



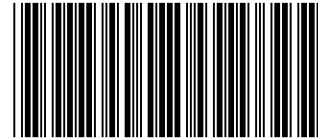
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TLPD LIMITED**

*Company Number:* **00032352**



XPI438O7

*Received for filing in Electronic Format on the:* **14/09/2005**

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*Company Details*

*Period Ending:* **12/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**15 HOCKLEY COURT  
STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

*Register of*  
*Members Address:*

**15 HOCKLEY COURT  
STRATFORD ROAD,  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6NW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN ANDREW BURNETT**

*Address:* **HUNTERS LODGE  
STATION ROAD  
CLAVERDON  
WARWICKSHIRE CV35 8PE**

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*Director 1:*

*Name:* **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **POUND HOUSE  
LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE B94 6AX**

*Date of Birth:* **12/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **GEOFFREY HUGH GOSLING** *Address:* **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3BB**

*Date of Birth:* **25/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY STOCK</b>	<b>4170480</b>	<b>GBP2085240</b>
<b>TOTALS</b>	<b>4170480</b>	<b>GBP2085240</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4170480 ORDINARY STOCK Shares held as at 12/09/2005**

*Name:* **J.J GALLAGHER LTD**

*Address:* **15 HOCKLEY COURT STRATFORD ROAD  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
UK B94 6NW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**

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