



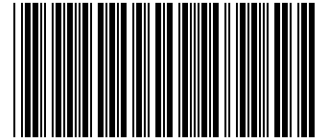
Companies House
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Annual Return

Company Name: **TLPD LIMITED**

Company Number: **00032352**



Received for filing in Electronic Format on the: **13/09/2007**

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Company Details

Period Ending: **12/09/2007**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ANDREW BURNETT**

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

Director 1:

Name: **ANTHONY CHRISTOPHER GALLAGHER** *Address:* **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE OX7 6PW**
Date of Birth: **12/11/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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**

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 STOCK | 4170480 | GBP2085240 |
| TOTALS | 4170480 | GBP2085240 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, 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 12/09/2007

Name: **ASHFLAME PROPERTIES LIMITED**
Address: **15 HOCKLEY COURT
STRATFORD ROAD HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**