



363a

Please complete in typescript, or in bold black capitals.

Annual Return

HSBC
300770
£15.00

CHFP001

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

14 / 07 / 2001

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

WC1R 4JL

Principal business activities

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

7020

If the code number cannot be determined, gi



A01 *A06FK3R4* 0334
COMPANIES HOUSE 03/09/01
A17 0000
COMPANIES HOUSE 22/08/01
COMPANIES HOUSE 10/08/01
COMPANIES HOUSE 25/07/01
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 _____

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
- 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 Jordan Company Secretaries Limited
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 / 11 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 OX114 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 1 17 / 10 15 / 11 19 15 16

Forename(s) Michael Thomas

Surname Fitzgerald

Address Whin Cottage

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

St Michael's Drive

Post town Oxford

County / Region Kent UK Postcode TN114 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

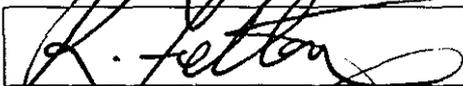
A list of changes is enclosed

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 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 <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			