



Companies House

— for the record —

Company Name

TSM AGENCIES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3937013

Information extracted from
Companies House records on
31st January 2004

Section 1: Company details



Ref: 3937013/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**4th Floor
78 Leadenhall Street
London
EC3A 3DH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6603	Non-life insurance/reinsurance

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Robert Michael GADSDEN Address Willow Cottage Old Domewood Copthorne Crawley West Sussex RH10 3HD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael GADSDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Graham FITZGERALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Robert Michael GADSDEN

Address
Willow Cottage Old Domewood
Cophorne
Crawley
West Sussex
RH10 3HD

Date of birth 05/03/1959

Nationality British

Occupation Finance Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Michael GADSDEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
HSB ENGINEERING INSURANCE
LIMITED

Address
Aldgate House
33 Aldgate High Street
London
EC3N 1EN

Date of birth 16/06/1989

Nationality British

Occupation Limited Company

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date HSB ENGINEERING INSURANCE LIMITED ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy MARLOW	Name _____
	Address 16 Collingwood Court 130 Station Road Barnet Middlesex EN5 1SS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
	Date of birth 28/08/1962	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Occupation Insurance Agent	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Timothy MARLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £0.05 Number of shares issued 13,000 Aggregate Nominal Value of issued shares £650.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.05 Number of shares issued 7,000 Aggregate Nominal Value of issued shares £350.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £0.05 Number of shares issued 2,400 Aggregate Nominal Value of issued shares £120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22,400 Total Nominal value of shares issued £1,120.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name BOURSE TRUST COMPANY LIMITED TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST Address St Georges House St Georges Place St Peter Port Guernsey GY1 2BK</p> <p>Shares held Class Ordinary A</p> <p>Number 4800</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>Shares transferred by BOURSE TRUST COMPANY LIMITED TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/____</p> <p>_____ _____ _____/____/____</p>
<p>> Shareholder Name BOURSE TRUST COMPANY LIMITED TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST Address St George S House St George S Place Peter Port Guernsey GY1 2BH</p> <p>Shares held Class Ordinary C</p> <p>Number 2400</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>Shares transferred by BOURSE TRUST COMPANY LIMITED TRUSTEES OF THE TSM AGENCIES LIMITED EMPLOYEE BENEFIT TRUST</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/____</p> <p>_____ _____ _____/____/____</p>
<p>> Shareholder Name BOURSE TRUST COMPANY LTD TRUSTEES OF THE AXIS UNAPPROVED RETIREMENT PENSION SCHEME Address St George S House St George S Place St Peter Port Guernsey GY1 2BH</p> <p>Shares held Class Ordinary A</p> <p>Number 8200</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____</p> <p>Number _____ _____</p>	<p>Shares transferred by BOURSE TRUST COMPANY LTD TRUSTEES OF THE AXIS UNAPPROVED RETIREMENT PENSION SCHEME</p> <p>Class Number Date of transfer</p> <p>_____ _____ _____/____/____</p> <p>_____ _____ _____/____/____</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name HSB ENGINEERING INSURANCE LIMITED	Name <hr/>		Shares transferred by HSB ENGINEERING INSURANCE LIMITED		
	Address Aldgate House 33 Aldgate High Street London EC3N 1EN	Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 7000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/2/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
