



*Companies House*  
— for the record —

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

**Annual Return**



**X9WBA5D5**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **TCR COMPANY B LIMITED**

*Company Number:* **06002345**

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### *Company Details*

*Period Ending:* **17/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GIARDINO HOUSE 6  
DUNDEE WAY  
ENFIELD  
EN3 7SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER DYSON**

*Address:* **3 OAK COTTAGES  
HUNGERFORD LANE  
READING  
BERKSHIRE  
RG10 0PH**

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*Director 1 :*

*Name:* **CHRISTOPHER DYSON**

*Address:* **3 OAK COTTAGES  
HUNGERFORD LANE  
READING  
BERKSHIRE  
RG10 0PH**

*Date of Birth:*

**13/09/1959**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MARK DAVID ROBERT  
WINTER**

*Address:* **8 SEMAPHORE ROAD  
GUILDFORD  
SURREY  
GU1 3PS**

*Date of Birth:*

**15/08/1965**

*Nationality:*

**British**

*Occupation:*

**RESTAURANTEUR**

## 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>582145285</b>	<b>GBP582145.285</b>
<i>TOTALS</i>		
	<b>582145285</b>	<b>GBP582145.285</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**582145285 ORDINARY Shares held as at 17/11/2008**

*Name:* **TCR COMPANY A LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

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