



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGIYC1SY**

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*Company Name:* **TIH (BELFAST)**

*Company Number:* **03026542**

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### *Company Details*

*Period Ending:* **01/05/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INDEPENDENT HOUSE  
191 MARSH WALL  
LONDON  
E14 9RS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN ROUND**

*Address:* **OAK HOUSE NO 77 HIGH STREET  
LANDBEACH  
CB4 8DR**

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*Director 1 :*

*Name:* **DEREK ANDREW BRACKEN**

*Address:* **66 SOLENT ROAD  
WEST HAMPSTEAD  
LONDON  
NW6 1TX**

*Date of Birth:*

**25/12/1970**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **ANDREW JOHN ROUND**

*Address:* **OAK HOUSE NO 77 HIGH STREET  
LANDBEACH  
CB4 8DR**

*Date of Birth:*

**26/10/1957**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>USD0.001</b>
<i>TOTALS</i>		
	<b>1</b>	<b>USD.001</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/05/2008**

*Name:* **INDEPENDENT NEWS & MEDIA (NORTHERN IRELAND)  
LTDAND) LTD**  
*Address:* **INDEPENDENT HOUSE 191 MARSH WALL  
LONDON  
E14 9RS**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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