



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBZK79OV**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **TM COMMUNICATIONS AND MEDIA LIMITED**

*Company Number:* **04353466**

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### *Company Details*

*Period Ending:* **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**9211**

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 THE BALCONY  
CASTLE ARCADE  
CARDIFF  
CF11 1BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN DAVID WALKER**

*Address:* **100 STANWELL ROAD  
PENARTH  
SOUTH GLAMORGAN  
CF64 3LP**

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### *Director 1 :*

*Name:* **IAN JAMES COURTNEY**

*Address:* **131 WINDSOR ROAD  
PENARTH  
SOUTH GLAMORGAN  
CF64 1JF**

*Date of Birth:* **28/08/1952**    *Nationality:* **British**

*Occupation:* **COMMUNICATIONS**

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### *Director 2 :*

*Name:* **ROBERT JOHN DALTON  
GILES**

*Address:* **KILN HOUSE NEWPORT ROAD,  
RUMNEY  
CARDIFF  
SOUTH GLAMORGAN  
CF3 4FE**

*Date of Birth:* **22/11/1966**    *Nationality:* **British**

*Occupation:* **COMMUNICATIONS**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/01/2009**

*Name:* **IESTYN DYFED GEORGE**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 15/01/2009**  
**150 DISPOSED OF IN PERIOD ON 31/01/2008**

*Name:* **WILLIAM MILES FLETCHER**

*Address:*

*Shareholding 3:*

**375 ORDINARY Shares held as at 15/01/2009**

*Name:*

**ROBERT GILES**

*Address:*

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*Shareholding 4:*

**525 ORDINARY Shares held as at 15/01/2009**

*Name:*

**IAN COURTNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

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