



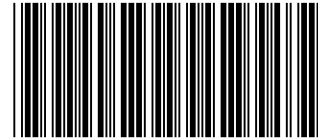
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TFI HOLDINGS LIMITED

**Company Number:** 03324659



XNG8ANMR

Received for filing in Electronic Format on the: 06/03/2007

### Company Details

**Period Ending:** 26/02/2007

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

**Principal Business Activities:**

**SIC Codes**

**7415**

**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**192 VAUXHALL BRIDGE  
ROAD  
LONDON  
SW1V 1DX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KUMARAKURU MUHUNTHA  
KUMAR

**Address:** 148 LEATHERHEAD ROAD  
CHESSINGTON  
SURREY KT9 2HU

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**Director 1:**

**Name:** PETER HILARY MAURICE  
FRANKS

**Address:** 2ND FLOOR FLAT  
4 KINGS GARDENS  
HOVE  
EAST SUSSEX BN3 2PE

**Date of Birth:** 16/12/1949

**Nationality:** BRITISH

**Occupation:** CHAIRMAN

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## 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>760</b>	<b>GBP760</b>
<b>ORDINARY A</b>	<b>240</b>	<b>GBP240</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**240 ORDINARY A Shares held as at 26/02/2007**

*Name:* **GISELLE FRANKS**

*Address:* **2ND FLOOR FLAT  
4 KINGS GARDENS HOVE  
SUSSEX BN3 2PE**

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### Shareholding 2:

**760 ORDINARY Shares held as at 26/02/2007**

*Name:* **PETER HILARY MAURICE FRANKS**

*Address:* **2ND FLOOR FLAT  
4 KINGS GARDENS HOVE  
SUSSEX BN3 2PE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**