



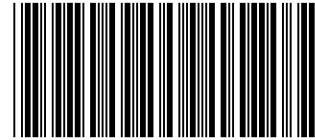
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TPF RECRUITMENT LTD**

*Company Number:* **SC302413**



X59FUQ4E

*Received for filing in Electronic Format on the:* **04/06/2007**

---

*Company Details*

*Period Ending:* **16/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**201-203 WEST GEORGE  
STREET  
GLASGOW  
G2 2LW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRYAN JAMES TAPPENDEN**

*Address:* **21 SPRINGBANK CRESCENT  
HAMILTON  
LANARKSHIRE ML3 8TY**

-----  
*Director 1:*

*Name:* **BAXI PARTNERSHIP  
DIRECTORS LIMITED**

*Address:* **EVANS BUSINESS CENTRE  
PITREAVIE BUSINESS PARK  
DUNFERMLINE  
FIFE KY11 8UU**

---

*Director 2:*

*Name:* **ALAN PETER DAWSON** *Address:* **18 CRAIGHORN DRIVE**  
*Date of Birth:* **07/03/1967** **FALKIRK**  
*Nationality:* **BRITISH** **STIRLINGSHIRE FK1 5NS**  
*Occupation:* **SALES DIRECTOR**

---

*Director 3:*

*Name:* **EMMA DOUGLAS** *Address:* **8 GLOUCESTER AVENUE**  
*Date of Birth:* **15/01/1979** **BURNSIDE**  
*Nationality:* **BRITISH** **GLASGOW G73 5AT**  
*Occupation:* **RECRUITMENT**  
**CONSULTANT**

---

*Director 4:*

*Name:* **BRYAN JAMES TAPPENDEN** *Address:* **21 SPRINGBANK CRESCENT**  
*Date of Birth:* **13/09/1966** **HAMILTON**  
*Nationality:* **BRITISH** **LANARKSHIRE ML3 8TY**  
*Occupation:* **ACCOUNTANT**

---

---

*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>1</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2007**

*Name:* **TRISCEL PARTNERSHIP LTD**

*Address:* **201-203 WEST GEORGE STREET**  
**GLASGOW**  
**UNITED KINGDOM G2 2LW**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (SC)**