

014094/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6548791 THE TALL GROUP OF COMPANIES

LIMITED

Date of this return

The information in this return is made up to

29,03,2009

Date of next return

If you wish to make your next return to a date

Day Month Year

earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UNIT 2 PEMBROKE COURT

MANOR PARK

RUNCORN

CHESHIRE

UK Postcode

[T]]

Principal business activities

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

If the code number cannot be determined,

2222

give a brief description of principal activity



A05

16/04/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

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

DX 33050 Cardiff

or LP-4 Edinburgh 2

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's kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	to the second se
Private unlimited company with share capit	tal
Private unlimited company without share c	apital
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 *Style/Title	
secretaries). Forename(s)	
†† Tick the box if the address shown is a	LAMB
service address for the beneficiary of a Address †† Confidentiality Order	2 THE ROWANS
granted under section 723B of the Companies	BROUGHTON
Act 1985. Otherwise, give your usual Post town	CHESTER
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	CH4 OTD
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	UNITED KINGDOM

Directors * Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the	Walle Styler it.	Day Month Year
name is the corporate or firm name	Date of birth	23,06,1950
	Forename(s	PLTER GEORGE
†† Tick the box if the		ANDREW
address shown is a service address for the beneficiary of a	ne Address †	CHARLOT, 38 HOLLIN LANE
Confidentiality Order granted under section		STYAL
723B of the Compani Act 1985. Otherwise,		WILMSLOW
give your usual residential address. I the case of a	n County/Region	CHESHIRE
corporation or Scotti firm, give the registe	^{sh} ^{red} UK Postcod:	SK9L4JH
or principal office address.		UNITED KINGDOM
	Nationalit	BRITISH
	Business occupatio	GROUP SALES & MARKETING DIRECTOR
Directors Please list the director 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/Titl Date of birt	Details of new directors must be notified on form 288a e MR Day Month Year h 2 0 1 1 1 1 9 5 2 S WILLIAM SYDNEY DAVID
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Titl Date of birt Forename(Day Month Year h 2 0 / 1 1 1 1 1 9 5 2 WILLIAM SYDNEY DAVID
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Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under sectio 723B of the Compan Act 1985. Otherwise give your usual residential address. the case of a corporation or Scott firm, give the register	Name Style/Title Date of birth Forename(s Surname Address to the Address to the Post town In County/Regions ish ered UK Postcoor	Day Month Year The 2 O I I I I I I I I I I I I I I I I I I
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under sectio 7238 of the Compan Act 1985. Otherwise give your usual residential address. the case of a corporation or Scott firm, give the registe or principal office	Name Style/Title Date of birth Forename(s Surname Address to the Address to the County/Regions ies UK Postcoor	Day Month Year The Day
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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	2 <i>80,000</i>	7280,000
	Totals	280,000	7 280,000
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 copublic company at any time of this return		
	•	•	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 company is enclosed. Please	e complete Schedule A.	<u> </u>
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	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.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
,	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my
Signed	NSO CO	ms [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.	·	continuation sheets	·
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			AMB DMPANIES LTD
public record.	DX number 1019 20	DX exchange	514.200

