



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED

N/M 363a

## Annual Return

Company Number 02800274

Company Name in full TALL POPPY TRANSCRIPTIONS  
LTD.

### Date of this return

The information in this return is made up to

Day Month Year  
16/03/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the 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.

DEANS COURT  
1-3 LONDON ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town Bicester  
County / Region OXON

UK Postcode OX26 6BU

### Principal business activities

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

9305

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

FRIDAY



A41 04/07/2008 156  
COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

## 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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

KATHARINE

GARNER

6 THE LAURELS

FRINGFORD

Bicester

OXON

ENGLAND

UK Postcode

OX27 8EW

\*\* Tick this 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

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L L			
Name ..... Address ..... ..... ..... ..... UK Postcode    L L L L L L L L			



Companies House  
— for the record —

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02800274

Company Name in full TALL POPPY TRANSCRIPTION  
LTD

- 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 the 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

Shareholders' details	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>SOUTHMARK (JERSEY) LTD</u> Address <u>P.O. Box 330</u> <u>ST PETER PORT, GUERNSEY</u> <u>CHANNEL ISLANDS</u> UK Postcode <u>                    </u>	<u>100</u> <u>£1 ORDINARY</u>		
Name <u>MICHAEL DALY</u> Address <u>GRANARY BARN, WRETCHWOOD</u> <u>FARM, ROUGHLEY ROAD,</u> <u>AMBROSDEN, OXFON</u> UK Postcode <u>OX25 2JS</u>	<u>NIL</u>	<u>501</u> <u>£1 ORDINARY</u>	<u>22 OCTOBER</u> <u>2003</u>
Name _____ Address _____ _____ _____ _____ UK Postcode <u>                    </u>			

**Issued 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	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper

in another format

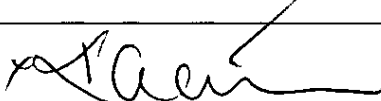
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date

02-07-08

† Please delete as appropriate

† ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

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

TITCHENERS LTD, DEANS COURT,  
1-3 LONDON ROAD, BICESTER, OXON  
OX26 6BU Tel 01869 242595  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname				
<b>Address</b> <sup>††</sup>				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _	
Country		Nationality		
<b>Business occupation</b>				

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

<sup>††</sup> Tick this 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

\* Voluntary details

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		Day	Month	Year
Date of birth		_ _ / _ _ / _ _ _ _		
Forename(s)				
Surname				
<b>Address</b> <sup>††</sup>				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _	
Country		Nationality		
<b>Business occupation</b>				

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

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		Day	Month	Year			
		Date of birth					
		31/07/1953					
		Forename(s)					
		NIGEL MARK					
		Surname					
		JAGGER					
		Address **					
		MAISON DE BAS					
	RUE DEGYPTTE TRINITY						
	Post town						
	County / Region			UK Postcode			
	JERSEY			JE3 5AB			
	Country			Nationality			
	C. ISLAND			BRITISH			
	Business occupation						
	CONSULTANT						

\* Voluntary details

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		Surname					
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		Post town					
		County / Region			UK Postcode		
		Country			Nationality		
	Business occupation						