



014094/30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

6548791

Company name in full

THE TALL GROUP OF COMPANIES
LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

29/03/2009

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ / / / / /

Registered Office

Show here the address at the date of
this return

UNIT 2, PEMBROKE COURT

MANOR PARK

Any change of
registered office
must be notified
on form 287

Post town

RUNCORN

County/Region

CHESHIRE

UK Postcode

WA7 1TJ

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

2222

If the code number cannot be determined,
give a brief description of principal activity



A3LFB92Z

A05

16/04/2009

199

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

THURSDAY

07/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

WILLIAM SYDNEY DAVID

Surname

LAMB

Address ††

2 THE ROWANS

BROUGHTON

Post town

CHESTER

County/Region

UK Postcode

CH4 10TD

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 3 / 0 6 / 1 9 5 0

Forename(s)

PETER GEORGE

Surname

ANDREW

Address ††

CHARCOT, 38 HOLLIN LANE

STYAL

Post town

WILMLOW

County/Region

CHESHIRE

UK Postcode

S K 9 4 J H

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

GROUP SALES & MARKETING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 0 / 1 1 / 1 9 5 2

Forename(s)

WILLIAM SYDNEY DAVID

Surname

LAMR

Address ††

2 THE ROWANS

BROUGHTON

Post town

CHESTER

County/Region

UK Postcode

CH 4 1 0 T D

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

GROUP FINANCIAL DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	280,000	£280,000
Totals	280,000	£280,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

W.S.D. Lamb

Date

15-04-09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR. WILLIAM S.D. LAMB
C/O THE TALL GROUP OF COMPANIES LTD

DX number

01928

DX exchange

519200

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 0 5 1 1 1 9 4 9

Forename(s) PHILIP DANIEL

Surname LONG

Address †† ☐ 10 BOWERS AVENUE
URMSTON

Post town MANCHESTER

County/Region LANCASHIRE

UK Postcode M 4 1 5 T G

Country UNITED KINGDOM

Nationality BRITISH

Business occupation GROUP PRODUCTION DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year
Date of birth 1 7 0 3 1 9 5 2

Forename(s) MARTIN JACK

Surname RUOA

Address †† ☐ 53 KIDDERMINSTER ROAD

Post town BROMSGROVE

County/Region WORCESTER SHIRE

UK Postcode B 6 1 7 L A

Country UNITED KINGDOM

Nationality BRITISH

Business occupation GROUP MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 7 / 0 9 / 1 9 3 4

Forename(s)

JOHN BRIAN

Surname

TOOLE

Address ††

7 HIGHFIELD PARK

HEATON MERSEY

Post town

STOCKPORT

County/Region

CHESHIRE

UK Postcode

S K 4 3 4 D

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CHAIRMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

/ / / / / /

Country

Nationality

Business occupation

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 6548791

Company name in full THE TALL GROUP OF COMPANIES LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER GEORGE ANDREW</u>	<u>ORDINARY</u> <u>32548</u>		
Name <u>WILLIAM SYDNEY DAVID LAMB</u>	<u>ORDINARY</u> <u>32548</u>		
Name <u>PHILIP DANIEL LONG</u>	<u>ORDINARY</u> <u>32548</u>		
Name <u>MARTIN JAKE RYDA</u>	<u>ORDINARY</u> <u>12000</u>		
Name <u>JOHN BRIAN TOOLE</u>	<u>ORDINARY</u> <u>90410</u>		
Name <u>ALTAIR INVESTMENTS</u>	<u>ORDINARY</u> <u>43996</u>		
Name <u>ROMARIN INVESTMENTS</u>	<u>ORDINARY</u> <u>35950</u>		
Name -----			
Name -----			

List of past and present shareholders

1

[illegible]