



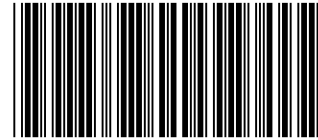
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TYRESMOKE HOLDINGS LIMITED**

*Company Number:* **04513813**



XP7K68MD

*Received for filing in Electronic Format on the:* **12/09/2005**

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*Company Details*

*Period Ending:* **16/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5261**

*Registered Office:*  
*Address:*

**21 KING STREET  
FROME  
SOMERSET  
BA11 1BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHLEEN MARION TOOGOOD**      *Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**

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*Director 1:*

*Name:* **KATHLEEN MARION  
TOOGOOD**      *Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**  
*Date of Birth:* **20/08/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MALCOLM PHILLIP  
TOOGOOD** *Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**  
*Date of Birth:* **14/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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 A</b>	<b>21000</b>	<b>GBP21000</b>
<b>TOTALS</b>	<b>21000</b>	<b>GBP21000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**900 ORDINARY A Shares held as at 16/08/2005**

*Name:* **EMMA LOUISE TOOGOOD**

*Address:* **18 FARNSWORTH COURT  
WEST PARKSIDE  
LONDON SE10 0QF**

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*Shareholding 2:*

**900 ORDINARY A Shares held as at 16/08/2005**

*Name:* **HOLLY ELIZABETH TOOGOOD**

*Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**

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*Shareholding 3:*

**7590 ORDINARY A Shares held as at 16/08/2005**

*Name:* **KATHLEEN MARION TOOGOOD**

*Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**

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*Shareholding 4:*

**10710 ORDINARY A Shares held as at 16/08/2005**

*Name:* **MALCOLM PHILLIP TOOGOOD**

*Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**

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*Shareholding 5:*

**900 ORDINARY A Shares held as at 16/08/2005**

*Name:* **STUART KENNETH JACK TOOGOOD**

*Address:* **10 SANDPIPER GARDENS  
CHIPPENHAM  
WILTSHIRE SN14 6YH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**