

2 010145/15

363a

Box (company)

922 2p

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01665606

Company Name in full

TTG Europe plc

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	6	2	0	0	4

Date of next return

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

Companies House will then send a form at the appropriate time.

Day		Month		Year			
0	1	0	6	2	0	0	5

Registered Office

Show here the address at the date of this return.

1 Clifton Court, Corner Hall

Any change of registered office **must** be notified on form 287.

Post town

Hemel Hempstead

County / Region

Hertfordshire

UK Postcode

HP3 9DX

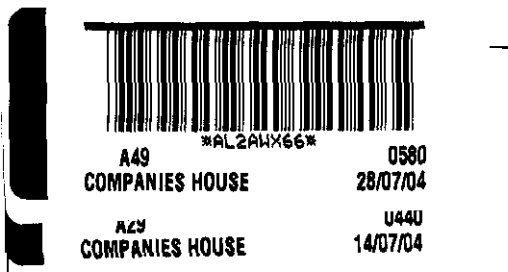
Principal business activities

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

5263

5170

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

The Registry, 34 Beckenham Road

Post town Beckenham

County / Region KENT

UK Postcode BR3 4TU

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 where it is kept.

Post town

County / Region

UK Postcode

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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Jacob Julian

Synett

The Old Stables, Pinnacle Place, Green Lane

Post town Stanmore

County / Region Middlesex

UK Postcode HA7 3AA

Country United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day Month Year
Date of birth 0 1 0 6 1 9 4 8 ✓

Forename(s) Michael

Surname Hanna

Address 26 Turpins Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Holland on Sea

County / Region Essex UK Postcode CO15 5HE

Country United Kingdom Nationality British

Business occupation Company Director 1

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 5 1 2 1 9 6 0

Forename(s) Julia Ann

Surname Henderson

Address 33 Lysias Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW12 8BW

Country United Kingdom Nationality British

Business occupation Company Director 1

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year
Date of birth 1 6 1 0 1 9 6 3

Forename(s) Graham John

Surname Pollard

Address Gorse Farm, Whyte Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Puddlestone

County / Region Hertfordshire UK Postcode HR6 0RQ

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 3 0 0 8 1 9 5 9

Forename(s) Ross

Surname Sampson

Address Wakkerendijk 200, Eemnes

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Utrecht 3775 DJ

County / Region UK Postcode

Country Holland Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	5
	1	9	5	7
Forename(s)	Andrew Paul			
Surname	Smith			
Address	10 Redhouse Way, Priory Vale			
Post town	Swindon			
County / Region	Wiltshire		UK Postcode	SN25 2AZ
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	4	9
Forename(s)	Geoffrey			
Surname	Spink			
Address	Fiddlers Green, Clandon Road, West Clandon			
Post town	Guildford			
County / Region	Surrey		UK Postcode	GU4 7TL
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Day		Month		Year	
3	0	0	1	1	9

Date of birth

Forename(s) | Jacob Julian

Surname | Synett

Address

| The Old Stables, Pinnacle Place, Green Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stanmore

County / Region | Middlesex

UK Postcode | HA7 3AA

Country | United Kingdom

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) | _____

Surname | _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued 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	378,262,622	£3,782,626.22
Totals	378,262,622	3,782,626.22

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

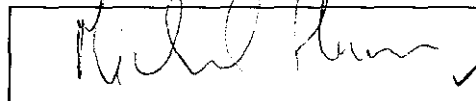
☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

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

Signed



Date

23/07/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Capita Company Secretarial Services, The Registry,

34 Beckenham Road, Beckenham, Kent, BR3 4TU

Tel

DX number

DX exchange

FORM ML8
CDROM/FICHE

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 1665606**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636