



Companies House

— for the record —

Company Name

TYRESMOKE HOLDINGS LIMITED

363s Annual Return

000028 / 13

Company Type

Private Company Limited By
Shares

Company Number

4513813

Information extracted from
Companies House records on
24th July 2004

- > 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: 4513813/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

21 King Street
Frome
Somerset
BA11 1BJ

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7221	Software publishing

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Kathleen Marion TOOGOOD Address 10 Sandpiper Gardens Chippenham Wiltshire SN14 6YH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen Marion TOOGOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Malcolm Phillip TOOGOOD Address 10 Sandpiper Gardens Chippenham Wiltshire SN14 6YH Date of birth 14/07/1950 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Phillip TOOGOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 21,000 Aggregate Nominal Value of issued shares £21,000.00	Class of share <u>ORDINARY 'A'</u> Nominal value of each share <u>£1</u> Number of shares issued <u>21,000</u> Aggregate Nominal Value of issued shares <u>£21,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 21,000 Total Nominal value of shares issued £21,000.00	Total number of shares issued <u>21,000</u> Total Nominal value of shares issued <u>£21,000</u>
> 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 or by ringing 0870 2333636.		

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 Name Emma Louise TOOGOOD Address 10 Sandpiper Gardens Chippenham Wiltshire SN14 6YH Shares held Class Ordinary Number 900		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 'A' 900		Shares transferred by Emma Louise TOOGOOD Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Holly Elizabeth TOOGOOD Address 49 Daisy Close Melksham Wiltshire SN12 6FZ Shares held Class Ordinary Number 900		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 'A' 900		Shares transferred by Holly Elizabeth TOOGOOD Class Number Date of transfer _____ _____ _____/____/____		
> Shareholder Name Kathleen Marion TOOGOOD Address 10 Sandpiper Gardens Chippenham Wiltshire SN14 6YH Shares held Class Ordinary Number 7590		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 'A' 7590		Shares transferred by Kathleen Marion TOOGOOD Class Number Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Malcolm Phillip TOOGOOD		Name _____		Shares transferred by Malcolm Phillip TOOGOOD	
		Address _____			
Address 10 Sandpiper Gardens Chippenham Wiltshire SN14 6YH		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 10710	Shares held Class ORDINARY 'A'	Number 10710	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Stuart Kenneth Jack TOOGOOD		Name _____		Shares transferred by Stuart Kenneth Jack TOOGOOD	
		Address _____			
Address 10 Sandpiper Gardens Chippenham Wiltshire SN14 6YH		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 900	Shares held Class ORDINARY 'A'	Number 900	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

[Signature]
(Director / Secretary)

Date

31 / 08 / 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
16/8/2004

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 **16th August 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

BERKELEY MALL

Telephone number *inc code*

01373 465488

Address

21 KING STREET
FROME
SOMERSET

DX number *if applicable*

— — — — —

DX exchange

Postcode

BA11 1BJ