



Companies House

— for the record —

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Annual Return



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Company Name: **TIH (BELFAST)**

Company Number: **03026542**

Company Details

Period Ending: **01/05/2009**

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:*

**NORTHCLIFFE HOUSE 2
DERRY STREET
LONDON
W8 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN ROUND**

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

Director 1 :

Name: **MR DEREK ANDREW
BRACKEN**

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

Date of Birth: **25/12/1970** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name: **INDEPENDENT NEWS & MEDIA (NORTHERN IRELAND) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2010**

Authenticated: **Yes**