



Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

Company Number 02573431

Company Name in full TOMATO LIMITED

363a

### Date of this return

The information in this return is made up to

Day Month Year

01 / 11 / 2006

### 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

02 / 10 / 2007

### Registered Office

Show here the address at the date of  
this return.

55 LOUDOUN ROAD, ST. JOHN'S WOOD

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

Post town

LONDON

County / Region

UK Postcode

NW8 0DL

### Principal business activities

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

7440

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

THURSDAY



A59

\*AZO5NMIT\*

25/01/2007

261

COMPANIES HOUSE  
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  
or companies registered in England and Wales

or

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary

\*Voluntary details

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

NORTHFIELD CO SEC LIMITED

55 KENTISH TOWN ROAD

CAMDEN TOWN

LONDON

UK Postcode

NW1 8NX

ENGLAND

\*\* 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.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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 MR  
Day Month Year  
Date of birth 2 3 / 0 1 / 1 9 6 0  
Forename(s) MICHAEL WILLIAM  
Surname HORSHAM  
Address \*\* 46 SILVER CRESCENT  
  
Post town LONDON  
County / Region  UK Postcode W4 5SE  
Country ENGLAND Nationality BRITISH  
Business occupation CONSULTANT

\*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.

☐ **\*\* 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 MR  
Day Month Year  
Date of birth 2 0 / 0 8 / 1 9 6 9  
Forename(s) THOMAS OWEN  
Surname ROOPE  
Address \*\* FLAT 1, 22 GOODGE STREET  
  
Post town LONDON  
County / Region  UK Postcode W1T 2QE  
Country ENGLAND Nationality BRITISH  
Business occupation CONSULTANT

**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	450	£ 450.00
Totals	450	£ 450.00

**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

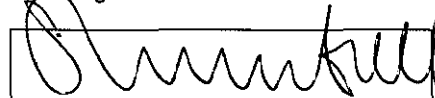
☐☐

A full list of members is enclosed

☐☐**Certificate**

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

Signed



Date

21/12/2006

† 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.

MARTIN GREENE RAVDEN LLP

55 LOUDOUN ROAD, ST JOHN'S WOOD, LONDON

NW8 0DL, ENGLAND

Tel

DX number

DX exchange

## 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.

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Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	2	1	06 / 19 / 65
	Forename(s)	SIMON DAVID		
	Surname	TAYLOR		
Address ††		FLAT 5, 94 BELL STREET		
	Post town	LONDON		
	County / Region		UK Postcode	NW1 6SL
	Country	ENGLAND	Nationality	BRITISH
Business occupation		CONSULTANT		

\*Voluntary details

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	3	03 / 19 / 63
	Forename(s)	SIMON		
	Surname	TURNBULL		
Address ††		15 ARLINGTON AVENUE		
	Post town	LONDON		
	County / Region		UK Postcode	N1 7BE
	Country	ENGLAND	Nationality	BRITISH
Business occupation		CONSULTANT		

## 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	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

\*Voluntary details

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



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

CHFP036

Company Number 02573431

Company Name in full TOMATO 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 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>TOMATO HOLDINGS LIMITED</u> Address <u>55 LOUDOUN ROAD, ST. JOHN'S WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 0DL</u>	ORDINARY 450		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

## List of past and present shareholders (Continued)

Company Number 02573431

Shareholders' details	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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <hr/>			