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MR
Scottish firm, the name is the	Day Month Year
	05/11/1949
Forename(s)	PHILIP DANIEL
Surname	LONG
address shown is a service address for the Address ††	10 BOWERS AVENUE
beneficiary of a Confidentiality Order granted under section	URMSTON
723B of the Companies Act 1985. Otherwise, Post town give your usual	MANCHESTER
residential address. In the case of a County/Region	LANCASHIRE
corporation or Scottish firm, give the registered UK Postcode or principal office address.	M 4 11 L SITE
Country	UNITED KINGDOM
Nationality	BRITHH
Business occupation	GROVE PRODUCTION DIRECTOR
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	Details of new directors must be notified on form 288a NR Day Month Year 1 7 / 0 3 / 1 9 5 2
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Details of new directors must be notified on form 288a Day Month Year 1 7 0 3 1 9 5 2
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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 Forename(s) 1 Tick the box if the address shown is a service address for the	Details of new directors must be notified on form 288a MR Day Month Year 1 7 10 3 11 9 5 2 MARTIN JACK RUOA
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 Date of birth name Forename(s) *Surname* †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Details of new directors must be notified on form 288a MR Day Month Year I 7 1 0 3 1 1 9 5 2 MARTIN JACK RUOA
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	Details of new directors must be notified on form 288a MR Day Month Year I 7 10 3 1 1 9 5 2 MARTIN JACK RUOA 53 KIDDERMINISTER ROAD
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 Date of birth name *Forename(s) Surname †† 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	Details of new directors must be notified on form 288a MR Day Month Year I 7 10 3 1 1 9 5 2 MARTIN JACK RUOA BROMSERMINISTER ROAD BROMSEROVE
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 The corporate or firm and the corporate or firm name The corporate or firm and the corporate or firm name The corporate or firm and the corporate or firm name The corporation of 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 UK Postcode corporation or Scottish firm, give the registered UK Postcode corporation or Scottish firm, give the registered UK Postcode corporation or Scottish firm, give the registered UK Postcode corporation or Scottish firm, give the registered UK Postcode corporation or Scottish firm, give the registered the case of a corporation or Scottish firm, give the registered the case of a corporation or Scottish firm, give the registered the case of a corporation or Scottish firm, give the registered the case of a corporation or Scottish firm, give the registered the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporation or Scottish firm and the case of a corporat	Details of new directors must be notified on form 288a MR Day Month Year I 7 10 3 1 1 9 5 2 MARTIN JACK RUOA 53 KIDNERMINISTER ROAD BROMSEROVE WORCESTER SHIRE
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 Torename(s) Thick 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	Details of new directors must be notified on form 288a MR Day Month Year I 7 10 3 1 1 9 5 2 MARTIN JACK RUOA 53 KID N GRMINISTER ROAD BROMS GROVE WORCESTER SHIRE B 6 1 7 L A
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 T† 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.	Details of new directors must be notified on form 288a MR Day Month Year I 7 10 3 1 1 9 5 2 MARTIN JACK RUDA STANGEMINISTER ROAD BROWSEROVE WORCESTER SHIRE BRID I 7 L A WORLD KINGDOM BRITISH
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 The corporate or firm Date of birth name Forename(s) Surname *Surname *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. Country Co	Details of new directors must be notified on form 288a MR Day Month Year I 7 10 3 1 1 9 5 2 MARTIN JACK RUDA BROWSERDVE WORCESTER SHIRE B 6 1 7 L A UNITED KINGDOM BRITISH OR A MARTINE BRITISH

Directors Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1 MR
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	17,09,1934
	Forename(s)	JOHN BRIAN
†† Tick the box if the	Surname	Tools
address shown is a service address for the beneficiary of a	Address ††	7 HIGHFIELD PARK
Confidentiality Order		HEATON MERSEY
7238 of the Companies Act 1985, Otherwise, give your usual	Post town	STOCKPORT
residential address. In the case of a	County/Region	CHESHIRE
corporation or Scottish firm, give the registered or principal office		SK4 BB
address.	Country	UNITED KINGDOM
	Nationality	BRITKH
1	Business occupation	CHAIRMAN
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	, Forename(s)	
	Surname	
†† Tick the box if the address shown is a	,	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish		
firm, give the registered or principal office		
or principal office	UK Postcode Country	
or principal office address.	UK Postcode Country Nationality	
or principal office address.	UK Postcode Country	

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)

Сотралу питьег

6548791

Company name in full

THE TALL GROUP OF COMPANIES

- 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 of transfer
Name	OROINARY	
PLTER GEORGE ANDREW	32548	
Name	ORDINARY	
WILLIAM SYDNEY DAVID LAM	8 32548	
Name	ORDINARY	
PHILIP DANIGE LANG	32548	
Name	ORDINARY	
MARTIN JACK RUDA	12000	
Name	ORDINARY	
JOHN BR, AN TOOL	90410	
Name	ORDINARY	
ALTAIR INJUSTMENTS	43996	
Name	ORDINARY	
ROMARN INVESTMEND	35950	·
Name		
Name		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1 ,		
		 _	_

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 Date of shares or amount of stock registration transferred of transfer
Name		
) ·
Name		·
Name .		
Name		
Name		
Name		
Name		
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Name .		
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