



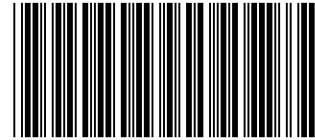
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Companies House
— for the record —

Annual Return

Company Name: T & S PROPERTIES LIMITED

Company Number: 00009850



XV5CHU2M

Received for filing in Electronic Format on the: 24/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

APEX ROAD
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 7TS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK EDWARD EVERITT

Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Director 1:

Name: NEIL TREVOR BYTHEWAY
Date of Birth: 27/08/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Director 2:

Name: **MARK EDWARD EVERITT** *Address:* **TESCO HOUSE**
Date of Birth: **17/07/1964** **DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN8 9SL**

Director 3:

Name: **ANDREW THOMAS** *Address:* **NEW TESCO HOUSE**
HIGGINSON **DELAMARE ROAD**
Date of Birth: **10/07/1957** **CHESHUNT**
Nationality: **BRITISH** **HERTFORDSHIRE EN8 9SL**
Occupation: **DIRECTOR**

Director 4:

Name: **JONATHAN MARK LLOYD** *Address:* **NEW TESCO HOUSE**
Date of Birth: **14/05/1966** **DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN8 9SL**

Director 5:

Name: **LUCY JEANNE NEVILLE** *Address:* **NEW TESCO HOUSE**
ROLFE **DELAMARE ROAD**
Date of Birth: **02/01/1953** **CHESHUNT**
Nationality: **BRITISH** **HERTFORDSHIRE EN8 9SL**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **DAVID TURNER** *Address:* **TESCO HOUSE**
Date of Birth: **10/07/1957** **DELAMARE ROAD**
Nationality: **BRITISH** **CHESHUNT**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN8 9SL**

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	11000000	GBP11000000
TOTALS	11000000	GBP11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11000000 ORDINARY Shares held as at 30/09/2007

Name:

T & S STORES LIMITED

Address:

**APEX ROAD
BROWNHILLS WALSALL WS8 7HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**