



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TBL (BROMLEY) LIMITED**

Company Number: **03840206**



X16C6Z4P

Received for filing in Electronic Format on the: **06/10/2004**

Company Details

Made Up Date: **13/09/2004**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10 CORNWALL
TERRACE
REGENTS PARK
LONDON
NW1 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE JAMES PHILP**

Address: **FLAT 4
12, RECTORY ROAD
BECKENHAM
KENT
UK BR3 1HW**

Director 1:

<i>Name:</i>	SARAH MORRELL BARZYCKI	<i>Address:</i>	10 CROMFORD WAY NEW MALDEN SURREY UNITED KINGDOM KT3 3AZ
<i>Date of Birth:</i>	30/08/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CORPORATE SERVICES EXECUTIVE		

Director 2:

<i>Name:</i>	ROBERT EDWARD BOWDEN	<i>Address:</i>	THE CHASE ONGAR ROAD KELVEDON HATCH ESSEX ENGLAND CM15 0DG
<i>Date of Birth:</i>	05/05/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	ALISTAIR EWAN CLARK	<i>Address:</i>	91 WOODLAND GROVE EPPING ESSEX CM16 4NF
<i>Date of Birth:</i>	29/12/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CORPORATE TREASURER		

Director 4:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	OAKMEADE PARK ROAD STOKE POGES BUCKINGHAMSHIRE SL2 4PG
<i>Date of Birth:</i>	26/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 5:

<i>Name:</i>	NEIL TIMOTHY EARP	<i>Address:</i>	SPRINGFIELD FARM WARREN LANE COTTERED HERTFORDSHIRE SG9 9QD
<i>Date of Birth:</i>	01/01/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

<i>Name:</i>	CYRIL METLISS	<i>Address:</i>	25 FOSCOTE ROAD HENDON LONDON ENGLAND NW4 3SE
<i>Date of Birth:</i>	14/06/1923		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

Name: **NICHOLAS CLAUD MOURANT** Address: **68 ROUNDWOOD LANE
HARPENDEN
HERTS. AL5 3EP**
Date of Birth: **21/09/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 8:

Name: **JAMES MATTHEW RENNIE** Address: **23 QUEENS ROAD
BERKHAMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP4 3HU**
Date of Birth: **24/11/1971**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 £1	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 13/09/2004

Name: **TESCO BL PROPERTIES LIMITED**

Address: **10
CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/10/2004** Authenticated: **Yes (E/W)**