



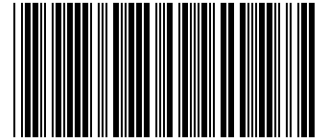
Companies House
— for the record —

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Annual Return

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

Company Number: **03840206**



XCV3YLWM

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **13/09/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CORNWALL TERRACE
REGENT'S 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: **18 OAKLEY LANE
LONDON SE1 7HL**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**
Date of Birth: **30/08/1958**
Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

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

Name:	ALISTAIR EWAN CLARK	Address:	TESCO HOUSE
Date of Birth:	29/12/1971		DELAMARE ROAD
Nationality:	BRITISH		CHESHUNT
Occupation:	CORPORATE TREASURER		WALTHAM CROSS
			HERTS. EN8 9SL

Name:	NEIL TIMOTHY EARP	Address:	TESCO PLC
Date of Birth:	01/01/1955		TESCO HOUSE
Nationality:	BRITISH		DELAMARE ROAD
Occupation:	CHARTERED SURVEYOR		CHESHUNT
			HERTS. EN8 9SL

Name:	MR ANDREW MARC JONES	Address:	40 PARTHENIA ROAD
Date of Birth:	25/07/1968		FULHAM
Nationality:	BRITISH		LONDON SW6 4BH
Occupation:	COMPANY DIRECTOR		

Name:	BRYAN LEWIS	Address:	26 FLOYER CLOSE
Date of Birth:	31/01/1967		RICHMOND
Nationality:	BRITISH		SURREY TW10 6HS
Occupation:	CHARTERED SURVEYOR		

Name:	NICHOLAS CLAUD MOURANT	Address:	TESCO HOUSE DELAMARE ROAD CHESHUNT WALTHAM CROSS HERTS. EN8 9SL
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**

Director 9:

Name: **TIMOTHY ANDREW
ROBERTS** *Address:* **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**
Date of Birth: **09/07/1964**
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 13/09/2006, 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 13/09/2006

Name: **TESCO BL PROPERTIES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**