4* 0334
COMPANIES HOUSE 03/09/01

A17. 0000
COMPANIES HOUSE 22/08/01
COMPANIES HOUSE 10/08/01
COMPANIES HOUSE 25/01/01
COMPANIES HOUSE 0559
COMPANIES HOUSE 18/07/01

When you have completed and signed the form please send it to the
registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 St Thomas Street

Post town Bristol

County / Region

UK Postcode

B S 1 6 J S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

21 St Thomas Street

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bristol

County / Region

UK Postcode

B S 1 6 J S

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

12 10 / 10 12 / 19 14 11

Forename(s)

Robert Chaim

Surname

Felton

Address

110 Warwick Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Abingdon

County / Region

Oxfordshire

UK Postcode

OX14 2HN

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

17 10 / 15 19 15 16

Forename(s)

Michael Thomas

Surname

Fitzgerald

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Whin Cottage

St Michael's Drive

Post town

Oxford

County / Region

Kent

UK Postcode

TN14 5SA

Country

Nationality

British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	4075582	£4075582
Totals	4075582	£4075582

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

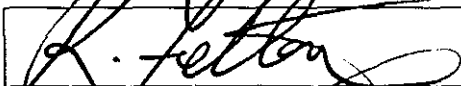
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

04/05/2001

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N40209)(1899)SSROLO(HPH)

DX number DX 78161

DX exchange BRISTOL



List of past and present shareholders Schedule to form 363a

Company Number 2948772

Company Name in full Tillian Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WY (The Haycock) Limited</u> Address <u>20-22 Bedford Row</u> <u>London</u> UK Postcode <u>WC1R 4JL</u>	Ordinary 4075582		
Name Address UK Postcode			
Name Address UK Postcode			