



363_x Annual Return

COILLUITE	S HOUSE ESPERA	<u>55</u>	
Company number Company name	CN 1950048 TCR (NUMBER 1) L	IMITED	
Date of this return The information in this return is made up to	Day Month DA 0 9 0 7		
Date of next return I wish to make the next return to	DB 0 ₁ 9 0 ₁ 7	9 6	
Registered Office This is the address at the date of this return.	RO 20 ST JAMES	'S STREET	U
Any change of registered office must be notified on form 287.	Post town County/Region Postcode	LONDON SW1A 1ES	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9		

Register of members		
The register of members is kept at	RM 20 ST JAMES'S STREET	
	Post town LONDON	
	County/Region SW1A 1ES	
	Postcode	
Register of Debenture	RD	
holders A register of debenture holders is		11
kept at		
	Post town	
	County/ Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/T	Title CS	
Forena	mes RICHARD HERBERT DAVID	
Surna	ame EARLE	
*Honours	etc	
Previous forena	imes	
Previous surn	ame	
Usual residential add	iress AD KYTE LANE HOUSE	
	DITCHEAT	
	Post town SHEPTON MALLET	
	County/ Region SOMERSET	!
	Postcode BA4 6RA Country ENGLAND	
*Voluntary details		

Company number (1950048)

Directors [
Listed in alphabetical order) Name *Style/Title	CD	_∐
Forenames	JOSEPH GERARD	_
Surname	BRADY	_11
*Honours etc		
Previous forenames		_
Previous surname		-
Usual residential address	AD 56 SHAWLEY WAY	-11
	Post town EPSOM DOWNS	_
	County/ Region SURREY	_
	Postcode KT18 5PB Country ENGLAND	
Date of birth	DO 2 4 1 1 5 6 Nationality NA IRISH	
Business occupation	OC FINANCE MANAGER	
Other directorships	OD NONE	
Name *Style/ Title	CD	
Name *Style/Title Forenames	JOHN ROBERT	
Surname	BRAMHALL	
		لل
*Honours etc Previous forenames		
Previous surname		
Usual residential address	AD 11 STOKE HILL	
Osuai residendai address	STOKE BISHOP	
	Post town BRISTOL	1
	County/ Region AVON	
	Postcode BS9 1JL Country ENGLAND	
Date of birth	DO 3 0 0 4 5 4 Nationality NA BRITISH	
Business occupation	OC INVESTMENT BANKER	
Other directorships	OD NONE	·
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*Voluntary details		

	habetical order)	
Name	*Style/ Title	CD
	Forenames	RICHARD HERBERT DAVID
	Surname	EARLE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD KYTE LANE HOUSE
		DITCHEAT
		Post town SHEPTON MALLET
		County/ Region SOMERSET
		Postcode BA4 6RA Country ENGLAND
	Date of birth	DO 2 0 1 1 8 6 Nationality NA BRITISH
		OC INVESTMENT BANKER
	Business occupation	
	Other directorships	OD NONE
Name	*Style/ Title	[CD]
Manie	Forenames	DAVID SHAW
		FIELDEN
	Surname	FIELDEN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD KINGSFIELD
		OLD MIDFORD ROAD
		Post town BATH
		County/ Region AVON
		Postcode BA2 7DH Country ENGLAND
	Date of birth	DO 0 3 1 1 3 8 Nationality NA BRITISH
	Business occupation	OC INVESTMENT BANKER
	Other directorships	OD PAST: NEOPOST LIMITED
	•	

*Voluntary details

(Listed in alphabetical order) Name *Style/Title	CD
Forenames	
	ANDREW WILLIAM
Surname	LONGDEN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 33 BARTON ROAD
	HARLINGTON
	Post town DUNSTABLE
	County/Region BEDFORDSHIRE
	Postcode LU5 6LG Country ENGLAND
Date of birth	DO 2 9 0 5 5 7 Nationality NA BRITISH
Business occupation	OC CORPORATE TREASURER
Other directorships	OD CURRENT : ALDERSGATE LIMITED
	BOTHEL LIMESTONE & BRICK COMPANY
	(see continuation sheet)
Name *Style/Title	
Forenames	ALAN WILSON
Surname	тоѕн
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 25 ST VINCENT DRIVE
	HARTFORD
	Post town NORTHWICH
	County/Region CHESHIRE
	Postcode CW8 2FD Country ENGLAND
Date of birth	
Business occupation Other directorships	
Other unceteranips	1 IODI MANE
	OD NONE

Directors (CONTINUED)

Direct	tors (continued)	Company number (1950048)		
(Listed in	alphabetical order)			
Name	*Style/Title	CD		
	Forenames	STEPHEN FREDERICK WILLIAM		
	Surname	WESTALL		
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD 22 TORQUAY ROAD		
		CHELMSFORD		
		Post town		
		County/Region ESSEX		
		Postcode CM1 5NF Country ENGLAND		
	Date of birth	DO 0 5 1 1 5 1 Nationality NA BRITISH		
	Business occupation	OC ACCOUNTANT		
	Other directorships	OD NONE		
Name	*Style/Title	[CD]		
	Forenames			
	Surname			
	*Honours etc			
	Previous forenames			
	Previous surname			
	Usual residential address	AD		
		Post town		
		County/ Region		
		Postcode Country		
	Date of birth			
	Business occupation	OC Nationality NA		
	Other directorships	ОВ		
	•			
*Voluntar	y details			

ANDREW WILLIAM LONGDEN

OTHER CURRENT DIRECTORSHIPS

BT CONSUMER ELECTRONICS LIMITED

BT LUDGATE LIMITED

BT OVERSEAS LIMITED

CAST LIMITED

CAST HOLDINGS LIMITED

CAST RESOURCES LIMITED

HARGREAVES QUARRIES LIMITED

MANSIONPLACE LIMITED

PAYNE-CRETE LIMITED

PENRYN GRANITE LIMITED

Company Number: 1950048				
Company Name: TCR (NUMBER 1) LIMITED				
Name	Address			
WARBURCO NOMINEES LTD	I FINSBURY AVENUE LONCON EC2M 2PA			
PALLAS SERVICES LTD	20 ST JAMES'S STREET LONDON SWIA IES			

AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
NIL	99	28-04-95	Transferred to Pallas	
			Transferred to Pallas Services Limited	
/00			Now a Single Member	
			Now a single Member	
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.		Company number (1950048)		
Issued share capital				
The shares in issue at the date of	Class	Aggregate Nominal Number Value		
this return are				
	ORDINARY SHARES	100 £ 100.00		
	Totals	100 £ 100.00		
List of past and present	A list of changes is enclosed on paper	· · · · · · · · · · · · · · · · · · ·		
members	This is a single member company			
Elective resolutions				
(Private companies only)	An election is in force at the date of this return to dispense	;		
(and the property of the prop	with annual general meetings			
	An election is in force at the date of this return to dispense			
	with laying accounts in general meetings			
Certificate				
I certify that the information given				
in this return is true to the best				
of my knowledge and belief.	Baha			
	Signed			
I enclose the fee of £18.	Signed Rahy Date W1/95	Secretary/Director *		
	Date VITAS	(*Delete as appropriate)		
Make cheques payable to	This return includes6 con	tinuation chart-		
Companies House.	This return includes6 continuation sheets.			
Contact point address	J W J COLLINS			
	32 HAYMARKET			
	LONDON			

SW1Y 4TP