

BLUEPRINT

2000

028445-60

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5234939

Company Name in full

Timesound Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	7	0	9	2	0	0	5

## 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			
3	1	0	8	2	0	0	6

## Registered Office

Show here the address at the date of  
this return.

1 Grosvenor Place

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

SW1X 7JH

## Principal business activities

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

INVESTMENT BUSINESS

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



A43  
COMPANIES HOUSE

01/11/2005

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

UK Postcode

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mr

Forename(s)

Paul Derek

Surname

Tunnacliffe

**Address**

179 Ember Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

East Molesey

County / Region

Surrey

UK Postcode

KT8 0BU

Country

England

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Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 2 1 2 1 9 7 0

Forename(s)

Andrew Christopher

Surname

Bolter

**Address**

110 North View Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Crouch End

County / Region

London

UK Postcode

N8 7LP

Country

England

Nationality

British

**Business occupation**

Group Chief Accountant, Hanson PLC

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 5 0 3 1 9 5 1

Forename(s)

Graham

Surname

Dransfield

**Address**

18 Downs Hill

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 5HB

Country

England

Nationality

British

**Business occupation**

Executive Director, Hanson PLC

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 6 1 9 7 0

Forename(s)

Elliot John

Surname

Laurie

**Address**

126 ROSENDALE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

DULWICH

County / Region

LONDON

UK Postcode

SE21 8LG

Country

UK

Nationality

British

**Business occupation**

Solicitor

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 6 1 9 6 4

Forename(s)

Nicholas

Surname

Swift

**Address**

34 The Grove

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Brookmans Park

County / Region

Hertfordshire

UK Postcode

AL9 7RN

Country

England

Nationality

British

**Business occupation**

Group Finance Manager, Hanson PLC

**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)

A Redeemable Shares	95,842,055	€95,842,055.00
Ordinary	1	€1.00
<b>Totals</b>	95,842,056	95,842,056.00

**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 shareholders is enclosed

☒☐**Certificate**

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

**Signed**

Graham Bensfield

**Date**

† Please delete as appropriate.

† a director / ~~secretary~~

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

2

continuation sheets.

(enter number)

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel: 020 7259 4156  
Fax: 020 7235 3455

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

5234939

Company Name in full

Timesound Limited

- Changes to shareholders particulars or details of the amount 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name St Marius Sarl  Address 66 Avenue Victor Hugo, L-1750 , Luxembourg  UK postcode	€1.00 A Redeemable Shares   Shares Held 0	95,842,055	06/10/2004
Name St Nicolas Sarl  Address 66 Avenue Victor Hugo, 2nd Floor, L-1750 Luxembourg, Luxembourg  UK postcode	€1.00 A Redeemable Shares   Shares Held 95,842,055		
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SDG SECRETARIES LIMITED  Address 120 East Road, London, United Kingdom  UK postcode   N1 6AA	€1.00 Ordinary     Shares Held 0	1	23/09/2004
Name St Marius Sarl  Address 66 Avenue Victor Hugo, L-1750 , Luxembourg  UK postcode	€1.00 Ordinary     Shares Held 0	1	06/10/2004
Name St Nicolas Sarl  Address 66 Avenue Victor Hugo, 2nd Floor, L-1750 Luxembourg, Luxembourg  UK postcode	€1.00 Ordinary     Shares Held 1		