



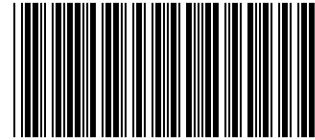
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Companies House
— for the record —

Annual Return

Company Name: TBE (SOUTHERN) LIMITED

Company Number: 01730295



XRM8ITIB

Received for filing in Electronic Format on the: 04/10/2007

Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR, THE ATRIUM 31 At Registered Office
CHURCH
ROAD, ASHFORD
MIDDLESEX
TW15 2UD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN LAIRD WALKER-ROBSON **Address:** 231 WALDEGRAVE ROAD
TWICKENHAM
UNITED KINGDOM TW1 4TA

Director 1:

Name: BRITTA ADRIENNE LLOYD **Address:** 1 LANSDOWNE ROAD
Date of Birth: 21/05/1945 **LONDON W11 3AL**
Nationality: SWISS
Occupation: PSYCHOTHERAPIST

Director 2:

Name: **JEREMY WILLIAM LLOYD** *Address:* **1 LANSDOWNE ROAD**
Date of Birth: **19/12/1942** **LONDON W11 3AL**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **BRYAN KEVIN MEEHAN** *Address:* **119 BLENHEIM CRESCENT**
Date of Birth: **28/04/1968** **LONDON W11 2EQ**
Nationality: **IRISH**
Occupation: **ENTREPRENEUR**

Director 4:

Name: **TARA CORINA MEEHAN** *Address:* **119 BLENHEIM CRESCENT**
Date of Birth: **29/06/1971** **LONDON W11 2EQ**
Nationality: **BRITISH**
Occupation: **MOTHER**

Director 5:

Name: **COLIN LAIRD** *Address:* **231 WALDEGRAVE ROAD**
WALKER-ROBSON **STRAWBERRY HILL**
Date of Birth: **07/06/1952** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 4TA**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/10/2007

Name: **JWL PROPERTY FINANCE LTD**

Address: **1 LANSDOWNE ROAD
LONDON W11 3AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**