



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TPD INVESTMENTS LIMITED**

*Company Number:* **05997318**

*Date of this return:* **14/11/2009**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **3 PARK PLACE  
ST JAMES'S  
LONDON  
SW1A 1LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**TRICOR SUITE 7TH FLOOR  
52/54 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0EH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DR EDWARD</b>
<i>Surname:</i>	<b>WOJAKOVSKI</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>3 PARK PLACE ST. JAMES'S LONDON SW1A 1LP</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ARTHUR**  
*Surname:*                         **MATYAS**  
*Former names:*  
*Service Address:*                **49 WYKEHAM ROAD**  
   **LONDON**  
   **NW4 2SS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/03/1932**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN**  
*Surname:*                         **ROBERTSON**  
*Former names:*  
*Service Address:*                **5 BOSWALL ROAD**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH5 3RH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/03/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DR EDWARD**  
*Surname:*                        **WOJAKOVSKI**  
*Former names:*  
*Service Address:*              **3 PARK PLACE**  
   **ST. JAMES'S**  
   **LONDON**  
   **SW1A 1LP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1969**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE SHARES HAVE FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/11/2009**

*Name:* **TONSTATE (HOTELS) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.