



Companies House
— for the record —

AR01 (ef)

Annual Return



XRF4YJQE

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **TIH (BELFAST)**

Company Number: **03026542**

Date of this return: **01/05/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **NORTHCLIFFE HOUSE 2 DERRY STREET
LONDON
W8 5HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **ROUND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ANDREW**

Surname: **BRACKEN**

Former names:

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

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

Date of Birth: **25/12/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **ROUND**
Former names:
Service Address: **OAK HOUSE**
 NO 77 HIGH STREET
 LANDBEACH
 CB4 8DR

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

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	.001
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/05/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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