

BLUEPRINT

2000

002072/480

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5234939

Company Name in full

Timesound

Date of this return

The information in this return is made up
to

Day	Month	Year
17	09	2007

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.

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

7487

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

SATURDAY



A31

ALYRZW03

26/01/2008

255

COMPANIES HOUSE

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

☐☐☐☐☐☒☐

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

Ashburnham House, 6 Ashburnham Park

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

Post town

Esher

County / Region

Surrey

UK Postcode

KT10 9TW

Country

England

BLUEPRINT

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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

Date of birth Day Month Year ✓
0 5 0 3 1 9 5 1

Forename(s) Graham

Surname Dransfield

Address 18 Downs Hill ✓

Post town Beckenham

County / Region Kent UK Postcode BR3 5HB

Country England Nationality British

Business occupation Executive Director, Hanson PLC

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

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year ✓
2 0 1 2 1 9 6 7

Forename(s) David John

Surname Egan

Address 70 Valley Road ✓

Post town Rickmansworth

County / Region Hertfordshire UK Postcode WD3 4BJ

Country UK Nationality Australian ✓

Business occupation Group Financial Controller ✓

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

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

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 |
 | |
 Post town | DULWICH |
 County / Region | LONDON | UK Postcode | SE21 8LG |
 Country | UK | Nationality | British |
Business occupation | Solicitor |

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

* Voluntary details

Name * Style / Title | |
 Day | | Month | | Year | |
 Date of birth | | | | | | | |
 Forename(s) | |
 Surname | |
Address | |
 | |
 Post town | |
 County / Region | | UK Postcode | |
 Country | | Nationality | |
Business occupation | |

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

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

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
Totals	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

Cubam Damsfeld

Date

25/01/08

† 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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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5234939

Company Name in full Timesound

- 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	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 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	Shares or amount of stock transferred (if appropriate)	3
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

5234939

Company Name in full

Timesound

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- > 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 Tillotson Commercial Vehicles Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			