



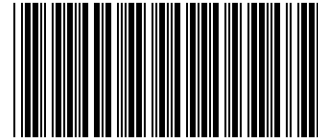
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Companies House
— for the record —

Annual Return

Company Name: TYRESMOKE HOLDINGS LIMITED

Company Number: 04513813



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Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**VALLIS HOUSE, 57 VALLIS
ROAD
FROME
SOMERSET
BA11 3EG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN MARION TOOGOOD

Address: 10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE SN14 6YH

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

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**

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 A	21000	GBP21000
TOTALS	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, 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 16/08/2007

Name: **EMMA LOUISE MERCHANT**

Address: **22 WINN ROAD
LEE
LONDON
UK SE12 9ET**

Shareholding 2:

900 ORDINARY A Shares held as at 16/08/2007

Name: **HOLLY ELIZABETH TOOGOOD**

Address: **14 BRANAGH COURT
READING RG30 2QX**

Shareholding 3:

7590 ORDINARY A Shares held as at 16/08/2007

Name: **KATHLEEN MARION TOOGOOD**

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

Shareholding 4:

10710 ORDINARY A Shares held as at 16/08/2007

Name: **MALCOLM PHILLIP TOOGOOD**

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

Shareholding 5:

900 ORDINARY A Shares held as at 16/08/2007

Name: **STUART KENNETH JACK TOOGOOD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**