



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X817A55X**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:*     **SEARCH CHOICE LIMITED**

*Company Number:*   **05281723**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WITHY KING  
SOLICITORS AILESBUURY  
COURT HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
SN8 1AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TREVOR HAWARD BROWN**

*Address:* **19 THE GREEN  
OXFORD STREET  
MARLBOROUGH  
WILTSHIRE  
SN8 1AW**

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*Director 1 :*

*Name:* **PAUL EDWARD ALBONE**

*Address:* **HORN HOUSE MARKET SQUARE  
WINSLOW  
BUCKINGHAMSHIRE  
MK18 3AB**

*Date of Birth:*

**07/01/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*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**

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Director 3 :

Name: **JOHN FRANCIS CAROLAN** Address: **THE WILLOWS CHAMBERHOUSE  
MILL  
THATCHAM  
BERKSHIRE  
RG19 4NG**

Date of Birth: **05/11/1952** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **PAUL LEWIS CREFFIELD** Address: **THE WEST HOUSE 114 HARLESTONE  
ROAD  
DALLINGTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 6AB**

Date of Birth: **07/06/1954** Nationality: **British** Occupation: **DIRECTOR**

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Director 5 :

Name: **GORDON LEWIS EDWARDS** Address: **3 WESTOVER DRIVE  
STONE  
STAFFORDSHIRE  
ST15 8TT**

Date of Birth: **26/02/1961** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 6 :

Name: **MR REGINALD STEPHEN  
SHIPPERLEY**

Address: **HOME FARM WATERSTOCK  
OXFORD  
OXFORDSHIRE  
OX33 1JU**

Date of Birth: **31/10/1958**

Nationality: **British**

Occupation: **DIRECTOR**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/11/2008**

Name: **TMG HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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