



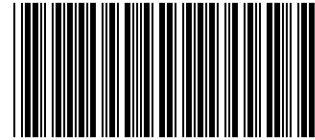
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** TOTAL CORPORATE RISK SYSTEMS LIMITED

**Company Number:** 05388833



XSIN809Z

Received for filing in Electronic Format on the: 29/03/2007

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*Company Details*

**Period Ending:** 26/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 DUNSTABLE COURT**  
**ST. JOHNS PARK**  
**LONDON**  
**SE3 7TN**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PETER VERNON CHARLES CASS

**Address:** 6 DUNSTABLE COURT  
SAINT JOHNS PARK  
LONDON SE3 7TN

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**Director 1:**

**Name:** PETER VERNON CHARLES  
CASS

**Address:** 6 DUNSTABLE COURT  
SAINT JOHNS PARK  
LONDON SE3 7TN

**Date of Birth:** 27/07/1955

**Nationality:** BRITISH

**Occupation:** EXECUTIVE

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*Director 2:*

*Name:* **JENNIFER MARY OXLEY** *Address:* **4 THE SPUR  
WARGRAVE  
READING RG10 8AT**  
*Date of Birth:* **14/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Director 3:*

*Name:* **JOHN MICHAEL OXLEY** *Address:* **4 THE SPUR  
WARGRAVE  
READING  
BERKSHIRE RG10 8AT**  
*Date of Birth:* **23/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIECTOR**

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*Director 4:*

*Name:* **GRAHAM TWADDLE** *Address:* **WINDWARD HOUSE  
SHORE ROAD, KILCREGGAN  
HELENSBURGH  
DUNBARTONSHIRE G84 0HJ**  
*Date of Birth:* **16/10/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ARCHITECT**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4900 ORDINARY Shares held as at 26/03/2007**

*Name:* **CORPORATE MODELLING HOLDINGS PLC**

*Address:* **6 DUNSTABLE COURT  
ST JOHNS PARK  
LONDON SE3 7TN**

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*Shareholding 2:*

**5100 ORDINARY Shares held as at 26/03/2007**

*Name:* **TC PRODUCTS LIMITED**

*Address:* **ADAM HOUSE  
71 BELL STREET  
HENLEY ON THAMES  
OXFORDSHIRE RG9 2BD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**