



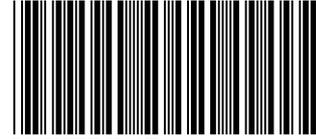
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Companies House
— for the record —

Annual Return

Company Name: TCS LEASEHOLD INVESTMENTS LIMITED

Company Number: 03684827



X9WTDW9D

Received for filing in Electronic Format on the: 11/01/2008

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

TOWN CENTRE HOUSE
MERRION CENTRE
LEEDS
LS2 8LY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN LESLEY PRIOR

Address: 16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0UP

Director 1:

Name: ROBERT HILTON BIGLEY

Address: THE OLD RECTORY
GREAT LANGTON
NORTHALLERTON
NORTH YORKSHIRE DL7 0TA

Date of Birth: 29/04/1959

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **TIMOTHY JAMES CRAWFORD** Address: **EAST LILLING GRANGE
LILLING
YORK
YORKSHIRE YO60 6RW**
Date of Birth: **09/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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 4:

Name: **KAREN LESLEY PRIOR** Address: **16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0UP**
Date of Birth: **28/05/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **EDWARD MAX ZIFF** Address: **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 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3549001 ORDINARY Shares held as at 16/12/2007

Name: **TCS PROPERTIES LTD**

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

Shareholding 2:

20000 PREFERENCE Shares held as at 16/12/2007

Name: **TCS PROPERTIES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**