



Companies House

— for the record —

Company Name

TMG HOLDINGS LIMITED

363s Annual Return

000080/90

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

5278187

Information extracted from Companies House records on 31st October 2006

Section 1: Company details

TUESDAY
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AEAASM20
A27 09/01/2007 72
COMPANIES HOUSE
A28ASL7E
A05 09/12/2006 460
COMPANIES HOUSE

Ref: 5278187/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Withy King Solicitors Ailesbury Court High Street Marlborough Wiltshire SN8 1AA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6420</td> <td>Telecommunications</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	6420	Telecommunications	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6420	Telecommunications																	
7260	Other computer related activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
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_____	_____																	

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Trevor Haward BROWN Address 19 The Green Oxford Street Marlborough Wiltshire SN8 1AW	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Haward BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Trevor Haward BROWN Address 19 The Green Oxford Street Marlborough Wiltshire SN8 1AW Date of birth 23/01/1951 Nationality British Occupation Chartered Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Haward BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
The Willows
Chamberhouse Mill
Thatcham
Berkshire
RG19 4NG

Date of birth 05/11/1952

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Francis CAROLAN ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
Harry Douglas HILL

Address
Moat Hall
Fordham
Colchester
Essex
CO6 3LU

Date of birth 04/04/1948

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Harry Douglas HILL ceased to be director (if applicable)

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Colin KEMP Address Knott Barn Whitehill Lane Lothersdale Skipton West Yorkshire BD20 8HX Date of birth 25/11/1956 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin KEMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Reginald Stephen SHIPPERLEY Address Home Farm Waterstock Oxford Oxfordshire OX33 1JU Date of birth 31/10/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald Stephen SHIPPERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 7,914,568 Aggregate Nominal Value of issued shares £79,145.68	Class of share Nominal value of each share Number of shares issued <u>7,914,570</u> ✓ Aggregate Nominal Value of issued shares <u>£79,145.70</u>
	Class of share Deferred Nominal value of each share £0.01 Number of shares issued 1,704,164 Aggregate Nominal Value of issued shares £17,041.64	Class of share Nominal value of each share Number of shares issued ✓ Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,618,732 Total Nominal value of shares issued £96,187.32	Total number of shares issued <u>9,618,734</u> ✓ Total Nominal value of shares issued <u>£96,187.34</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name BALANUS LIMITED			Name 		Shares transferred by BALANUS LIMITED		
Address Countrywide House Perry Way Witham Essex CM8 3SX			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 5674293			Number 2,638 190				
					Class Number Date of transfer Ordinary 3036103 21/12/2005 		
> Shareholder Name BAMBOO INVESTMENTS ISLE OF MAN PLC			Name 		Shares transferred by BAMBOO INVESTMENTS ISLE OF MAN PLC		
Address St James Chambers Athol Street Douglas IM99 1PP			Address 				
Shares held Class Deferred Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 161819 214093			Number 				
					Class Number Date of transfer Deferred 161819 21/12/2005 Ordinary 214093 21/12/2005 		
> Shareholder Name Frank BRETHERTON			Name 		Shares transferred by Frank BRETHERTON		
Address Molloway House Dunsmore Aylesbury Bucks HP22 6QJ			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 124481			Number 				
					Class Number Date of transfer Ordinary 124481 21/12/2005 		

Current details		Amended details		Shares transferred		
> Shareholder Name Ashok GUPTA		Name _____		Shares transferred by Ashok GUPTA		
Address 26 Parsons Green London SW6 3LZ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 18855		Number _____				
				Class 18855 Ordinary	Number 18855	Date of transfer 21/12/2005
> Shareholder Name INTERGRAPH UK LIMITED		Name _____		Shares transferred by INTERGRAPH UK LIMITED		
Address Delta Business Park Great Western Way Swindon Wiltshire SN5 7XP		Address _____ _____ _____				
Shares held Class Deferred Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 772445 170015		Number _____				
				Class Deferred Ordinary	Number 772445 170015	Date of transfer 21/12/2005 21/12/2005
> Shareholder Name K NOMINEES LIMITED		Name _____		Shares transferred by K NOMINEES LIMITED		
Address 8 Salisbury Square London EC4Y 8BB		Address _____ _____ _____				
Shares held Class Deferred Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 378837 420434		Number _____				
				Class Deferred Ordinary	Number 378837 420434	Date of transfer 21/12/2005 21/12/2005

Current details		Amended details		Shares transferred		
> Shareholder Name Ian LAING		Name _____		Shares transferred by Ian LAING		
Address 4 Charlbury Road Oxford Oxon OX2 6UT		Address _____ _____ _____				
Shares held Class Number Deferred 242729 Ordinary 240396		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____				
		Class Number Date of transfer <u>Deferred</u> <u>242729</u> <u>21/12/2005</u> <u>Ordinary</u> <u>240396</u> <u>21/12/2005</u>				
> Shareholder Name Shaun LAWSON		Name _____		Shares transferred by Shaun LAWSON		
Address Greathouse Farm Lynwick Street Rudgewick West Sussex RH12 3DJ		Address _____ _____ _____				
Shares held Class Number Deferred 13485 Ordinary 13355		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____				
		Class Number Date of transfer <u>Deferred</u> <u>13485</u> <u>21/12/2005</u> <u>Ordinary</u> <u>13355</u> <u>21/12/2005</u>				
> Shareholder Name Ewan MACPHERSON		Name _____		Shares transferred by Ewan MACPHERSON		
Address The Old Rectory Aston Sandsford Aylesbury Bucks HP17 8LP		Address _____ _____ _____				
Shares held Class Number Ordinary 20186		UK Postcode _ _ _ _ _ Shares held Class Number _____ _____				
		Class Number Date of transfer <u>Ordinary</u> <u>20186</u> <u>21/12/2006</u> _____ _____ ____				

