



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGMEBN**

*Company Name:* **TRIBUNE BUSINESS SYSTEMS LIMITED**

*Company Number:* **02824628**

*Date of this return:* **07/06/2012**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PROSPECT HOUSE 58 QUEENS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **STOUTT**

*Former names:*

*Service Address:* **PROSPECT HOUSE 58 QUEENS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4RP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **BRIGGS**

*Former names:*

*Service Address:*            **76 THE RIDGEWAY  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INFORMATION TECHNOLOGY  
CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HARDISH RATNA**

*Surname:*                           **HIRANI**

*Former names:*

*Service Address:*                **151 WEMBOROUGH ROAD  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 2EE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/06/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **PROSPECT HOUSE 58 QUEENS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4RP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CAROLINE**

*Surname:* **STOUTT**

*Former names:*

*Service Address:* **PROSPECT HOUSE 58 QUEENS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4RP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SHELDON LAMBERT CYRIL**

*Surname:*                           **STOUTT**

*Former names:*

*Service Address:*                **PROSPECT HOUSE 58 QUEENS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4RP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/06/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>462304</b>
		<i>Aggregate nominal value</i>	<b>462.304</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1462304</b>
		<i>Total aggregate nominal value</i>	<b>1462.304</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA ABBOTT**

*Shareholding 2* : **9616 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN ARNUP AND JULIE ARNUP**

*Shareholding 3* : **3205 ORDINARY shares held as at the date of this return**



*Name:* NICHOLAS BARRATT

*Shareholding 4* : 32052 ORDINARY shares held as at the date of this return  
*Name:* SHONA BENSON

*Shareholding 5* : 16025 ORDINARY shares held as at the date of this return  
*Name:* BOURSE PENSION TRUSTEES LIMITED AS TRUSTEE OF THE BOURSE RETIREMENT TRUSTS SCHEME RE PAUL HAYWARD-SMITH

*Shareholding 6* : 3206 ORDINARY shares held as at the date of this return  
*Name:* EILIDH BRANDON

*Shareholding 7* : 6411 ORDINARY shares held as at the date of this return  
*Name:* BROOKLANDS TRUSTEES LIMITED RE PAMELA BOBAL

*Shareholding 8* : 6411 ORDINARY shares held as at the date of this return  
*Name:* BROOKLANDS TRUSTEES LIMITED RE ROBIN WINDLEY

*Shareholding 9* : 6411 ORDINARY shares held as at the date of this return  
*Name:* BROOKLANDS TRUSTEES LIMITED RE SARAH ROSALIND MATTHEWS

*Shareholding 10* : 6411 ORDINARY shares held as at the date of this return  
*Name:* BROOKLANDS TRUSTEES LIMITED RE STEWART PROCTER

*Shareholding 11* : 7100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS BROOKS

*Shareholding 12* : 12821 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS MUNRO AND MARY THERESA BROWN

*Shareholding 13* : 32100 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY CASBEN

*Shareholding 14* : 9616 ORDINARY shares held as at the date of this return  
*Name:* DANIEL CLARK

*Shareholding 15* : 32052 ORDINARY shares held as at the date of this return  
*Name:* CONFIANCE LIMITED RE BRQN0003 - MARK FLETCHER

*Shareholding 16* : 8013 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH DADDS

*Shareholding 17* : 6411 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS EAGLE

*Shareholding 18* : 6411 ORDINARY shares held as at the date of this return

*Name:* **FRANCK GIBONE**

*Shareholding 19* : **9616 ORDINARY shares held as at the date of this return**  
*Name:* **TOBIAS ROBERT CHARLES GRANWAL**

*Shareholding 20* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HALAMEK**

*Shareholding 21* : **9616 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HAYWARD-SMITH**

*Shareholding 22* : **9616 ORDINARY shares held as at the date of this return**  
*Name:* **GARY HING**

*Shareholding 23* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE IVIMEY**

*Shareholding 24* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH LAMBIE**

*Shareholding 25* : **16027 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LEPPER**

*Shareholding 26* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **NIKOLETTA LIMBERI**

*Shareholding 27* : **12822 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL JAMES MALTON AND JENNIFER ANN MALTON**

*Shareholding 28* : **24039 ORDINARY shares held as at the date of this return**  
*Name:* **QUENTIN MORGAN**

*Shareholding 29* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN MUMBY**

*Shareholding 30* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW DAVID PROCTER AND SHARON PROCTER**

*Shareholding 31* : **9616 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANE RICHEL**

*Shareholding 32* : **6411 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BASTABLE AND PAMELA RONAN**

*Shareholding 33* : **12821 ORDINARY shares held as at the date of this return**

*Name:* NEDAL SALEM

*Shareholding 34* : 9616 ORDINARY shares held as at the date of this return  
*Name:* MICHEL SAVARD

*Shareholding 35* : 11219 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SEED

*Shareholding 36* : 9616 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE SINGLE

*Shareholding 37* : 9616 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL STEPHEN SMALL

*Shareholding 38* : 200000 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE STOUTT

*Shareholding 39* : 800000 ORDINARY shares held as at the date of this return  
*Name:* SHELDON LAMBERT CYRIL STOUTT

*Shareholding 40* : 9616 ORDINARY shares held as at the date of this return  
*Name:* KENNETH TAYLOR

*Shareholding 41* : 6411 ORDINARY shares held as at the date of this return  
*Name:* TOWERS ATLANTIC SOLUTIONS LIMITED

*Shareholding 42* : 16026 ORDINARY shares held as at the date of this return  
*Name:* CYRIEL VARWIJK

*Shareholding 43* : 6411 ORDINARY shares held as at the date of this return  
*Name:* MARK HARDY VERRALL

*Shareholding 44* : 11218 ORDINARY shares held as at the date of this return  
*Name:* JANE WAUGH

*Shareholding 45* : 6411 ORDINARY shares held as at the date of this return  
*Name:* IAN WILCOCK

*Shareholding 46* : 6411 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JAMES WILSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.