



Companies House

for the record

Company Name

TACTICAL GLOBAL MANAGEMENT **363s Annual Return**  
(UK) LIMITED

Barc

101042

£15

- > 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.

Company Type

Private Company Limited By  
Shares

Company Number

4027706

Information extracted from  
Companies House records on  
20th June 2001

### Section 1: Company details



A19  
COMPANIES HOUSE

0611  
29/06/01

Ref: 4027706/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Level 3 30 Cannon Street London EC4M 6YQ	Address    UK Postcode <u>EC4M 6XH</u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address    UK Postcode <u>      </u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode <u>      </u>												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6712</u></td> <td><u>SECURITY BROKING &amp; FUNDS MANAGEMENT</u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> <tr> <td><u>      </u></td> <td><u>      </u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>6712</u>	<u>SECURITY BROKING &amp; FUNDS MANAGEMENT</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>
SIC CODE	Description													
<u>6712</u>	<u>SECURITY BROKING &amp; FUNDS MANAGEMENT</u>													
<u>      </u>	<u>      </u>													
<u>      </u>	<u>      </u>													
<u>      </u>	<u>      </u>													
<u>      </u>	<u>      </u>													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Clifford John KAYE  <b>Address</b> <del>99 Noreen Street</del> <del>Chapel Hill</del> <del>Queensland 4069</del> <del>Australia</del>	<b>Name</b>  <b>Address</b> <u>97 DUNELLAN ST</u> <u>GREENSLOPES QLD 4120</u> <u>AUSTRALIA</u> <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> <u>01/06/2001</u> <b>Date Clifford John KAYE</b> ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Melanie Susan WOODWARD  <b>Address</b> <del>35 Bernhard Street</del> <del>Paddington</del> <del>Qld 4064</del> <del>Australia</del>	<b>Name</b>  <b>Address</b> <u>FLAT 27 NEVERN MANSIONS</u> <u>44 WARWICK RD</u> <u>LONDON</u> <b>UK Postcode</b> <u>SW5</u> <u>9TL</u> <b>Date of change</b> <u>20/04/2001</u> <b>Date Melanie Susan WOODWARD</b> ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Dr Peter HIGGS</del>  <b>Address</b> <del>17 Brentwood Street</del> <del>Clayfield</del> <del>Qld 4011</del> <del>Australia</del>  <b>Date of birth</b> 24/02/1959  <b>Nationality</b> Australian  <b>Occupation</b> <del>Manager</del>	<b>Name</b> <u>DR PETER JOHN HIGGS</u>  <b>Address</b> <u>13 ILDBERSLEY GROVE</u> <u>DULNICH</u> <u>LONDON</u> <b>UK Postcode</b> <u>SE21</u> <u>8EU</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>MANAGING DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Peter HIGGS</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Dr Peter James WILLIAMSON

**Address**  
Flat 1  
27 Hyde Park Gardens  
London  
W2 2LZ

**Date of birth** 20/07/1957

**Nationality** British

**Occupation** Professor

## Amended details

**Name**

\_\_\_\_\_

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Dr Peter James WILLIAMSON**  
**ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

> Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

700,000

Aggregate Nominal Value of issued shares

£700,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

700,000

Aggregate Nominal Value of issued shares

£700,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>TACTICAL GLOBAL MANAGEMENT LTD</u> Address <u>LEVEL 10 WATERFRONT PLALE</u> <u>1 EAGLE ST, BRISBANE 4000</u> <u>QLD AUSTRALIA</u> UK Postcode    _ _ _ _ _	ORDINARY SHARES 700,000 @ £1 per SHARE		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return 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.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M Woodward  
(Director / Secretary)

Date 28 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 5/7/2001 If you are making this return up to an earlier date, please give the date here

28 / 06 / 2001

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **5th July 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MELANIE WOODWARD

Telephone number inc code  
02076 531374

Address  
LEVEL 3  
30 CANNON ST  
LONDON

DX number if applicable  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode EC4M 6XH