



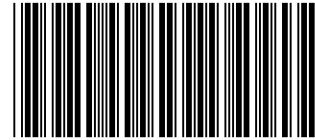
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **TASS UK LIMITED**

*Company Number:* **04722185**



*Received for filing in Electronic Format on the:* **18/04/2007**

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### Company Details

*Period Ending:* **03/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE COACH HOUSE, 119A,  
HIGH  
STREET, CHESTERFIELD  
DERBYSHIRE  
S45 9DZ**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **JANET FAIRLEY**

*Address:* **THE CHAPEL  
BEELEY  
MATLOCK  
DERBYSHIRE DE4 2NT**

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*Director 1:*

*Name:* **PATRICIA ELIZABETH  
BRADLEY**

*Address:* **12 THORNBRIDGE CRESCENT  
CHESTERFIELD  
DERBYSHIRE S40 2JH**

*Date of Birth:* **23/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2:*

<i>Name:</i>	<b>DEREK MICHAEL FURZE</b>	<i>Address:</i>	<b>103 ALBANY WALK</b>
<i>Date of Birth:</i>	<b>04/10/1957</b>		<b>WOODSTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PETERBOROUGH</b>
<i>Occupation:</i>	<b>MANAGEMENT DEVELOPMENT</b>		<b>CAMBRIDGESHIRE PE2 9JW</b>

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*Director 3:*

<i>Name:</i>	<b>JOHN WAYNE HOUGHTON</b>	<i>Address:</i>	<b>THE CHAPEL</b>
<i>Date of Birth:</i>	<b>27/05/1947</b>		<b>BEELEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MATLOCK</b>
<i>Occupation:</i>	<b>SOCIAL WORK MANAGER</b>		<b>DERBYSHIRE DE4 2NT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**