



*Companies House*  
— for the record —

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

**Annual Return**



**X76YF0J6**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **TP INTERNET LIMITED**

*Company Number:* **05844348**

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### *Company Details*

*Period Ending:* **13/06/2008**

*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:*

**4TH FLOOR  
7 SWALLOW PLACE  
LONDON  
W1B 2AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL GARETH WATSON MOREY** *Address:* **3 QUARRY GARDENS  
WATERLOO ROAD  
TONBRIDGE  
KENT  
TN9 2SG**

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*Director 1 :*

*Name:* **DAVID BRUCE BURSTEIN** *Address:* **8 BARMBECK AVENUE  
NEWLANDS  
CAPETOWN 7700  
SOUTH AFRICA**

*Date of Birth:* **01/12/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR DUNCAN KEITH  
CUNNINGHAM** *Address:* **DOWNFOLD WALDERTON  
CHICHESTER  
WEST SUSSEX  
PO18 9EE**

*Date of Birth:* **18/10/1959** *Nationality:* **BRITISH** *Occupation:* **IT PROFESSIONAL**

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Director 3 :

Name: **DUNCAN MURDOCH  
FORREST**

Address: **6 PRINCESS AVENUE  
BISHOPSCOURT VILLAGE  
CAPE TOWN 7708  
SOUTH AFRICA  
FOREIGN**

Date of Birth:

**20/03/1973**

Nationality:

**IRISH**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **MR DAMON JAMES RUSSELL**

Address: **KEENE HOUSE 10 HILLIER ROAD  
GUILDFORD  
SURREY  
GU1 2JQ**

Date of Birth:

**15/02/1965**

Nationality:

**BRITISH**

Occupation:

**COMPANY 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 13/06/2008**

*Name:*

**MD ONLINE LIMITED**

*Address:*

**1ST FLOOR 17 BOND STREET  
ST. HELIER  
JERSEY, CHANNEL ISLANDS  
JE2 3NP**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/06/2008**

*Name:*

**NEW TELECOM EXPRESS LIMITED**

*Address:*

**4TH FLOOR 7 SWALLOW PLACE  
LONDON  
W1B 2AG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/06/2008**

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