



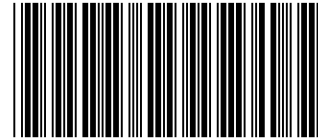
Companies House
— for the record —

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Annual Return

Company Name: **TCS LEASEHOLD INVESTMENTS LIMITED**

Company Number: **03684827**



Received for filing in Electronic Format on the: **19/12/2005**

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Company Details

Period Ending: **16/12/2005**

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

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**TOWN CENTRE HOUSE
MERRION CENTRE
LEEDS
LS2 8LY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN TREVOR SUTCLIFFE**

Address: **40 BANKFIELD GRANGE
GREETLAND
HALIFAX
WEST YORKSHIRE HX4 8LJ**

Director 1:

Name: **TIMOTHY JAMES
CRAWFORD**

Address: **EAST LILLING GRANGE
LILLING
YORK
YORKSHIRE YO60 6RW**

Date of Birth: **09/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR RICHARD ANTHONY LEWIS** *Address:* **NORTHLANDS 10 LACEY STREET
HORBURY
WAKEFIELD
WEST YORKSHIRE WF4 5HP**
Date of Birth: **17/04/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **JOHN TREVOR SUTCLIFFE** *Address:* **40 BANKFIELD GRANGE
GREETLAND
HALIFAX
WEST YORKSHIRE HX4 8LJ**
Date of Birth: **31/05/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **EDWARD MAX ZIFF** *Address:* **SANDMOOR COURT
12 SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE LS17 7DW**
Date of Birth: **08/04/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	3549001	GBP3549001
PREFERENCE	20000	GBP20000
TOTALS	3569001	GBP3569001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 PREFERENCE Shares held as at 16/12/2005

Name: **TCS PROPERTIES LTD**
Address: **TOWN CENTRE HOUSE
MERRION CENTRE LEEDS LS2 8LY**

Shareholding 2:

3549001 ORDINARY Shares held as at 16/12/2005

Name: **TCS PROPERTIES LTD**

Address: **TOWN CENTRE HOUSE
MERRION CENTRE LEEDS LS2 8LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**