



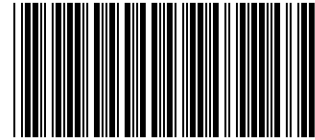
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TVD (FINHAM) LIMITED

**Company Number:** 05152522



Received for filing in Electronic Format on the: 08/08/2007

XHI61RXR

### Company Details

**Period Ending:** 14/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2956**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5 COLLEGE FIELDS**  
**CLIFTON**  
**BRISTOL**  
**BS8 3HP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DOCTOR KIM THOMPSON

**Address:** PENRIDGE BREAK SLATE LANE  
COMPTON DANDO  
BRISTOL BS18 4LN

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**Director 1:**

**Name:** NICHOLAS JAMES  
BURCOMBE COOPER

**Address:** 5 COLLEGE FIELDS  
BRISTOL BS8 3HP

**Date of Birth:** 12/11/1941

**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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **NICHOLAS JAMES BURCOMBE COOPER**

*Address:* **5 COLLEGE FIELDS  
CLIFTON  
BRISTOL BS8 3HP**

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## Authorisation

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