

2015

363a

055514  
**Annual Return**

**Company Number** 3194230

**Company Name in full** Tender Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

03 05 98

**Date of next return** (See note 2)

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

03 05 99

**Registered Office** (See note 3)

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

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

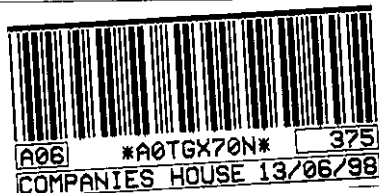
**Principal business activities**

(See note 4)

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

7499

If the code number cannot be determined, give a brief description of principal activity.



code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for 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** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)**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

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town  
County / Region  
Country

London

Postcode

EC4Y 0DX

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>	Huntsmoor Limited					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		Carmelite					
		50 Victoria Embankment					
		Blackfriars					
	<b>Post town</b>	London					
	<b>County / Region</b>		<b>Postcode</b>	EC4Y 0DX			
	<b>Country</b>	England ✓	<b>Nationality</b>				
	<b>Business occupation</b>	Limited Company					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>				<b>Date of birth</b>		
		<b>Forename(s)</b>						
		<b>Surname</b>	Huntsmoor Nominees Limited					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	Carmelite						
		50 Victoria Embankment						
		Blackfriars ✓						
	<b>Post town</b>	London						
	<b>County / Region</b>		<b>Postcode</b>	EC4Y 0DX				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Limited Company						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Issued share capital** (See notes 9)

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)
Ordinary	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

Signed

*John Smith*

Date

11-6-98

† Please delete as appropriate.

† a director /secretary  
For and on behalf of  
Huntsmoor Nominees Limited

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 11 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.

**TAYLOR JOYNSON GARRETT**  
Carmelite, 50 Victoria Embankment,  
Blackfriars, London, EC4Y 0DX  
Ref CLJ  
Tel 0171 353 1234  
DX 41 London

Company Number 3194230

Company Name in full Tender Limited

Current directorships for Huntsmoor Limited

Aeneas Consulting Limited

Ayrshire Cable &amp; Telecoms Limited

Cable &amp; Telecoms (UK) Limited

Cable &amp; Telecoms North Limited

Canterbury Lamb Limited

Carmelite Services Company

Central Cumbria Cable and Telecoms Limited

Cumbria Cable &amp; Telecoms Limited

Defiance Meats (New Zealand) Limited

Fort Washington Limited

General Nutrition Centers (UK) Limited

Golden Valley Microwave Foods Limited

H2O Plus Limited

Host Premier Limited

House of Ivana Limited

Law 260 Limited

Law 539 Limited

Law 943 Limited

Merchant Viking Limited

New Zealand Canterbury Lamb Limited

Onward Music Limited

Shropshire Cable &amp; Telecoms Limited

South Cumbria Cable &amp; Telecoms Limited

Specialized Bicycle Components Limited

Sunrider Europe Limited

Taylor Garrett Lawyers Limited

Company Number 3194230

Company Name in full Tender Limited

Taylor Joynson Garrett (Romania) Limited

Taylor Joynson Garrett Limited

Vance Europe Limited

Past directorships for Huntsmoor Limited

ABS-CBN Cable &amp; Telecom, Limited (16-Oct-1996)

Accom (Europe) Limited (26-Oct-1993)

Adams Business Forms U.K. Co. (22-Jun-1995)

Admiral Holdings Limited (02-Mar-1994)

Advanced Pathology Services (ME) Limited (16-Dec-1993)

Agouron Pharmaceuticals (Europe) Limited (13-Feb-1997)

Agricapital Europe Limited (04-May-1993)

Aircast Limited (20-Mar-1996)

Alecium Health Corporation PLC (23-Sep-1996)

AMDOCS (UK) Limited (28-Jul-1995)

Answer Desk UK Limited (25-May-1995)

Answer Desks PLC (15-Feb-1996)

APS Marketing &amp; Consultancy Limited (25-Sep-1996)

Arterial Vascular Engineering UK Limited (26-Feb-1996)

Autoroll Machine Limited (13-Mar-1996)

B-I-Recruiting Limited (09-Jan-1996)

Babel Pax Limited (03-Feb-1996)

Banister Consulting Limited (25-Aug-1994)

Banister Land Limited (09-Mar-1995)

Banister Ventures Limited (09-Mar-1995)

bookshop.co.uk PLC (03-Feb-1997)

Boxlight Limited (01-Oct-1996)

Brand Cards Limited (03-Mar-1998)

Company Number 3194230

Company Name in full Tender Limited

Centertainment Limited (12-Feb-1998)

Centertainment Plaza Limited (12-Feb-1998)

Chiat/Day Limited (25-Sep-1995)

Citrix Systems UK Limited (30-Jan-1995)

Clean-Flo Limited (07-Jan-1994)

Collingwood (UK) Limited (02-Mar-1995)

Convergence (Somerset) Limited (16-Sep-1996)

CyberSecurities Limited (28-Nov-1995)

D P Insurance Services Limited (01-Oct-1996)

Daniel H Parker & Co. Limited (18-Nov-1997)

Davidoff International Risk Management Limited (21-Apr-1997)

FNX (UK) (31-Mar-1995)

ForBio Europe Limited (06-Aug-1997)

Fort Washington Limited (14-Jun-1995)

FSS (UK) (31-Mar-1995)

Healthcall Clinical Research Limited (18-Feb-1997)

Healthcall Nightline Limited (18-Feb-1997)

Hedera Limited (04-Jul-1996)

Hibbert & Richards Holdings Limited (29-Mar-1994)

