



Companies House
— for the record —

363a^(ef)

Annual Return



XA2TED3W

Received for filing in Electronic Format on the: 08/09/2009

Company Name: **TDI (BP) LIMITED**

Company Number: **02744326**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**CBS OUTDOOR LIMITED,
CAMDEN WHARF, 28
JAMESTOWN ROAD
LONDON
NW1 7BY**

*Register of
Members Address:*

**CBS OUTDOOR
LIMITED, CAMDEN
WHARF, 28
JAMESTOWN ROAD
LONDON
NW1 7BY**

*Register of Debenture
Holders Address:*

**CBS OUTDOOR
LIMITED, CAMDEN
WHARF, 28
JAMESTOWN ROAD
LONDON
NW1 7BY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AIDEN JOHN DUNNING**

Address: **15 HERITAGE LAWN
HORLEY
SURREY
ENGLAND
RH6 9XH**

Director 1 :

Name: **DEBORAH JAYNE EMBLEY**

Address: **FLAT 1 64 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HQ**

Date of Birth: **13/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NICHOLAS PAUL
THOMAS**

Address: **20 WOODSIDE ROAD
SEVENOAKS
KENT
ENGLAND
TN13 3HE**

Date of Birth: **13/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 02/09/2009

Name: **CBS OUTDOOR LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**