

006017/5 **363a**

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4081664

Company Name in full

tmx Corporation Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	1	0	2	0	3

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		
3	1	1	2	2	0	3

Registered Office

Show here the address at the date of
this return.

Wellington House, Butt Road

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

Post town

Colchester

County / Region

Essex

UK Postcode

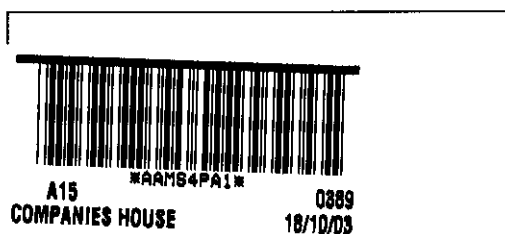
CO3 3DA

Principal business activities

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

7484

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 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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Paul Alick

Smith

Hollyhocks, 3 The Coverts, Prince Albert Road, West

Mersea

Colchester

Essex

UK Postcode

CO5 8AW

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

 Date of birth

Day		Month		Year	
0	9	1	1	1	9
6	1				

Forename(s) | Debra Kay _____

Surname | Broek _____

Address | Alte Landstrasse 57 _____

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

Post town | Kusnacht 8700 _____

County / Region | _____ UK Postcode | _____

Country | Switzerland _____ Nationality | American _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

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

 Date of birth

Day		Month		Year	
2	5	0	3	1	9
5	8				

Forename(s) | Matthew James _____

Surname | Dooley _____

Address | 3 Hopton Garth, Pyotts Hill _____

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

Post town | Basingstoke _____

County / Region | Hampshire _____ UK Postcode | RG24 8AT _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Accountant _____

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
3	0	1 0 1 9 6 0

Forename(s) | Paul Alick _____

Surname | Smith _____

Address | Hollyhocks, 3 The Coverts, Prince Albert Road, West _____

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

| Mersea _____

Post town | Colchester _____

County / Region | Essex _____ UK Postcode | CO5 8AW _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

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

 Date of birth

Day	Month	Year
0	9	0 7 1 9 3 7

Forename(s) | Walter Alick _____

Surname | Smith _____

Address | Wellington House, Butt Road _____

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

Post town | Colchester _____

County / Region | Essex _____ UK Postcode | CO3 3DA _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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)
Non-Voting Deferred	100	£100.00
Ordinary	5,002	£5,002.00
Totals	5,102	5,102.00

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

13/10/03

† 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

2

continuation sheets.

(enter number)

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

Tim Higginson, Dixon Wilson, (PO Box 900),

Rotherwick House, 3 Thomas More Street, London,

E1W 1YX

Tel

DX number 124404

DX exchange London/City

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4081664

Company Name in full | tmx Corporation 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Winterthur Finance Limited Address Winterthur Way, Basingstoke, Hampshire UK postcode RG21 6SZ	£1.00 Non-Voting Deferred Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Paul Alick Smith Address Hollyhocks, 3 The Coverts, Prince Albert Road, West Mersea, Colchester, Essex UK postcode CO5 8AW	£1.00 Ordinary Shares Held 2,501		
Name Walter Alick Smith Address Wellington House, Butt Road, Colchester, Essex UK postcode CO3 3DA	£1.00 Ordinary Shares Held 2,501		
Name Address UK postcode			