



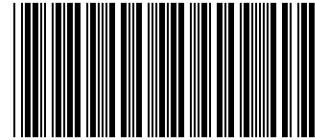
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** **TIMESOUND LIMITED**

**Company Number:** **05234939**



*Received for filing in Electronic Format on the:* **19/09/2006**

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### *Company Details*

*Period Ending:* **17/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL DEREK TUNNACLIFFE**

*Address:* **179 EMBER LANE  
EAST MOLESEY  
SURREY  
ENGLAND KT8 0BU**

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*Director 1:*

*Name:* **MRS RUTH COULSON**  
*Date of Birth:* **30/06/1973**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **GROUP CHIEF  
ACCOUNTANT**

*Address:* **FLAT 4, 14 STEELES ROAD  
LONDON  
UNITED KINGDOM NW3 4SE**

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*Director 2:*

*Name:* **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**  
*Date of Birth:* **05/03/1951** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**  
**HANSON PLC**

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*Director 3:*

*Name:* **MR ELLIOT JOHN LAURIE** *Address:* **126 ROSENDALE ROAD**  
*Date of Birth:* **10/06/1970** **DULWICH**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **SOLICITOR** **UK SE21 8LG**

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*Director 4:*

*Name:* **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**  
*Date of Birth:* **14/06/1964** **BROOKMANS PARK**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **GROUP FINANCE** **ENGLAND AL9 7RN**  
**MANAGER, HANSON PLC**

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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>A REDEEMABLE SHARES</b>	<b>95842055</b>	<b>EUR95842055.00</b>
<b>ORDINARY</b>	<b>1</b>	<b>EUR1.00</b>
<b>TOTALS</b>	<b>95842056</b>	<b>EUR95842056.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**95842055 A REDEEMABLE SHARES Shares held as at 17/09/2006**

*Name:* **ST NICOLAS SARL**  
*Address:* **66 AVENUE VICTOR HUGO**  
**2ND FLOOR**  
**L-1750 LUXEMBOURG**  
**LUXEMBOURG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2006**

*Name:* **ST NICOLAS SARL**

*Address:* **66 AVENUE VICTOR HUGO  
2ND FLOOR  
L-1750 LUXEMBOURG  
LUXEMBOURG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**