

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3937013

Company Name in full TSM Agencies Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	5	0	2	2	0	0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

Aldgate House

33 Aldgate High Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode EC3N 1EN

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6603

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr.

Forename(s)

Robert Michael

\* Voluntary details.

Surname

Gadsden

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Willow Cottage

Old Domewood

Copthorne

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Crawley

County / Region

West Sussex

UK Postcode

RH10 3HD

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr.

Date of birth Day Month Year  
1 4 1 1 1 9 6 0

Forename(s) Neil Graham

Surname Fitzgerald

Address 88 Olive Avenue

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Leigh-on-Sea

County / Region Essex UK Postcode SS9 3QE

Country England Nationality British

Business occupation Insurance Professional

\* Voluntary details.

Name \* Style / Title Mr.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 5 0 3 1 9 5 9

Forename(s) Robert Michael

Surname Gadsden

Address Willow Cottage

Old Domewood

Copthorne

Post town Crawley

County / Region West Sussex UK Postcode RH10 3HD

Country England Nationality British

Business occupation Financial Controller

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' Ordinary Shares of 5 pence	13,000	£650.00
'B' Ordinary Shares of 5 pence	7,000	£350.00
'C' Ordinary Shares of 5 pence	2,400	£120.00
Totals	22,400	£1,120.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

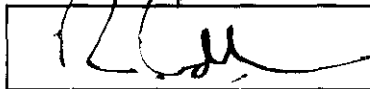
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7<sup>th</sup> Apr 2002

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: GPW

Tel 020 7300 7000

DX number  DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname	HSB Engineering Insurance Limited		
<b>Address</b>		Aldgate House		
<b>Usual residential address</b>		33 Aldgate High Street		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	EC3N 1AH
	Country		Nationality	
<b>Business occupation</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr.		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	1962
	Forename(s)	Timothy		
	Surname	Marlow		
<b>Address</b>		16 Collingwood Court		
<b>Usual residential address</b>		130 Station Road		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Barnet		
	County / Region	Middlesex	UK Postcode	EN5 1SS
	Country	England	Nationality	British
<b>Business occupation</b>		Insurance Agent		

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 3937013

**Company Name in full** | TSM Agencies Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Bourse Trust Company Limited (Trustees of the TSM Agencies Limited Employee Benefit Trust)	'A' Ordinary Shares of 5 pence <div>4,800</div>		
<b>Address</b> St George's House, St George's Place, St Peter Port, Guernsey.	'C' Ordinary Shares of 5 pence <div>2,400</div>		
<b>UK Postcode</b>   GY1 2BH			
<b>Name</b> Mr. Neil Graham Fitzgerald	'A' ordinary <div>0</div>		
<b>Address</b> 88 Olive Avenue, Leigh-on-Sea, Essex, England.	'A' Ordinary Shares of 5 pence <div>8,200</div>		
<b>UK Postcode</b>   SS9 3QE			
<b>Name</b> HSB Engineering Insurance Limited	'B' Ordinary Shares of 5 pence <div>7,000</div>		
<b>Address</b> Aldgate House, 33 Aldgate High Street, London.			
<b>UK Postcode</b>   EC3N 1AH			