



Companies House

— for the record —

Company Name

TYSER & CO. LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4256470

Information extracted from  
Companies House records on  
26th June 2004

## 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.

### Section 1: Company details



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>     | 12-20 Camomile Street<br>London<br>EC3A 7PJ  | 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</b><br><br>At Registered Office  | 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> | Not Applicable   | 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>6603</td> <td>Non-life insurance/reinsurance</td> </tr> </tbody> </table> | SIC Code   | Description | 6603 | Non-life insurance/reinsurance | <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  |  |             |      |                                |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 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   |
|---|---|---|
| <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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</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><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.<br><b>Address</b><br><hr/><br><hr/><br><hr/> <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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</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><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><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.<br><b>Address</b><br><hr/><br><hr/><br><hr/> <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>_ _ / _ _ / _ _ _ _ |

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### Amended details

*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.*

**Address**  
7 Cranwell Close  
St. Albans  
Hertfordshire  
AL4 0SH

**Date of birth** 12/10/1962

**Nationality** British

**Occupation** Accountant

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 Gordon GRAHAM ceased to be director (if applicable)

11 / 11 / 11 11

*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**  
**Roger Edward MARSH**

**Address**  
**Broadford House Goudhurst Road**  
**Horsmonden**  
**Tonbridge**  
**Kent**  
**TN12 8EU**

**Date of birth** 05/03/1945

**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 Roger Edward MARSH ceased to be director (if applicable)

11 / 11 / 11

## 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

Date of birth          /       /            

Occupation \_\_\_\_\_

Date John Peter RAMSAY ceased to be director (if applicable)

LL / LL / LLL

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

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

Occupation \_\_\_\_\_

Date David Simon Randle ceased to be director (if applicable)

11 / 11 / 11 11 11

## &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 288a.

## 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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100,000<br><b>Aggregate Nominal Value of issued shares</b><br>£100,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <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><br>100,000<br><b>Total Nominal value of shares issued</b><br>£100,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

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



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

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

**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

20 / 07 / 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 20/7/2004 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 **20th July 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

GORDON GRHAMTelephone number *inc code*020 76 23 62 62

Address

TYSESDX number *if applicable*   /    /   12-20 CAMOMILE ST.

DX exchange

LONDON

Postcode

E2 3A 7PJ