



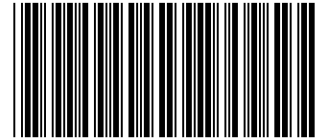
Companies House
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Annual Return

Company Name: **TCS (EX TCCP) PLC**

Company Number: **03385312**



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Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **27/12/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

6321

7415

*Registered Office:
Address:*

**TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
LS2 8LY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN LESLEY PRIOR**

Address: **16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0UP**

Director 1:

Name: **ROBERT HILTON BIGLEY** *Address:* **THE OLD RECTORY
GREAT LANGTON
NORTHALLERTON
NORTH YORKSHIRE DL7 0TA**
Date of Birth: **29/04/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **TIMOTHY JAMES
CRAWFORD** *Address:* **EAST LILLING GRANGE
LILLING
YORK
YORKSHIRE YO60 6RW**
Date of Birth: **09/07/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR RICHARD ANTHONY
LEWIS** *Address:* **NORTHLANDS 10 LACEY STREET
HORBURY
WAKEFIELD
WEST YORKSHIRE WF4 5HP**
Date of Birth: **17/04/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **KAREN LESLEY PRIOR** *Address:* **16 SILCOATES AVENUE
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE WF2 0UP**
Date of Birth: **28/05/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **EDWARD MAX ZIFF** *Address:* **12 SANDMOOR AVENUE
LEEDS
WEST YORKSHIRE LS17 7DW**
Date of Birth: **08/04/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 27/12/2006

Name: **TOWN CENTRE SECURITIES PLC**

Address: **TOWN CENTRE HOUSE
MERRION CENTRE
LEEDS LS2 8LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**