



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

208468/30  
AMENDING

363a

## Annual Return

Company Number 02447014

Company Name in full TECHSIL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

05 / 12 / 2007

### 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

28 / 11 / 2008

### Registered Office

Show here the address at the date of  
this return.

41 CHURCH STREET

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

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B3 2RT

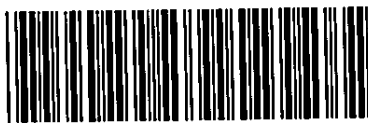
### Principal business activities

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

SIC CODE: 5190

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

FRIDAY



A36

\*AV8TX48F\*

24/10/2008

105

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**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland

**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

Post town

County / Region

UK Postcode

## 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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

\*\* Tick this 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

Post town

County / Region

Country

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

TWP (COMPANY SECRETARY) LTD.

41 CHURCH STREET

BIRMINGHAM

WEST MIDLANDS

UNITED KINGDOM

UK Postcode

B 3 2 R F

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this 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

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	8	11
Forename(s)		PAUL DAVID		
Surname		HUGHES		
Address **		115 MARLBOROUGH ROAD		
Post town		SWINDON		
County / Region		WILTSHIRE	UK Postcode	SN13 1PN
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

\* Voluntary details

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

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	0	12
Forename(s)		MARK ADRIAN		
Surname		LOWIE		
Address **		35 NARROW HALL MEADOW		
		CHASE MEADOW		
Post town		WARWICK		
County / Region		WARWICKSHIRE	UK Postcode	CV34 6DR
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		OPERATIONS DIRECTOR		

**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)

"A" ORDINARY	10 000	GBP 10 000
"B" ORDINARY	500	GBP 500
Totals	10 500	GBP 500

**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

*[Signature]*  
TWP (Company Secretary) Ltd

Date

23.10.08

† 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

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

THE WILKES PARTNERSHIP

41 CHURCH STREET

B3 2RT

Tel 0121 433 4333

DX number 13047

DX exchange BIRMINGHAM

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name \* Style / Title

Day Month Year

Date of birth

1 5 / 10 2 / 1 9 6 0

Forename(s)

ANDREW MARTIN

Surname

BRIARS

Address \*\*

MILLSTONE, LANSDOWNE

BOURTON-ON-WATER

Post town

CHELTENHAM

County / Region

GLOUCESTERSHIRE

UK Postcode

GL54 2AT

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
<b>Business occupation</b>				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

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

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

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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

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Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode









Country \_\_\_\_\_

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Details of new directors must be notified on form 288a

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Directors. 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 \_\_\_\_\_

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Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode









Country \_\_\_\_\_

Nationality

Business occupation \_\_\_\_\_

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b> <b>††</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

\* Voluntary details

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b> <b>††</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02442014

Company Name in full TECHSIL LIMITED

- 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 the 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

Shareholders' details	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 <u>ATM ESTATE LIMITED</u> Address <u>41 CHURCH STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B3 2RJ</u>	10000 "A" ORDINARY		
Name <u>ATM ESTATE LIMITED</u> Address <u>41 CHURCH STREET</u> <u>BIRMINGHAM</u> UK Postcode <u>B3 2RJ</u>	500 "B" ORDINARY		
Name <u>ANDREW MARTIN BRIARS</u> Address <u>MILLSTONE, LANSLOWNE</u> <u>BURTON-ON-THE-WATER</u> <u>CHELTENHAM, GLOUCESTERSHIRE</u> UK Postcode <u>GL54 2AT</u>	0	5000 "A" ORDINARY	31/07/07

# List of past and present shareholders (Continued)

Company Number 02447014

Shareholders' details	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 MARK ADRIAN LOWE Address 35 NARROW HALL MEADOW CHASE MEADOW, WARWICK WARWICKSHIRE UK Postcode CV34 6DR	0	500 "B" ORDINARY	31/07/07
Name BRUNWEN JUNE LUCK Address 36 OTTER CLOSE REDDITCH WORCESTERSHIRE UK Postcode B98 0SJ	0	2450 "A" ORDINARY	31/07/07
Name MICHAEL DAVID LUCK Address 36 OTTER CLOSE REDDITCH WORCESTERSHIRE UK Postcode B98 0SJ	0	2550 "A" ORDINARY	31/07/07
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			