

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

Date of this return

The information in this return is made up to

Day

Month

Day

Month

Year

Date of next return

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

11 1711 10/1210 10 19

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

DRAKE ROAD

MITCHAN

BURREY

Principal business activities

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

If the code number cannot be determined,

give a brief description of principal activity

A66

29/10/2008

: by

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

		·		
Register of members If the register of members is registered office, state here v	not kept at the vhere it is kept			
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture If there is a register of deben duplicate of any such register is not kept at the registered of where it is kept	ture holders, or a r or part of it, which			
	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	d by shares			
Private company limited share capital	d by guarantee with	out		
Private company limited section 30 Private company limited under section 30				
Private unlimited comp	any with share capi	tal		
Private unlimited comp	any without share o	apıtal		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Nathus area to provide	ıme *Style/Title	I TR		
details of joint secretaries)	Forename(s	LILSON		
†† Tick the box if the	Surname	JENNINSS		
address shown is a service address for the beneficiary of a	Address †	WILSDEN HOUSE		
Confidentiality Order granted under section 723B of the Companies		GOLDSMITHS AVENUE,		
Act 1985 Otherwise, give your usual	Post tow	town CROWBOROUGH		
residential address. In the case of a corporation or Scottish firm, give the		CAST GUSSEY		
registered or principal office address		IT IN 16 L LI IR IH		
If a partnership, give the names and addresses of		IUK		
the partners or the name of the partnership and office address	Jounny			

Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	<u>rne</u>
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 511 111 19 16
	Forename(s)	NICHOUAS
++ Tick the box if the	Surname	[GRIMOND
address shown is a service address for the beneficiary of a	Address ††	31 RESAL HOUSE
Confidentiality Order granted under section		LENSBURY AVENUE, INPERIAL WHARF
723B of the Companies Act 1985 Otherwise, give your usual	Post town	1000 NOC NO 1
residential address in the case of a	County/Region	
corporation or Scottisl firm, give the registere or principal office address.	UK Postcode	15 12 16 12 12 12 12 12 12 12 12 12 12 12 12 12
audioss.	Country	LUK
	Nationality	L BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Please list the directors Voluntary details In the case of a	•	
Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	L M R
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 0 9,0 4,1 9 6 0
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year O 9,0 4,1 9 6 0 WILSON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O [91[0]+1[1] 9 [6] WILSON TONNINGS
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O [9, [0] + 1 [1 [9 [6 [0] WILSON TONNINGS WILSON HOUSE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town	MR Day Month Year O [910 [+1] [9 [6 [0] WILSON TONNINGS WILSDEN HOUSE SOLDSMITHS AVENUE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town	MR Day Month Year O [91 [0] [+1 [1 [9 [6 [0] WILSON TONNINGS WILSDEN HOUSE GOLDSMITHS AVENUE CROWBOROUGH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region the deficiency of the county of	MR Day Month Year O [910 [41] [9 6 6 WILSON TONNINGS WILSON HOUSE SOLDSMITHS AVENUE CROWBOROUGH EAST SUSSEX
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region the deficiency of the county of	Day Month Year Day Month Year Depril of the Lo LUILSON TONNINGS WILSON HOUSE SOLDSMITHS AVENUE CROWBOROUGH EAST SUSSEX T M LOL II R LH LUK
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Issue 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 10p	81,689,480	1 £ 8,1 6 8 9 4 8	
			L8,168,948	
	Totals	81,689,480	LBITOTIA	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time d this return	mpany was a traded uring the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete S	a traded public compan		
returns	A list containing shareholder of	changes is enclosed		
	→ For private or non-trade complete Schedule A		ease	
	→ For traded public comp Schedule B	oanies, please complet	e	
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true	e to the best of my	
Signed	mf	>	Date 21/10/08	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (en	continuation sheet	s	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record	DX number [DX exchange	D == 4	
		•	Page 4	

