



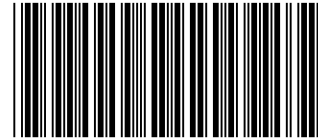
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **TLM TRADING LIMITED**

Company Number: **03045864**



XD9GN51S

Received for filing in Electronic Format on the: **06/05/2005**

Company Details

Period Ending: **13/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5261

RETAIL SALE VIA MAIL ORDER HOUSES

*Registered Office:
Address:*

**GOLDHAY WAY
ORTON GOLDHAY
PETERBOROUGH
PE2 5GZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	KEITH LESLIE NICHOLSON	<i>Address:</i>	52 RIVERSIDE MEAD PETERBOROUGH CAMBRIDGESHIRE PE2 8JN
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Director 1:

<i>Name:</i>	PETER JOHN CHAPMAN	<i>Address:</i>	39 PINWOOD ROAD EAGLESCLIFFE STOCKTON ON TEES CLEVELAND TS16 0AJ
<i>Date of Birth:</i>	11/02/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF RESOURCES		

Director 2:

<i>Name:</i>	ALAN DAVID GRAY	<i>Address:</i>	THE LAURELS 73 SHEPHERDS HILL HAROLD WOOD ROMFORD ESSEX RM3 0NP
<i>Date of Birth:</i>	30/03/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 3:

<i>Name:</i>	RICHARD ANTHONY LEE	<i>Address:</i>	33 HUMBERSTON ROAD WOLLATON NOTTINGHAM NG8 2SU
<i>Date of Birth:</i>	25/11/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HR MANAGER		

Director 4:

<i>Name:</i>	MR DAVID GEORGE SELLEY	<i>Address:</i>	18 NEWTONDALE AVENUE FOREST TOWN MANSFIELD NOTTINGHAMSHIRE NG19 0PE
<i>Date of Birth:</i>	10/02/1930		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CONSULTANT		

Director 5:

<i>Name:</i>	JANET JOYCE WALMSLEY	<i>Address:</i>	28 FULWOOD GARDENS TWICKENHAM TW1 1EN
<i>Date of Birth:</i>	01/11/1949		
<i>Nationality:</i>	AUSTRALIAN		
<i>Occupation:</i>	DIRECTOR FOR SUPPORT & DEVELOP		

Director 6:

<i>Name:</i>	PETER FRANK WRIGHT	<i>Address:</i>	16 MAPPERLEY HALL DRIVE MAPPERLEY PARK NOTTINGHAM NOTTINGHAMSHIRE NG3 5EP
<i>Date of Birth:</i>	01/03/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETAIL REGIONAL MANAGER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	133184	GBP665920
TOTALS	133184	GBP665920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/04/2005

86009 Disposed of in period on 31/12/2004

Name: **LEPROSY MISSION INTERNATIONAL**

Address: **80 WINDMILL ROAD
BRENTFORD MIDDLESEX TW8 0QH**

Shareholding 2:

133184 ORDINARY Shares held as at 13/04/2005

Name: **THE LEPROSY MISSION INTERNATIONAL**

Address: **80 WINDMILL ROAD
BRENTFORD TW8 0QH**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : STEPHANIE SMYE on 13/05/2004
**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**
LEPROSY MISSION INTERNATIONAL with 86009 ORDINARY on 31/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**