

—— for the record Company Name TMC (SOUTHERN) LIMITED

Company Type Private Company Limited By **Shares** Company Number 4569328 Information extracted from Companies House records on 30th September 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE 03/11/2005

Ref: 4569328/03/10		Current details	Amended details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2 Julian Road Sholing Southampton SO19 8LZ	Address UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Section 2: Details of Officers of the Company

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Abigail FORD	Name		
	correct details in the "Amended details" column.	Address 32 Laurel Road Locks Heath Southampton SO31 6QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must				
	be notified on form 288a.	•	UK Postcode		
			Date of change 1 1		
			Date Abigail FORD ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Alan FORD	Name		
		Address 32 Laurel Road Locks Heath Southampton Hampshire SO31 6QG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 17/10/1966			
			UK Postcode		
		Nationality British	Date of birth / /		
	Particulars of a new Director must be noufied on form 288a.	Occupation Company Director	Nationality		
		1	Occupation		
			Date of change / /		
			Date Mark Alan FORD ceased to be director (if applicable)		
			1 1		

Section 3: Share Capital

•	•	Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
been comp Value are w	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Abigail FORD		Name				
	Address		Address				
	32 Laurel Road Locks Heath Southampton		L		Shares t Abigail	ransferred FORD	by
	SO31 6QG		UK Postcode Shares held	<u> </u>			
	Shares held Class Ordinary	Number 50	Class	Number	Class	Number	Date of transfer
					L		//
>	Shareholder Name Mark Alan FORD		Name				
			Address	!			
	Address 32 Laurel Road Locks Heath Southampton			:	Shares t Mark A	ransferred lan FORD	by
	SO31 6QG	:	UK Postcode	<u></u>			
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer
	•	:					//
		i	:	!			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	-		
Address			
UK Postcode			
Name			
Address			
UK Postcode			·
Name			
Address			
			1
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

1. Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

I confirm that the details i (shown at 2 below)./I epo	_	are correct as at the made-up-date f £30.
What to do now Complete this page then declaration to the addres		Date 3 1 / 1 2 / 2 2 2 5 This date must not be earlier than the return date at 2 below he Annual Return and the
2. Date of this return This AR is made up to 22/10/2005	please give the d	this return up to an earlier date, late here - / be delivered to CH within 28 days of this date
3. Date of next return If you wish to change you please give the new date	r next return to a da here:	ate earlier than 22nd October 2006
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque? Contact Address You do not have to give any companies House to contact information that you give will be	ontact information b	ry on the form. The contact
Contact Name M.A. FORD Address IIA HIGH STREET SOUTHAMPTON	Telepl <u>Ø _2 3</u> DX nu	hone number <i>inc code</i> 8 8 0 2 1 1 1 2 1 _ mber <i>if applicable</i>