



Companies House

for the record

Company Name

TMD HOLDINGS LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3039623

Information extracted from
Companies House records on
11th March 2006

Section 1: Company details



Ref: 3039623/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Swallowfield Way Hayes Middlesex UB3 1DQ	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</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	7415	Holding companies incl head offices											<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name John Kenneth HILL Address 93 Mornington Road Greenford Middlesex UB6 9HP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Kenneth HILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Peter John BUTCHER Address 38 Riverside House Swan Walk Shepperton Middlesex TW17 8LY Date of birth 08/03/1946 Nationality British Occupation Proposed Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John BUTCHER 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.

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

Current details**Name**

Victor Howard SMITH

Address

Highlands 41 The Lagger
Chalfont St Giles
Buckinghamshire
HP8 4DH

Date of birth 18/02/1945**Nationality** British

Occupation Company Director
Proposed

Amended details**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Victor Howard SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

ORDINARY

Number of shares issued

95,000

Aggregate Nominal Value of issued shares

47,500

Class of Share

"A" ORDINARY

Number of shares issued

23456

Aggregate Nominal Value of issued shares

11728

Class of Share

DEFERRED

Number of shares issued

10,044

Aggregate Nominal Value of issued shares

5022

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

128,500

Aggregate Nominal Value of issued shares

64250**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: 29/03/2005

> 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

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>BPC 2081 LTD</u> Address <u>UNIT 3 SUMLOWFIELD WAY</u> <u>HAYES</u> <u>MIDDLESEX</u> UK Postcode <u>UB3 1DQ</u>		ORDINARY 95,000	
Name <u>BPC 2081 LTD</u> Address <u>UNIT 3 SUMLOWFIELD WAY</u> <u>HAYES</u> <u>MIDDLESEX</u> UK Postcode <u>UB3 1DQ</u>		"A" ORDINARY 23456	
Name <u>BPC 2081 LTD</u> Address <u>UNIT 3 SUMLOWFIELD WAY</u> <u>HAYES</u> <u>MIDDLESEX</u> UK Postcode <u>UB3 1DQ</u>		DEFERRED 10,044	
Name _____ Address _____ _____ _____ UK Postcode _____			

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 <u>PETER JOHN BUTCHER</u> Address <u>18, CHANCERY WARE</u> <u>CRISP ROAD</u> <u>LONDON</u> UK Postcode <u>W6 9RT</u>	ORDINARY 40,000	
Name <u>VICTOR HOWARD SMITH</u> Address <u>HIGHLANDS, 41 THE LAGER</u> <u>CHALFONT - ST GILES</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP8 4DH</u>	ORDINARY 40,000	
Name <u>JOHN KENNETH HILL</u> Address <u>93 MORNINGTON ROAD</u> <u>GREENFORD</u> <u>MIDDLESEX</u> UK Postcode <u>UB 6 9HP</u>	ORDINARY 5,000	
Name <u>MIKE D'CONNOR</u> Address <u>38683, MOUNT GILGAR ROAD</u> <u>20175 LEES BORO VIRGINIA</u> <u>USA</u> UK Postcode <u>-----</u>	ORDINARY 2,500	
Name <u>PAUL PLURIEN</u> Address <u>11, RUE DES GUERINES</u> <u>78620 - LETANG LA VILLE</u> <u>FRANCE</u> UK Postcode <u>-----</u>	ORDINARY 2,500	



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

[Signature]
(Director / Secretary)

Date

05/05/2006

This date must not be earlier than the return date at 2 below

What to do now

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 29/3/2006 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 **29th March 2007** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

JOHN K. HILL

Telephone number inc code

0208 581 5079

Address

UNIT 3

DX number if applicable

SWALLOWFIELD WAY

DX exchange

HAYES MIDDLESEX

Postcode

UB3 1DQ

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 date 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 <u>IAN HAIQ</u> Address <u>21, HAMILTON ROAD</u> <u>UXBRIDGE</u> <u>MIDDLESEX</u> UK Postcode <u>UB8 3AZ</u>	ORDINARY 5000	
Name <u>FENCHURCH NOMINEES</u> Address <u>10, FENCHURCH STREET</u> <u>LONDON</u> UK Postcode <u>EC3 M3LB</u>	A - ORDINARY 22,283	
Name <u>ELDER STREET CAPITAL PARTNERS LTD</u> Address <u>2, CASTELLOW AVENUE</u> <u>LONDON</u> UK Postcode <u>SW1 5GEA</u>	A - ORDINARY 1173	
Name <u>FENCHURCH NOMINEES</u> Address <u>10, FENCHURCH STREET</u> <u>LONDON</u> UK Postcode <u>EC3 M3LB</u>	DEFERRED 9542	
Name <u>ELDER STREET CAPITAL PARTNERS LTD</u> Address <u>2, CASTELLOW AVENUE</u> <u>LONDON</u> UK Postcode <u>SW1 5GEA</u>	DEFERRED 502	