

022565 | 30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

0623364

Company name in full

Town Centre Securities PLC

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 6 / 12 / 20 / 08

Date of next return

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

Town Centre House

The Merrion Centre

Any change of registered office must be notified on form 287

Post town

Leeds

County/Region

West Yorkshire

UK Postcode

LS2 8LY

Principal business activities

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

7020

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

WEDNESDAY



A09

ALEYF6IA

14/01/2009

135

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars

Northern House, Woodsome Park, Fenay Bridge

Post town

Huddersfield

County/Region

UK Postcode

H D 8 0 L A

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

Capita Registrars

Northern House, Woodsome Park, Fenay Bridge

Post town

Huddersfield

County/Region

UK Postcode

H D 8 0 L A

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

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

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

Name

*Style/Title

Mrs

Forename(s)

Karen Lesley

Surname

Prior

Address ††

16 Silcoates Avenue

Wrenthorpe

Post town

Wakefield

County/Region

West Yorkshire

UK Postcode

W F 2 0 U P

Country

†† Tick the 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr		
			Day	Month	Year
	Date of birth	2 9 / 0 4 / 1 9 5 9			
	Forename(s)	Robert Hilton			
	Surname	Bigley			
	Address	The Old Rectory			
		Great Langton			
	Post town	Northallerton			
	County/Region	North Yorkshire			
	UK Postcode	D L 7 0 T A			
Country					
Nationality	British				
Business occupation	Chartered Accountant				

↑↑ Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr		
			Day	Month	Year
	Date of birth	2 9 / 0 3 / 1 9 3 6			
	Forename(s)	Clive Hewitt			
	Surname	Lewis			
	Address	8 The Pastures			
		Totteridge			
	Post town	London			
	County/Region				
	UK Postcode	N 2 0 8 A N			
Country					
Nationality	British				
Business occupation	Chartered Surveyor				

↑↑ Tick the 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.

Issue 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	53148979	£13287244.75
Totals	53148979	13287244.75

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

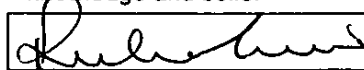
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

12/1/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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.

DX number DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 7 / 0 4 / 1 9 5 5

Forename(s) Richard Anthony

Surname Lewis

Address †† 10 Lacey Street

Horbury

Post town Wakefield

County/Region West Yorkshire

UK Postcode W F 4 5 H P

Country

Nationality British

Business occupation Development Director

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 8 / 1 0 / 1 9 4 7

Forename(s) John Andrew

Surname Nettleton

Address †† The Ox Barn

Culkerton,

Post town Tetbury

County/Region Gloucester

UK Postcode G L 8 8 S S

Country

Nationality British

Business occupation Company Director

†† Tick the 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.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 1 5 / 0 2 / 1 9 4 3

Forename(s) Robin Anthony

Surname Smith

Address 15 Gateland Drive

Shadwell

Post town Leeds

County/Region West Yorkshire

UK Postcode L S 1 7 8 H U

Country

Nationality British

Business occupation Solicitor

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 0 8 / 0 4 / 1 9 6 0

Forename(s) Edward Max

Surname Ziff

Address 12 Sandmoor Avenue

Post town Leeds

County/Region West Yorkshire

UK Postcode L S 1 7 7 D W

Country

Nationality British

Business occupation Director

†† Tick the 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.

☐

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Day Month Year

Date of birth 2 0 1 0 6 1 1 1 9 5 3Forename(s) MICHAEL ANTHONYSurname ZIFF

†† Tick the 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.

☐Address †† LAKE HOUSE12 LAKE LAND DRIVEPost town LEEDSCounty/Region NORTH YORKSHIREUK Postcode L S 1 7 7 P HCountry Nationality BRITISHBusiness occupation DIRECTOR**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 1 Forename(s) Surname

†† Tick the 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.

☐Address †† Post town County/Region UK Postcode Country Nationality Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

☐ Tick the 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.

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

☐ Tick the 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.

Details of new directors must be notified on form 288a

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number _____

Company name in full | _____
| _____

- 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 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

Do not give shareholder address information

[illegible]

List of past and present shareholders

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

0623364

Company name in full

Town Centre Securities PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- 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			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	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			

Run Date: 29-DEC-2008 10:32AM
Page 1
Ref: RS2801 V4.1j
Company Code: N30T

Annual Return

TOWN CENTRE SECURITIES PLC

R U N P A R A M E T E R S

Totals Report Filename

[]N30T2801_TOT.REP

R e p o r t F o r m a t S e l e c

t i o n

Format:

accounts

1 - Name, Address & Holdings, all

2 - Name, Address & Holdings, accounts

with 5% and over

3 - Name & Holdings, all accounts

Option 2

D a t a S e l e c t i o n

Sortkey Start

End

List individual transactions Y

Earliest Transaction Date 27-DEC-2007

Latest Transaction Date 26-DEC-2008

Class

Class

01 ORDINARY 25P

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Ref: RS2801 V4.1j
Company Code: N30T

Annual Return

TOWN CENTRE SECURITIES PLC

Registered Number 623364
DEC-2008

Annual return for Period : 27-DEC-2007 TO 26-

Class	Name and Address of Shareholder	Holding	Amt Sold	Date Sold
EDWARD MAX ZIFF ESQ ORDINARY 25P	SANDMOOR COURT 12 SANDMOOR AVENUE LEEDS LS17 7DW	5,140,033		
MICHAEL ANTHONY ZIFF ESQ ORDINARY 25P	LAKE HOUSE 12 LAKELAND DRIVE LEEDS LS17 7PH	3,253,839		
LLOYDS BANK (BRANCHES) NOMINEES ORDINARY 25P	SECURITIES ADMINISTRATION 2ND FLOOR 31/33 PERRYMOUNT ROAD HAYWARDS HEATH WEST SUSSEX RH16 3SP	3,541,095 LIMITED ZIFF11 ACCT		
HESEKO LIMITED ORDINARY 25P	PO BOX 218 3,027,116 12-JUN-08 43/45 LA MOTTE STREET ST HELIER JERSEY	3,027,116		
HASEKO 2 LIMITED ORDINARY 25P	PO BOX 218 43/45 LA MOTTE STREET ST HELIER JERSEY JE4 8SD	3,027,116		

Run Date: 29-DEC-2008 10:32AM
Page 3
Ref: RS2801 V4.1j
Company Code: N30T

Annual Return

TOWN CENTRE SECURITIES PLC

Registered Number 623364
DEC-2008

Annual Return for Period : 27-DEC-2007 to 26-

Total Number of Shareholder Accounts printed: 5

Summary By Class:

Class	Name	Holding
01	ORDINARY 25P	17,989,199

5