



*Companies House*  
— for the record —

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

**Annual Return**



**XKI27XMR**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **TSM AGENCIES LIMITED**

*Company Number:* **03937013**

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### *Company Details*

*Period Ending:* **25/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**VANTAGE HOUSE, 4TH  
FLOOR  
78 LEADENHALL STREET  
LONDON  
EC3A 3DH**

*Register of  
Members Address:*

**VANTAGE HOUSE, 4TH  
FLOOR  
78 LEADENHALL  
STREET  
LONDON  
EC3A 3DH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT MICHAEL GADSDEN**      *Address:* **WILLOW COTTAGE OLD DOMEWOOD  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HD**

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### *Director 1 :*

*Name:* **ROBERT MICHAEL  
GADSDEN**      *Address:* **WILLOW COTTAGE OLD DOMEWOOD  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HD**

*Date of Birth:* **05/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY MARLOW**      *Address:* **16 COLLINGWOOD COURT  
130 STATION ROAD  
BARNET  
MIDDLESEX  
EN5 1SS**

*Date of Birth:* **28/08/1962**      *Nationality:* **BRITISH**      *Occupation:* **INSURANCE AGENT**

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Director 3 :

Name: **HSB ENGINEERING  
INSURANCE LIMITED**

Address: **ALDGATE HOUSE 33 ALDGATE HIGH  
STREET  
LONDON  
EC3N 1EN**

Date of Birth: **16/06/1989**

Nationality:

Occupation:

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Director 4 :

Name: **NEIL GRAHAM FITZGERALD**

Address: **88 OLIVE AVENUE  
LEIGH ON SEA  
ESSEX  
SS9 3QE**

Date of Birth: **14/11/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE PROFESSIONAL**

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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 A</b>	<b>13000</b>	<b>GBP650</b>
<b>ORDINARY B</b>	<b>7000</b>	<b>GBP350</b>
<b>ORDINARY C</b>	<b>2400</b>	<b>GBP120</b>
<b>TOTALS</b>	<b>22400</b>	<b>GBP1120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4800 ORDINARY A Shares held as at 25/02/2008**

*Name:* **NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE  
TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST**  
*Address:* **PO BOX 434 NERINE HOUSE, ST GEORGES PLACE  
ST PETER PORT  
GUERNSEY  
GY1 3ZG**

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*Shareholding 2:*

**8200 ORDINARY A Shares held as at 25/02/2008**

*Name:* **NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE  
TSM AGENCIES LIMITED FUNDED UNAPPROVED**  
*Address:* **RETIREMENT BENEFIT SCHEME  
PO BOX 434 NERINE HOUSE, ST GEORGES PLACE  
ST PETER PORT  
GUERNSEY  
GY1 3ZG**

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*Shareholding 3:*

**7000 ORDINARY B Shares held as at 25/02/2008**

*Name:* **HSB ENGINEERING INSURANCE LIMITED**  
*Address:* **ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
EC3N 1EN**

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*Shareholding 4:*

**2400 ORDINARY C Shares held as at 25/02/2008**

*Name:*

**NERINE TRUST COMPANY LIMITED AS TRUSTEES OF THE**

*Address:*

**TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST**

**PO BOX 434 NERINE HOUSE, ST GEORGES PLACE**

**ST PETER PORT**

**GUERNSEY**

**GY1 3ZG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**