

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

Company name in full

5234939 Timesound

Date of this return

The information in this return is made up to

Day Month Year 1 10 8 12 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year 3 1 10 8 12 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Hanson House 14 Castle Hill Maidenhead

Principal business activities

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

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

7487



09/09/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here w	not kept at the				
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ture holders, or a r or part of it, which				
Company type					
Public limited company					
Private company limited	d by shares				
Private company limited share capital	d by guarantee with	out			
Private company limited section 30 Private company limited under section 30 Private unlimited compa	d by guarantee exer	npt			
Private unlimited compa	any without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide details of joint secretaries).		Mr Roger Thomas Virley			
†† Tick the box if the	Surname				
address shown is a service address for the beneficiary of a Confidentiality Order		2 Gadd Close			
granted under section 723B of the Companies					
Act 1985. Otherwise, give your usual residential address. In	Post town	n Wokingham			
the case of a corporation or Scottish firm, give the	County/Region	Berkshire			
registered or principal office address.		, R G 14 [0 [5 [P Q			
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country				

Directors Please list the directors in alphabeti *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Mr
Scottish firm, the name is the			Day Month Year
corporate or firm name			2 0 10 4 11 9 6 7
		Forename(s)	Richard Robert
†† Tick the box if the		Surname	Gimmler
address shown is a service address for the	e	Address ††	7 Park Place
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie			Ashton Keynes
Act 1985. Otherwise, give your usual residential address. In	•		Ashton Keynes
the case of a corporation or Scottis	՝ C	ounty/Region	vviltshire
firm, give the registere or principal office address.		UK Postcode	S N 6 L 6 N T
		Country	<u> </u>
		Nationality	British
	Busines	s occupation	Finance Director
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabet		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title Date of birth	Day Month Year 2 [2 , 0 [7 , 1 [9 [7 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year 2 [2 / [0 [7 / [1 [9 [7 [0]]]]]] Edward Alexander
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 2 10 7 11 9 7 0 Edward Alexander Gretton
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s)	Day Month Year 2 2 10 7 11 9 7 0 Edward Alexander Gretton Old Hall
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 2 10 7 1 9 7 0 Edward Alexander Gretton
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year 2 2 10 7 1 9 7 0 Edward Alexander Gretton Old Hall West Bradford
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name S	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name S C	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name S C	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	1 2 1 0 1 1 9 7 5
		Forename(s)	Benjamin John
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	Guyatt
	e	Address ††	9 Normandy Road
Confidentiality Order granted under section			Wroughton
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	Swindon
residential address. In the case of a	Co	ounty/Region	Wiltshire
corporation or Scottist firm, give the registere or principal office address.		UK Postcode	S N 4 L O U J
		Country	
		Nationality	British
			Chartered Accountant
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the			Cay World
corporate or firm			11 13 .10 19 .11 19 16 15
name			1 3 10 9 11 9 6 5
•		Forename(s)	Christian
•			Christian
name †† Tick the box if the address shown is a service address for the		Forename(s) Surname	Christian
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Forename(s) Surname	Leclercq
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	•	Forename(s) Surname Address ††	Leclercq
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	c Co	Forename(s) Surname Address ††	Christian Leclercq 2 Court Drive Maidenhead
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	c Co	Forename(s) Surname Address †† Post town	Christian Leclercq 2 Court Drive Maidenhead Berkshire
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	c Co	Forename(s) Surname Address †† Post town	Christian Leclercq 2 Court Drive Maidenhead Berkshire
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	c Co	Forename(s) Surname Address †† Post town bunty/Region JK Postcode	Christian Leclercq 2 Court Drive Maidenhead Berkshire
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	s Co	Forename(s) Surname Address †† Post town bunty/Region JK Postcode Country Nationality	Christian Leclercq 2 Court Drive Maidenhead Berkshire S L 6
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	s Co	Forename(s) Surname Address †† Post town bunty/Region JK Postcode Country Nationality	Christian Leclercq 2 Court Drive Maidenhead Berkshire S [L [6 [8 [L [X]] Belgian

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. 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 RED € 0.00000103294	95,842,055,00	€ 98.999092		
	ORD €1	1.00	€ 1.00		
	L	L			
	<u>L</u>	<u> </u>	L		
	Totals	95,842,056.00	€ 99.999092		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		blic		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share-class for enclosed. Please complete s	a traded public company	is		
returns.	A list containing shareholder → For private or non-trad	changes is enclosed led public companies, ple :	ase		
	complete Schedule A		-00		
	→ For traded public comp Schedule B	panies, please complete			
	There were no shareholder of	hanges in this period			
Certificate	I certify that the information of knowledge and belief	given in this return is true t	to the best of my		
Signed	Mly	Con-	ate 8/9/2009		
* Please delete as appropriate When you have signed the return, send	(director / secretary)				
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	continuation sheets			
You do not have to give any contact information in the box opposite but if	Mr Roger Thomas Virley T	yson			
you do, it will help Companies House to contact you if there is a query on the	Hanson House, 14 Castle	Hill, Maidenhead, SL6 4J.)		
form. The contact information that you give will be visible to searchers of the			01628 774194		
public record.	DX number	DX exchange			
			Page 4		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

C	Н	F	P	n	2	q

Company number

5234939

Timesound

Company name in full

	(Please use a continuation sheet if required)
 <u>-",-</u>	

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name St Nicolas S.a.r.l.	A RED € 0.00000103294		,	
	95842055			
Name Tillotson Commercial Vehicles Limited	ORD € 1	_		
Name				
Name				
Name				
Name				
Name				
Name				
Name				