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Directors Please list the directors * Volugtary details	ın alphabetical o	order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *	Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	ite of birth	2 6/1013/11 19 14 19
	For	rename(s)	DAVID ANTHONY
		Surname	VOSS
†† Tick the box if the address shown is a service address for the	A		THANES BARTON, 2 FROGMILL COURT
beneficiary of a Confidentiality Order granted under section		į	HURLEY
723B of the Companie Act 1985 Otherwise, give your usual	s	Post town	
residential address in the case of a	Coun	nty/Region	BERKSHIRE
corporation or Scottis firm, give the registers or principal office address	h ^{ed} UK	Postcode	S 12 16 L 15 1N 1S
address		Country	UK
	N	Nationality	BRITISH
		·	CONSULTANT
Directors Please list the directors Voluntary details	ın alphabetical o	order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a	•		
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	order Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *	Style/Title	MR
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *	Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *	Style/Title	MR Day Month Year 0 6/11 0/11 6/14 5
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th	Name *	Style/Title ate of birth rename(s)	MR Day Month Year O [81] [0] [[9] [4] [5] PETER TERRY
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *	Style/Title ate of birth rename(s)	MR Day Month Year O [61] [01] [9] [4] [5 PETER TERRY WARD
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name Da	Style/Title ate of birth brename(s) Surname	MR Day Month Year D [& 1 L L D L L S PETER TERRY WARD 21 ALEXANDER SQUARE
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *	Style/Title ate of birth brename(s) Surname address ††	Day Month Year Day Month Year DETER TERRY WARD ALEXANDER SQUARE LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Name * Da Fo	Style/Title ate of birth brename(s) Surname	Day Month Year Day Month Year DETER TERRY WARD ALEXANDER SQUARE LONDON
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* Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Ti	tle
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of bi	th / °
	Forename	(s)
†† Tick the box if the	Surnar	ne
address shown is a service address for the beneficiary of a	Address	tt <u> </u>
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post to	wn
residential address in the case of a	County/Regi	on [
corporation or Scottis firm, give the registers or principal office		de
address	Coun	try
	National	ity
	Business occupati	on
Directors Please list the directors *Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti	
director that is a corporation or a Scottish firm, the name is the	-	Day Month Year
director that is a corporation or a Scottish firm, the	Date of bi	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of bi	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of bi Forename	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of bi Forename Surna	Day Month Year rth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of bi Forename Surna e Address	Day Month Year rth
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Date of bi Forename Surnal e Address	Day Month Year rth
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Date of bi Forename Surna Address Post to	Day Month Year rth
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	02974642
Company name in full	TSZI DIC
	 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 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
	Do not give shareholder address information

	Class and number of	Shares or amount of stock transfer (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	!		
Name	,		
Name			
Name			
Name			
Name			:
Name			
Name			

Schedule A for private or non-traded public companies? (continuation sheet) List of past and present shareholders

Company number	02974642

	Shares or amount of stock Class and number of (if appropriate)		transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
	1		
Name			
Name			
Name			
			_
Name	•		
<u></u>			_
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	02974642
Company name in full	TGZI PLC
Please see enclosed disc	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		,	
UK Postcode L L L L L L L L			
Name			-
Address			:
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode I I I I L L L L			

> List joint shareholders consecutively

Schedule B

for traded public companies (continuation sheet)
List of past and present shareholders

		6297	1.7.1.0
Company number	_	0 277	404-

Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	transferred .
Chareffolder 5 hallie and address	stock held	shares or amount of stock transferred	
Name		12	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
A data an			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
			ŀ
UK Postcode L L L L L L L			

Run Date 27-OCT-2008 09-28AM Company Code TOAD Page 1 Ref·RS2801 V4 1h

Annual Return

TG21 PLC

ERS PARAMET RUN

Totals Report Filename

[]TOAD2801_TOT REP

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Format

- Name, Address & Holdings, all accounts

2 - Name, Address & Holdings, accounts with 5% and over

3 - Name & Holdings, all accounts

Option 2

ection e] ល Data

Sortkey Start End

07-OCT-2007 06-OCT-2008 List individual transactions Y Earliest Transaction Date 07 Latest Transaction Date

