



**Companies House**

— for the record —

Company Name

**TYSER & CO. LIMITED**

10028415

## 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

**4256470**

Information extracted from  
Companies House records on  
**29th June 2003**

### Section 1: Company details



A12  
COMPANIES HOUSE

0529  
07/08/03

Ref: 4256470/03/10

|   | Current details  | Amended details  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|-------------|---------------------------------------|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>12-20 Camomile Street<br/>London<br/>EC3A 7PJ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6603</b></td> <td><b>Non-life insurance/reinsurance</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | <b>6603</b> | <b>Non-life insurance/reinsurance</b> |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>6603</b>   | <b>Non-life insurance/reinsurance</b>  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  |  |             |             |                                       |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Gordon GRAHAM</b><br><br><b>Address</b><br><b>7 Cranwell Close</b><br><b>St. Albans</b><br><b>Hertfordshire</b><br><b>AL4 0SH</b>   | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Gordon GRAHAM</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Michael John CAIRNS</b><br><br><b>Address</b><br><b>11 Watlington Road</b><br><b>Old Harlow</b><br><b>Essex</b><br><b>CM17 0DX</b><br><br><b>Date of birth</b> 24/07/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Insurance Broker | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Michael John CAIRNS</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## &gt; 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 288.

## Current details

**Name**  
Keith Leonard COOPER

**Address**  
18 Winsham Grove  
London  
SW11 6ND

**Date of birth** 07/08/1955

**Nationality** British

**Occupation** Insurance Broker

## 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** Keith Leonard COOPER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**Name**  
Christopher John ELLIOTT

**Address**  
Hartwell House  
Edenbridge Road  
Hartfield  
East Sussex  
TN7 4JH

**Date of birth** 04/06/1963

**Nationality** British

**Occupation** Insurance Broker

**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** Christopher John ELLIOTT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Gordon GRAHAM</b><br><br><br><br><b>Address</b><br><b>7 Cranwell Close</b><br><b>St. Albans</b><br><b>Hertfordshire</b><br><b>AL4 0SH</b><br><br><br><br><b>Date of birth</b> 12/10/1962<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant                                      | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Gordon GRAHAM ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Roger Edward MARSH</b><br><br><br><br><b>Address</b><br><b>Broadford House Goudhurst Road</b><br><b>Horsmonden</b><br><b>Tonbridge</b><br><b>Kent</b><br><b>TN12 8EU</b><br><br><br><br><b>Date of birth</b> 05/03/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Insurance Broker | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Roger Edward MARSH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>John Peter RAMSAY</b>   | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>Chestnut Cottage The Street</b><br><b>Chelsworth</b><br><b>Ipswich</b><br><b>Suffolk</b><br><b>IP7 7HU</b> | <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.<br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 01/11/1948   | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Peter RAMSAY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Management Consultant   |   |
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>David Simon RANDLE</b>  | <b>Name</b><br><br>   |
|  | <b>Address</b><br><b>49 Daines Way</b><br><b>Thorpe Bay</b><br><b>Essex</b><br><b>SS1 3PQ</b>                                   | <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.<br><b>Address</b><br><br>  |
|  | <b>Date of birth</b> 03/01/1966   | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> David Simon RANDLE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Nationality</b> British<br><b>Occupation</b> Insurance Broker  |   |

> **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 288.

**Current details**

**Name**  
Christopher Michael SPRATT

**Address**  
42 Faroe Road  
London  
W14 0EP

**Date of birth** 28/09/1945

**Nationality** British

**Occupation** Insurance Broker

**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** Christopher Michael SPRATT  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

|  | Current details                                 | Amended details                          |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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> | <b>Class of share</b>                           | Class of share                           |
|  | <b>Ordinary</b>                                 | _____                                    |
|  | <b>Nominal value of each share</b>              | Nominal value of each share              |
|  | <b>£1.00</b>                                    | _____                                    |
|  | <b>Number of shares issued</b>                  | Number of shares issued                  |
|  | <b>100,000</b>                                  | _____                                    |
|  | <b>Aggregate Nominal Value of issued shares</b> | Aggregate Nominal Value of issued shares |
|  | <b>£100,000.00</b>                              | _____                                    |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b>            | Total number of shares issued            |
|  | <b>100,000</b>                                  | _____                                    |
|  | <b>Total Nominal value of shares issued</b>     | Total Nominal value of shares issued     |
|  | <b>£100,000.00</b>                              | _____                                    |

