



Companies House
— for the record —

363a_(ef)

Annual Return



XTRAK3ES

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **TIMESOUND**

Company Number: **05234939**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS VIRLEY
TYSON** *Address:* **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **EDWARD ALEXANDER
GRETTON** *Address:* **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BENJAMIN JOHN GUYATT** *Address:* **9 NORMANDY ROAD
WROUGHTON
SWINDON
SN4 0UJ**

Date of Birth: **12/10/1975** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: CHRISTIAN LECLERCQ Address: 2 COURT DRIVE
MAIDENHEAD
SL6 8LX

Date of Birth: 13/09/1965 Nationality: Belgian Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR RICHARD ROBERT GIMMLER Address: 7 PARK PLACE
ASHTON KEYNES
WILTSHIRE
UK
SN6 6NT

Date of Birth: 20/04/1967 Nationality: British Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	95842055	EUR95842055.00
ORDINARY	1	EUR1.00
TOTALS	95842056	EUR95842056.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2008

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**
Address: **HANSON HOUSE 14 CASTLE HILL**
MAIDENHEAD
SL6 4JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**