



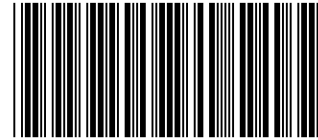
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TASS (EUROPE) LIMITED**

Company Number: **03896302**



X712MW06

Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD LOUIS PHILLIPS**

Address: **4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND UB9 5JU**

Director 1:

Name: **MR RICHARD LOUIS PHILLIPS** *Address:* **4 ST MARY'S ROAD
DENHAM GREEN
UXBRIDGE
MIDDLESEX
ENGLAND UB9 5JU**

Date of Birth: **22/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR BERNARD WILLIAM SPENCER** *Address:* **3 BUCKINGHAM HOUSE
COURTLANDS
SHEEN ROAD
RICHMOND UPON THAMES
SURREY
ENGLAND TW10 5AP**

Date of Birth: **23/01/1961**

Nationality: **BRITISH**

Occupation: **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 SHARES OF £1 EACH	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY SHARES OF £1 EACH Shares held as at 17/12/2007

Name: **INTERSERVE SPECIALIST SERVICES (HOLDINGS) LIMITED**

Address: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND SE1 8RT**

Shareholding 2:

0 ORDINARY SHARES OF £1 EACH Shares held as at 17/12/2007

150 Disposed of in period on 01/05/2007

Name: **MACLELLAN GROUP LIMITED**

Address: **INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND RG10 9JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**