ORDINARY 10P Class

Class

Run Date: 27-OCT-2008 09.28AM Ref RS2801 V4 1h Company Code TOAD

TG21 PLC

Annual return for Period · 07-0CT-2007 TO 06-0CT-2008

Registered Number 2974642

Class Name and Address of Shareholder Amt Sold Date Sold

EXCHANGE COURT TD WATERHOUSE NOMINEES (EUROPE) 781 10-OCT-07

LIMITED SMKTNOMS ACCT DUNCOMBE STREET 20,000 11-OCT-07

LEEDS LS1 4AX 50,000 22-OCT-07

41,148 25-OCT-07

40,000 31-OCT-07

1,500 02-NOV-07

8,000 21-NOV-07

44,782 22-NOV-07

1,800 27-NOV-07 03-DEC-07 8,000 13,000 06-DEC-07

18,120 04-JAN-08

5,000 10-JAN-08

1,616 18-JAN-08 1,300 23-JAN-08

Annual Return

Holding

2,807,357 ORDINARY 10P

1,000 23-JAN-08

5,000 24-JAN-08

5,000 24-JAN-08

24,273 25-JAN-08

1,180 20-FEB-08

10,000 21-FEB-08

3,500 29-FEB-08

30,000 10-MAR-08

1,000 10-MAR-08

11,112 13-MAR-08

7,974 18-MAR-08

460 27-MAR-08

3,500 28-MAR-08

354,452 31-MAR-08

21,287 31-MAR-08

17,241 31-MAR-08

11,880 31-MAR-08

10,354 31-MAR-08

313,766 01-APR-08

36,898 01-APR-08

5,000 01-APR-08

225,000 02-APR-08

50,000 03-APR-08

14,814 04-APR-08

17,000 07-APR-08

100,000 09-APR-08

124,254 24-APR-08

1,480 30-APR-08

1,564 12-MAY-08

3,025 14-MAY-08

82,666 20-MAY-08

826 30-MAY-08

8,000 16-JUN-08

24,875 24-JUN-08 2,951 23-JUN-08

2,000 30-JUN-08

7,000 02-JUL-08

Run Date 27-OCT-2008 09 28AM Page 3	ď	Annual Return	
Ref RS2801 V4.1h Company Code TOAD	,	TG21 PLC	
Registered Number 2974642 An	Annual return for Period	07-OCT-2007 TO 06-OCT-2008	
Name and Address of Amt Sold Date Sold	of Shareholder	Class	Holdıng
Continued.			
1,420 15-JUL-08			
30,000 18-JUL-08			
3,500 25-JUL-08			
20,000 29-JUL-08			
40,000 21-AUG-08			
646 04-SEP-08			
50,000 18-SEP-08			
50,000 29-SEP-08			
1,295 30-SEP-08			
VIDACOS NOMINEES LIMITED CLRLUX2	CITIGROUP CENTRE	ORDINARY 10P 11,7	11,738,344
ς	CANADA SQUARE		
70-70N-9T 000'0g	CANARY WHARF LONDON E14 5LB		
CHASE NOMINEES LIMITED NORBANK ACCT	P O BOX 18171 125 LONDON WALL LONDON EC2Y 5AJ	ORDINARY 10P 7,8	7,875,000

Run Date 27-OCT-2008 09 28AM Page 4 Ref RS2801 V4.1h Company Code TOAD

Annual Return

TG21 PLC

Registered Number 2974642

Annual Return for Period 07-0CT-2007 to 06-0CT-2008

Total Number of Shareholder Accounts printed: 3

Summary By Class

Holding Class Name

22,420,701

ORDINARY 10P

0

Holders