



Companies House
— for the record —

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Annual Return

Company Name: **TMC TATTENHAM NO. 2 PLC**

Company Number: **03701693**



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Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **05/11/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of
Members Address:

**ST CATHERINE'S COURT,
HERBERT
ROAD, SOLIHULL
WEST MIDLANDS
B91 3QE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JOHN WARREN**

Address: **4 STATION ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9UN**

Director 1:

Name: **JOHN GRIGOR GEMMELL**
Date of Birth: **22/02/1954**
Nationality: **BRITISH**
Occupation: **GROUP COMPANY
SECRETARY**

Address: **LILLINGSTONE
84 KNOWLE WOOD ROAD,
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8JP**

Director 2:

<i>Name:</i>	NICHOLAS KEEN	<i>Address:</i>	2 CLIFF COURT
<i>Date of Birth:</i>	13/01/1958		PARK ROAD ROTTINGDEAN
<i>Nationality:</i>	BRITISH		BRIGHTON
<i>Occupation:</i>	DIRECTOR		EAST SUSSEX BN2 7JD

Director 3:

<i>Name:</i>	MARTIN MCDERMOTT	<i>Address:</i>	6 LOVETT GREEN
<i>Date of Birth:</i>	27/02/1963		SHARPENHOE
<i>Nationality:</i>	BRITISH		BEDFORDSHIRE MK45 4SP
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	RICHARD DOMINIC SHELTON	<i>Address:</i>	6 BRAMSHALL DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8TG
<i>Date of Birth:</i>	20/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SOLICITOR		

Director 5:

<i>Name:</i>	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	<i>Address:</i>	TOWER 42 (LEVEL 11) INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET LONDON EC2N 1HQ
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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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2006

1 Disposed of in period on 07/04/2006

Name: **JOHN GRIGOR GEMMELL**

Address: **LILLINGSTONE
84 KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B93 8JP**

Shareholding 2:

49999 ORDINARY Shares held as at 05/11/2006

49999 Disposed of in period on 07/04/2006

Name: **MORTGAGE TRUST SERVICES PLC**

Address: **ST CATHERINE'S COURT
HERBERT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B91 3QE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**