



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TTC (1994) LIMITED**

Company Number: **02267132**



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Received for filing in Electronic Format on the: **02/08/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SUSAN LOUISE JENNER**

Address:

**79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**

Director 1:

Name: **NIGEL JOHN WILLIAM BROCKMANN** *Address:* **21 KINGSBRIDGE ROAD
LONDON W10 6PU**
Date of Birth: **20/08/1949**
Nationality: **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Director 2:

Name: **MS SUSAN LOUISE JENNER** *Address:* **79 ALDER LODGE
STEVENAGE ROAD
FULHAM
LONDON
ENGLAND SW6 6NR**
Date of Birth: **07/02/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **ANDREW EDWARD KENDALL** *Address:* **58 CLOVELLY ROAD
EALING
LONDON
ENGLAND W5 5HE**
Date of Birth: **10/11/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **WAYNE LEE** *Address:* **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2NH**
Date of Birth: **22/11/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **YAN HON TIO-PARRY** *Address:* **1 PETWORTH ROAD
LONDON N12 9HE**
Date of Birth: **06/10/1955**
Nationality: **MALAYSIAN**
Occupation: **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>
COMMON	236698172	GBP2366981.720
ORDINARY	103014820	GBP103014820.000
TOTALS	339712992	GBP105381801.720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

236698172 COMMON Shares held as at 01/08/2004

Name: **THE THOMSON CORPORATION PLC**

Address: **FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND W1A 4YG**

Shareholding 2:

103014820 ORDINARY Shares held as at 01/08/2004

Name: **THE THOMSON ORGANISATION LIMITED**

Address: **FIRST FLOOR
THE QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND W1A 4YG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2004** *Authenticated:* **Yes (E/W)**