



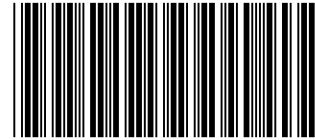
Companies House
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Annual Return

Company Name: **TOWN AND FIELD LIMITED**

Company Number: **04727060**



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Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **08/04/2006**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**4TH FLOOR
54 BAKER STREET
LONDON
W1U 7BU**

Register of
Members Address:

**CRITERION ASSET
MANAGEMENT LTD
BEECHWOOD PLACE THAME
BUS PARK
WENMAN ROAD THAME
OXFORDSHIRE
OX9 3XA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ANDREW MOORE**

Address: **66 BERWICK AVENUE
CHELMSFORD
ESSEX CM1 4BD**

Director 1:

Name: **HUGH OSMOND** *Address:* **10 WELLINGTON ROAD**
Date of Birth: **24/03/1962** **LONDON NW8 9SP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **TIMOTHY DAVID** *Address:* **71 POPES AVENUE**
WOODCOCK **TWICKENHAM**
Date of Birth: **21/04/1964** **MIDDLESEX TW2 5TD**
Nationality: **BRITISH**
Occupation: **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 | 10150 | GBP10150 |
| TOTALS | 10150 | GBP10150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 08/04/2006

Name: **MATTHEW CHARLES ALLEN**

Address: **75 PARK ROAD**
CHISWICK
LONDON W4 3EY

Shareholding 2:

1500 ORDINARY Shares held as at 08/04/2006

Name: **THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF
THE LANTERN HOUSE TRUST**

Address: **PO BOX 175 FRANCES HOUSE
SIR WILLIAM PLACE ST PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 4HQ**

Shareholding 3:

750 ORDINARY Shares held as at 08/04/2006

Name: **THE BACHMANN TRUST COMPANY LIMITED AS TRUSTEE OF
THE JONAS TRUST**

Address: **PO BOX 175 FRANCES HOUSE
SIR WILLIAM PLACE ST PETER PORT
GUERNSEY GY1 4HQ**

Shareholding 4:

500 ORDINARY Shares held as at 08/04/2006

Name: **BIPOLAR HOLDINGS LIMITED**

Address: **PO BOX 274 HEMISPHERE HOUSE
36 HILGROVE STREET ST HELIER
JERSEY JE4 8TR**

Shareholding 5:

100 ORDINARY Shares held as at 08/04/2006

Name: **BIZY INVESTMENTS LIMITED**

Address: **PARK FARM
PUNCHBOWL LANE
DORKING
SURREY RH5 4EB**

Shareholding 6:

1500 ORDINARY Shares held as at 08/04/2006

Name: **WILLIAM ALAN MCINTOSH**

Address: **7 EARLS TERRACE
KENSINGTON
LONDON W8 6LP**

Shareholding 7:

2000 ORDINARY Shares held as at 08/04/2006

Name: **HUGH OSMOND**

Address: **10 WELLINGTON ROAD
LONDON NW8 9SP**

Shareholding 8:

750 ORDINARY Shares held as at 08/04/2006

Name: **EDWARD ALBERT CHARLES SPENCER-CHURCHILL**

Address: **1 SHEPHERDS PLACE
UPPER BROOK STREET
LONDON W1K 6ED**

Shareholding 9:

1500 ORDINARY Shares held as at 08/04/2006

Name: **TAROFAX INVESTMENTS SA**

Address: **BUFETE TAPIA
PO BOX 7412 PANAMA 5
REPUBLIC OF PANAMA**

Shareholding 10:

50 ORDINARY Shares held as at 08/04/2006

Name: **TIMOTHY DAVID WOODCOCK**

Address: **71 POPES AVENUE
TWICKENHAM
MIDDLESEX TW2 5TD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**