



Companies House

— for the record —

Company Name

T.C.V. LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

5578015

Information extracted from  
Companies House records on  
22nd December 2006

### Section 1: Company details

WEDNESDAY



A30 10/01/2007 244  
COMPANIES HOUSE

Ref: 5578015/01/01

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Rivermead Ringland Lane  
Costessey  
Norwich  
NR8 5BG

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7415 HOLDING COMPANIES INCLUDING  
HOLDING OFFICES

7487 OTHER BUSINESS ACTIVITIES

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Mark GARNER</b>  <b>Address</b> <b>40 Upton Close</b> <b>Norwich</b> <b>NR4 7PD</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark GARNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony James CHANCELLOR</b>  <b>Address</b> <b>Rivermead Ringland Lane</b> <b>Costessey</b> <b>Norwich</b> <b>Norfolk</b> <b>NR8 5BG</b>  <b>Date of birth</b> 26/11/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony James CHANCELLOR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Current details****Amended details****> Director**

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

**Name**  
Mark GARNER

**Address**  
40 Upton Close  
Norwich  
NR4 7PD

**Date of birth** 18/12/1965

**Nationality** British

**Occupation** Director

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

**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** Mark GARNER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

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

**Name**  
Stephen George GODWIN

**Address**  
7 Heathside Road  
Norwich  
Norfolk  
NR1 1TH

**Date of birth** 23/09/1950

**Nationality** British

**Occupation** Director

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

**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** Stephen George GODWIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

*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.*

## Current details

**Name**  
Gerard William MORGAN

**Address**  
Quayside  
The Quay Waldringfield  
Woodbridge  
Suffolk  
IP12 4QZ

**Date of birth** 25/04/1953

**Nationality** British

**Occupation** Director

## Amended details

**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** Gerard William MORGAN ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY SHARES  
OF £1 EACH

280

Aggregate Nominal Value of issued shares

£280

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

280

Aggregate Nominal Value of issued shares

£280

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ANTHONY CHANCELLOR</u> Address <u>RIVERMEAD, RINGLAND LANE,</u> <u>COSTESSEY, NORWICH</u> UK Postcode <u>NR8 5QG</u>	ORDINARY SHARES OF £1  70		
Name <u>MARK GARNER</u> Address <u>40 UPTON</u> <u>NORWICH</u> UK Postcode <u>NR4 7PD</u>	ORDINARY SHARES OF £1  70		
Name <u>STEPHEN GODWIN</u> Address <u>7 HEATHSIDE ROAD</u> <u>NORWICH</u> UK Postcode <u>NR1 1TH</u>	ORDINARY SHARES OF £1  70		
Name <u>GERARD MORGAN</u> Address <u>QUAYSIDE</u> <u>THE QUAY, WAKRINGFIELD,</u> <u>WOODBRIDGE, SUFFOLK</u> UK Postcode <u>IP12 4QZ</u>	ORDINARY SHARES OF £1  70		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <i>TEMPLE SECRETARIES LIMITED</i> Address <i>288 - 290 FINCHLEY ROAD</i> <i>LONDON</i> UK Postcode <i>NW11 7UR</i>	<i>ORDINARY</i> <i>SHARE</i>  <i>1</i>	  <i>29905</i>
Name  Address   UK Postcode    _ _ _ _ _		
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

*[Signature]*  
(Director / Secretary)

Date

09/01/2007

*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 **29/9/2006** 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 **29th September 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

TRACKY HURRELL

Telephone number inc code

01953 859120

Address

HETHEL ENGINEERING CENTRE  
CHAPMAN WAY, HETHEL  
NORWICH

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

NR14 8FB