

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP104

Company Number

4612242

Company Name in full

TECHNICAL WATCH RESEARCH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09

/

Dec

/

2005

Date of next return

If you wish to make your next return to
a date earlier than the anniversary of
this return please show the date here.

Companies House will then send a
form at the appropriate time.

Day Month Year

/

/

Registered Office

Show here the address at the date of
this return

37 Cunningham Drive

Wickford

Post town

Essex

County / Region

UK Postcode

SS12 9PF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity.



A45 *AMIEACIF* 424
COMPANIES HOUSE 13/01/2006
A13 132
COMPANIES HOUSE 05/01/2006

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of Members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

ATHERTON HOUSE

13 LOWER SOUTHEND ROAD

WICKFORD

ESSEX

UK Postcode

SS11 8AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

NAME

*Style / Title

Forename(s)

Surname

* voluntary details

If a partnership give the names and addresses of the partnership and office address

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on for 288a

Kingsley Secretaries Limited

Atherton House, 13 Lower Southend Road

Wickford

Essex

Postcode

SS11 8AB

United Kingdom

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office

Directors

Details of new directors must be notified on forms 288a

Please list directors in alphabetical order.

NAME	* Style / Title			
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day	Month	Year
	Forename(s)			
	Surname	Abbeydean Limited		
	Address	37 Cunningham Drive		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		Wickford		
	Post town			
	County / Region	Essex	Postcode	SS12 9PF
	Country	England	Nationality	
	Business occupation			

NAME	* Style / Title			
Directors In the case of a director that is a corporation or that of a Scottish firm, the name is of the corporate or firm	Date of birth	Day	Month	Year
	Forename(s)			
	Surname	Beekman International LLC		
	Address	46 State Street		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office		3rd Floor		
	Post town			
	County / Region	Albany	Postcode	NY 12207
	Country	U.S.A.	Nationality	
	Business occupation			

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Company Number

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Company Name in full

TECHNICAL WATCH RESEARCH LIMITED

- ☐ Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- ☐ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided.
- ☐ List the company shareholders in alphabetical order or provide an index
- ☐ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chatel Limited Address Palm Grove House, P.O. Box 438, Road Town, Tortola, B.V.I UK Postcode	1 Ordinary -		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	1.00
Totals	1	1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

04-01-06

† Please delete as appropriate

~~† a director~~ / secretary

FOR & ON BEHALF OF
KINGSLEY SECRETARIES

LTD

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to

Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

HAMBLE SERVICES LIMITED	
ATHURTON HOUSE, 13 LOWER SOUTHAM ROAD	
WICKFORD, SUSSEX SS11 8AB Tel 01268 571746	
DX number	DX exchange