



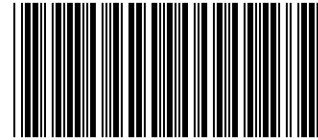
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03840206**



XRN5R99P

*Received for filing in Electronic Format on the:* **05/10/2005**

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*Company Details*

*Period Ending:* **13/09/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE JAMES PHILP**

*Address:* **18 OAKLEY LANE  
LONDON SE1 7HL**

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*Director 1:*

*Name:* **SARAH MORRELL  
BARZYCKI**  
*Date of Birth:* **30/08/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE SERVICES  
EXECUTIVE**

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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Director 8:

Name: **TIMOTHY ANDREW ROBERTS** Address: **LORNE HOUSE  
OXSHOTT WAY  
COBHAM  
SURREY KT11 2RU**  
Date of Birth: **09/07/1964**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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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>
<b>ORDINARY £1</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2005, 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 13/09/2005**

Name: **TESCO BL PROPERTIES LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **05/10/2005** Authenticated: **Yes (E/W)**