



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/11/2008

Company Name: **TD WATERHOUSE HOLDINGS (UK) LIMITED**

Company Number: **04144250**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EXCHANGE COURT
DUNCOMBE STREET
LEEDS
WEST YORKSHIRE
LS1 4AX**

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY LADER**

Address: **IVY COTTAGE OVER LANE RAWDON
LEEDS
WEST YORKSHIRE
LS19 6DN**

Director 1 :

Name: **CAROLINE JANE BRADLEY**

Address: **18 LARKFIELD ROAD
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6EQ**

Date of Birth:

23/02/1963

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **ANGUS MICHAEL RIGBY**

Address: **5 EAST DOWNS ROAD
BOWDON
CHESHIRE
WA14 2LJ**

Date of Birth:

13/01/1971

Nationality:

Australian

Occupation:

ACCOUNTANT

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 | 33000001 | GBP33000001 |
| <i>TOTALS</i> | | |
| | 33000001 | GBP33000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33000001 ORDINARY Shares held as at 31/10/2008

Name: **TD WATERHOUSE INVESTOR SERVICES UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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