



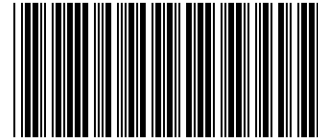
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TSC HOLDING LIMITED**

*Company Number:* **05314843**



*Received for filing in Electronic Format on the:* **03/02/2006**

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*Company Details*

*Period Ending:* **16/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
B18 6EW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GO AHEAD SERVICE LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM B18 6EW**

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*Director 1:*

*Name:* **UDO CHMELARZ**  
*Date of Birth:* **10/09/1958**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **AM SCHANZENBACH 112  
HARTHA  
GERMANY 04746**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/12/2005**

*Name:* **UDO CHMELARZ**

*Address:* **112 AM SCHANZENBACH  
HARTHA  
GERMANY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**