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**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  |  |  |
|-----------------|---|-------------------------------|---|---|--|--|
| >               | <b>Shareholder Name</b><br><b>Michael John CAIRNS</b><br><br><b>Address</b><br><b>11 Watlington Road</b><br><b>Old Harlow</b><br><b>Essex</b><br><b>CM17 0DX</b><br><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary</b>                       | <b>Number</b><br><b>16120</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br><br> | <b>Shares transferred by</b><br><b>Michael John CAIRNS</b><br><br><br><br><br><i>Class</i> <i>Number</i> <i>Date of transfer</i><br><br><br><br><br>      |  |  |
| >               | <b>Shareholder Name</b><br><b>Keith Leonard COOPER</b><br><br><b>Address</b><br><b>18 Winsham Grove</b><br><b>London</b><br><b>SW11 6ND</b><br><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary</b>  | <b>Number</b><br><b>16120</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br><br> | <b>Shares transferred by</b><br><b>Keith Leonard COOPER</b><br><br><br><br><br><i>Class</i> <i>Number</i> <i>Date of transfer</i><br><br><br><br><br>     |  |  |
| >               | <b>Shareholder Name</b><br><b>Christopher John ELLIOTT</b><br><br><b>Address</b><br><b>Hartwell House</b><br><b>Edenbridge Road Hartfield</b><br><b>East Sussex</b><br><b>TN47 4JH</b><br><br><b>Shares held</b><br><i>Class</i><br><b>Ordinary</b> | <b>Number</b><br><b>16120</b> | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><i>Class</i> <i>Number</i><br><br><br> | <b>Shares transferred by</b><br><b>Christopher John ELLIOTT</b><br><br><br><br><br><i>Class</i> <i>Number</i> <i>Date of transfer</i><br><br><br><br><br> |  |  |



| Current details   |  | Amended details   |  | Shares transferred                                 |        |                  |
|---|--|---|--|--|--------|------------------|
| <b>&gt; Shareholder Name</b><br>Gordon GRAHAM   |  | Name<br>_____   |  | <b>Shares transferred by</b><br>Gordon GRAHAM      |        |                  |
|   |  | Address<br>_____<br>_____<br>_____  |  |  |        |                  |
| <b>Address</b><br>7 Cranwell Close<br>St Albans<br>Hertfordshire<br>AL4 0SH                     |  | UK Postcode    _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1500   |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  | _____  | _____  | __/__/____       |
|   |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Roger Edward MARSH  |  | Name<br>_____   |  | <b>Shares transferred by</b><br>Roger Edward MARSH |        |                  |
|   |  | Address<br>_____<br>_____<br>_____  |  |  |        |                  |
| <b>Address</b><br>Broadford House<br>Goodhurst Road Horsmonden<br>Tonbridge<br>Kent<br>TN12 8EU |  | UK Postcode    _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      22320  |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  | _____  | _____  | __/__/____       |
|   |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>John Peter RAMSAY   |  | Name<br>_____   |  | <b>Shares transferred by</b><br>John Peter RAMSAY  |        |                  |
|   |  | Address<br>_____<br>_____<br>_____  |  |  |        |                  |
| <b>Address</b><br>Chestnut Cottage<br>The Street Chelsworth<br>Ipswich<br>Suffolk<br>IP7 7HU    |  | UK Postcode    _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1500   |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  | _____  | _____  | __/__/____       |
|   |  |   |  | _____  | _____  | __/__/____       |

| Current details   |  | Amended details               |   | Shares transferred  |                       |                        |                                  |
|---|--|-------------------------------|---|---|-----------------------|------------------------|----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>David Simon RANDLE</b>                                     |  | <b>Name</b><br><hr/>          |   | <b>Shares transferred by</b><br><b>David Simon RANDLE</b>         |                       |                        |                                  |
|   |  | <b>Address</b><br><hr/>       |   |   |                       |                        |                                  |
| <b>Address</b><br><b>49 Daines Way</b><br><b>Thorpe Bay</b><br><b>Essex</b><br><b>SS1 3PQ</b> |  | <hr/>                         |   |   |                       |                        |                                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |   |   |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Number</b><br><b>4000</b>  | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>  | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |  |                               | <hr/>                                       | <hr/>   | <hr/>                 | <hr/>                  | <hr/>                            |
|   |  |                               | <hr/>                                       | <hr/>   | <hr/>                 | <hr/>                  | <hr/>                            |
| <b>&gt; Shareholder Name</b><br><b>Christopher Michael SPRATT</b>                             |  | <b>Name</b><br><hr/>          |   | <b>Shares transferred by</b><br><b>Christopher Michael SPRATT</b> |                       |                        |                                  |
|   |  | <b>Address</b><br><hr/>       |   |   |                       |                        |                                  |
| <b>Address</b><br><b>42 Faroe Road</b><br><b>London</b><br><b>W14 0EP</b>                     |  | <hr/>                         |   |   |                       |                        |                                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |   |   |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>Number</b><br><b>22320</b> | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>  | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|   |  |                               | <hr/>                                       | <hr/>   | <hr/>                 | <hr/>                  | <hr/>                            |
|   |  |                               | <hr/>                                       | <hr/>   | <hr/>                 | <hr/>                  | <hr/>                            |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

G. Graham

(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 **20/7/2003** 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 **20th July 2004** 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

GORDON GRAHAM

Telephone number *inc code*

\_\_\_\_\_

Address

TYSER & CO LTD

DX number *if applicable*

\_\_\_\_\_

12-20 CAMOMILE STREET  
LONDON

DX exchange

Postcode

EC3A 7PJ