Holyman (United Kingdom) Limited (02-Sep-1994)

Holyman Enterprises Limited (25-Nov-1997)

Hoverspeed Holyman Limited (02-Jan-1997)

IALS Limited (26-Mar-1998)

Incyte Europe Limited (01-Oct-1997)

IRORI Europe, Limited (18-Jun-1997)

IVM International Limited (04-Jul-1995)

K86 Limited (18-Feb-1998)

Company Number 3194230

Company Name in full Tender Limited

KHA One Limited (17-Mar-1998)  
 Knowledge Capital Limited (04-Nov-1997)  
 Law 684 Limited (16-Oct-1995)  
 Law 758 Limited (25-Sep-1996)  
 Law 780 Limited (01-Jan-1997)  
 Law 849 Limited (02-Sep-1997)  
 Law 859 Limited (09-Sep-1997)  
 LAW 917 Limited (09-Apr-1998)  
 Marine 2008 Limited (02-Jun-1995)  
 MathEngine Employees' Trustees Limited (11-Mar-1997)  
 McHugh Software International Limited (02-Aug-1996)  
 Monument Insurance Brokers Limited (20-Sep-1996)  
 Monument Insurance Group Limited (20-Sep-1996)  
 Monument Insurance Management Limited (22-Nov-1996)  
 Mustard Computers Limited (30-Mar-1998)  
 N.I.B. (UK) Limited (04-Jan-1996)  
 National Discography Limited (22-Dec-1997)  
 NetDynamics Europe Limited (13-Nov-1996)  
 New Zealand Venison (West Germany) Limited (22-Jun-1993)  
 Northern Computers (UK) Limited (09-Jun-1995)  
 Nottingham Off Duty Services Limited (18-Feb-1997)  
 Pari Medical Limited (03-Sep-1994)  
 Parkers Developments Limited (05-Nov-1993)  
 Parkers Estates Limited (10-Oct-1994)  
 Parkers Holdings Limited (10-Oct-1994)  
 Parkers Properties Limited (06-Jun-1995)  
 Passcard UK Limited (08-Jul-1994)



Company Number 3194230

Company Name in full Tender Limited

Phonetime Services Limited (28-Aug-1997)

R M Underwriting Limited (16-Oct-1995)

Racing Car Technology Limited (02-Feb-1995)

Raster Graphics Systems Limited (10-Jul-1995)

Reinsurance Consultants International Limited (17-Mar-1994)

Selecto Limited (02-Mar-1998)

Sterling Foods Group Plc (22-Oct-1997)

Sussex Cable & Telecoms Limited (16-Jan-1998)

Symphony Telecom Solutions Limited (10-Dec-1996)

Symphony Telecom Systems Limited (23-May-1997)

Symphony Telecommunications plc (03-Aug-1993)

Telegroup UK (No.2) Limited (18-Oct-1996)

Telegroup UK Limited (18-Oct-1996)

The Copyright Protection Syndicate (International) (22-Jul-1994)

The House of Pearl Limited (02-Jun-1995)

The London Leather Company Limited (14-Nov-1995)

The London Upholstery Company Limited (20-Oct-1996)

The Privatisation and Investment Consultancy Limited (13-Sep-1995)

The Root Field Management Company Limited (28-Sep-1995)

THI Development Fund Limited (19-Jun-1997)

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THI General Partner Limited (20-Jun-1997)

THI International Limited (13-Feb-1998)

THI Management Limited (19-Jun-1997)

THI Master Developer Limited (19-Jun-1997)

TJG Secretaries Limited (29-Jan-1998)

TMP Holdings Limited (31-Aug-1995)

Company Number 3194230

Company Name in full Tender Limited

Townprior Developments Limited (21-Sep-1994)

Townprior Properties Limited (27-Sep-1994)

TRADING HAVEN LIMITED (22-Sep-1997)

TransMatrix Limited (27-Mar-1998)

Treforgan Mining Limited (01-Feb-1994)

Trilogy Development Limited (11-Apr-1996)

Vantis (UK) Limited (16-Sep-1997)

Vantis II (UK) Limited (16-Sep-1997)

ViewInn plc (12-Oct-1995)

VIVUS UK Limited (17-Jan-1996)

Walker Associates Limited (23-Apr-1997)

Watch 2007 Limited (20-Jan-1994)

Current directorships for Huntsmoor Nominees Limited

Aeneas Consulting Limited

Ayrshire Cable &amp; Telecoms Limited

Cable &amp; Telecoms (UK) Limited

Cable &amp; Telecoms North Limited

Carmelite Services Company

Central Cumbria Cable and Telecoms Limited

Cumbria Cable &amp; Telecoms Limited

General Nutrition Centers (UK) Limited

Golden Valley Microwave Foods Limited

H2O Plus Limited

Host Premier Limited

House of Ivana Limited

Law 260 Limited

Company Number 3194230

Company Name in full Tender Limited

Law 539 Limited

Law 943 Limited

Merchant Viking Limited

Onward Music Limited

Shropshire Cable &amp; Telecoms Limited

South Cumbria Cable &amp; Telecoms Limited

Specialized Bicycle Components Limited

Sunrider Europe Limited

Taylor Garrett Lawyers Limited

Taylor Joynson Garrett Limited

Vance Europe Limited

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VIVUS UK Limited (17-Jan-1996)

Walker Associates Limited (23-Apr-1997)

Watch 2007 Limited (20-Jan-1994)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 3194230

**Company Name in full** Tender Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Huntsmoor Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England				
Ordinary	1			
Huntsmoor Nominees Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England				
Ordinary	1			