



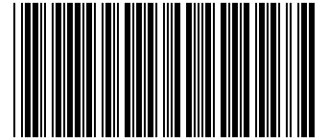
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Companies House
— for the record —

Annual Return

Company Name: T MAP SERVICES LIMITED

Company Number: 05371771



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Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CENTRAL AVENUE
WELLING
KENT
DA16 3AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY BRIAN THOMSIT

Address: 62 BRAEMAR GARDENS
WEST WICKHAM
KENT BR4 0JW

Director 1:

Name: ANTONY COSTANTINE
JOANNOU

Address: 117 THE DRIVE
BEXLEY
KENT DA5 3BY

Date of Birth: 23/08/1961

Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Director 2:

Name: **PETER JOHN PRESTAGE** *Address:* **60 ELMCROFT AVENUE**
Date of Birth: **17/07/1954** **SIDCUP**
Nationality: **BRITISH** **KENT DA15 8NN**
Occupation: **FINANCIAL ADVISOR**

Director 3:

Name: **ANTHONY BRIAN THOMSIT** *Address:* **62 BRAEMAR GARDENS**
Date of Birth: **07/07/1946** **WEST WICKHAM**
Nationality: **BRITISH** **KENT BR4 0JW**
Occupation: **FINANCIAL ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2007

Name: **MICHAEL HUTLEY**

Address: **526 FALMER ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN2 6ND

Shareholding 2:

100 ORDINARY Shares held as at 22/02/2007

Name: **ANTONY JOANNOU**

Address: **117 THE DRIVE
BEXLEY
KENT DA5 3BY**

Shareholding 3:

100 ORDINARY Shares held as at 22/02/2007

Name: **PETER PRESTAGE**

Address: **60 ELMCROFT AVENUE
SIDCUP
KENT DA15 8NN**

Shareholding 4:

100 ORDINARY Shares held as at 22/02/2007

Name: **ANTHONY THOMSIT**

Address: **62 BRAEMAR GARDENS
WEST WICKHAM
KENT BR4 0JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**