Current details			Amended details			Shares transferred		
>	Shareholder Name Humphrey NOKES Address 14 Palliser Road West Kensington London W14 9EE Shares held <i>Class</i> Ordinary <i>Number</i> 13457		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i>			Shares transferred by Humphrey NOKES <i>Class</i> <u>Ordinary</u> <i>Number</i> <u>13457</u> <i>Date of transfer</i> <u>21/12/2005</u>		
>	Shareholder Name NUTRACO NOMINEES LIMITED Address One Canada Square London E14 5AL Shares held <i>Class</i> Ordinary <i>Number</i> 124481		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i>			Shares transferred by NUTRACO NOMINEES LIMITED <i>Class</i> <u>Ordinary</u> <i>Number</i> <u>124481</u> <i>Date of transfer</i> <u>21/12/2005</u>		
>	Shareholder Name PERIGEE INVESTMENTS LIMITED Address C/O Po Box 83 Ordinance House 31 Pier Road St Heliers Jersey Shares held <i>Class</i> Ordinary <i>Number</i> 573738		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i>			Shares transferred by PERIGEE INVESTMENTS LIMITED <i>Class</i> <u>Ordinary</u> <i>Number</i> <u>573738</u> <i>Date of transfer</i> <u>21/12/2005</u>		

Current details		Amended details		Shares transferred											
> Shareholder Name PINTO PARTNERS LP		Name 		Shares transferred by PINTO PARTNERS LP											
Address 1-11 Hay Hill London W1X 7LF		Address 													
UK Postcode _ _ _ _ _		 													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred</td> <td>26970</td> </tr> <tr> <td>Ordinary</td> <td>26711</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Deferred	26970	Ordinary	26711	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred</td> <td></td> </tr> <tr> <td>Ordinary</td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	Deferred
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Deferred	26970	21/12/2005													
Ordinary	26711	21/12/2005													
> Shareholder Name SUSSEX PLACE PARTNERS LP		Name 		Shares transferred by SUSSEX PLACE PARTNERS LP											
Address 6-16 Huntsworth Mews London NW1 6DD		Address 													
UK Postcode _ _ _ _ _		 													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred</td> <td>107879</td> </tr> <tr> <td>Ordinary</td> <td>74627</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Deferred	107879	Ordinary	74627	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred</td> <td></td> </tr> <tr> <td>Ordinary</td> <td></td> </tr> </table>		<i>Class</i>	<i>Number</i>	Deferred
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Deferred	107879	21/12/2005													
Ordinary	74627	21/12/2005													
> Shareholder Name SUSSEX PLACE PARTNERS II LP		Name 		Shares transferred by SUSSEX PLACE PARTNERS II LP											
Address 6-16 Huntsworth Mews London NW1 6DD		Address 													
UK Postcode _ _ _ _ _		 													
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Ordinary	166790	21/12/2005													
		__/__/____													

Current details		Amended details		Shares transferred											
> Shareholder Name Alan WILD Address Cross Farm Old Road Walgrave Northampton NN6 9QW Shares held Class Ordinary Number 19328		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Alan WILD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>19328</td> <td>21/12/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	19328	21/12/2005	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	19328	21/12/2005													
_____	_____	__/__/____													
> Shareholder Name Mary WILD Address Cross Farm Old Road Walgrave Northampton NN6 9QW Shares held Class Ordinary Number 19328		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Mary WILD <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>19328</td> <td>21/12/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	19328	21/12/2005	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	19328	21/12/2005													
_____	_____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	PLEASE ATTACHED	SEE ED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

David C. Brown
(Director / Secretary)

Date

08/12/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/11/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name - Greg Callard
Withy King Solicitors

Telephone number *inc code*

01225 425731

Address

James Street West
Green Park
Bath

DX number *if applicable*

80144

DX exchange

Bath 1

Postcode

BA1 2BT

Section 4: Details of Current Shareholders

Shareholders Details	Class and number of shares or amount of stock held
Connells Limited The Bailey, Skipton, North Yorkshire, BD23 1DN	2,638,190 ordinary shares 1,704,164 deferred shares
Halifax Estate Agencies Limited Trinity Road Halifax West Yorkshire HX1 2RG	2,638,190 ordinary shares

Section 4B: Details of Former Shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Steven Foster Swandown Axford Marlborough Wiltshire SN8 2EX	220,530 ordinary shares	21.12.2005
Andrew Strivens 32 Sandfield Road Oxford OX3 7RJ	42,085 ordinary shares	21.12.2005
William Hodson	29,855 ordinary shares	21.12.2005
Roger Hill The Butts Aldbourn Wiltshire	37,710 ordinary shares	21.12.2005
Angela Wilford	1,000 ordinary shares	21.12.2005
Gary Crewe	1,000 ordinary shares	21.12.2005
Marianne Overmark	1,150 ordinary shares	21.12.2005
Phil Maloney	1,500 ordinary shares	21.12.2005
Rhys Jones	1,500 ordinary shares	21.12.2005
Terry Matthews	1,750 ordinary shares	21.12.2005
Paul Baker	1,750 ordinary shares	21.12.2005
Jon Horton	2,124 ordinary shares	21.12.2005
Richard Hudson	2,250 ordinary shares	21.12.2005
Anne Donnelly	2,250 ordinary shares	21.12.2005
Anne Wood	2,250 ordinary shares	21.12.2005
Paul Alborne	5,000 ordinary shares	21.12.2005
Russel Tinnion	10,928 ordinary shares	21.12.2005