

Copy



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3637825

Company Name in full TECNO LIMITED

Date of appointment
Day Month Year
1 3 0 9 2 0 0 7

Date of Birth
Day Month Year
2 9 1 1 1 9 6 0

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

WILLIAM PETER

Surname

ROLLASON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☒

Post town

LEICESTER

Postcode

LE3 1TZ

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

William Rollason

Date

13/09/2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

William Rollason

Date

13/09/2007

A director, secretary etc must sign the form below

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel	
DX number	DX exchange



A16 03/11/2007 375
COMPANIES HOUSE

SATURDAY

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

3637825

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

William Peter Rollason



Title.

Honours:

Surname: Rollason

Forenames: William Peter

Preferred Forenames: William

Nationality: British

Occupation: Director

NI Number:

Passport Number:

Date Of Birth: 29 November 1960

Salary:

Ident. Number:

Form Address

51 Perrymead Street
London
SW6 3SN
England

Date of Effect 08-Jan-2003

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Cabouchon International Limited Registration No [5216591]	England	03-Nov-2004	
Cabouchon Limited Registration No [5216615]	England	20-Oct-2004	
Castlegate 105 Limited Registration No [3689365]	England	09-Sep-2003	
Christmas Shopping Limited Registration No [1172993]	England	16-Dec-2003	
Cyrl's Hampers Limited Registration No [836358]	England	16-Dec-2003	
Display Marketing Group Limited Registration No [3466113]	England	09-Sep-2003	
e-Kleeneze Limited Registration No [5248069]	England	03-Oct-2004	
European Direct Retail Limited Registration No. [05448515]	England	09-Jan-2006	
European Home Retail plc Registration No. [1782133]	England	08-Jan-2003	
European Home Shopping Limited Registration No [05431998]	England	09-Jan-2006	
European Retail Direct Limited Registration No [05448516]	England	09-Jan-2006	
Farepak Food & Gifts Limited Registration No [4740401]	England	04-Jun-2003	
Farepak Hampers Limited Registration No [3498710]	England	17-Jul-2003	

Individual Profile

William Peter Rollason



Farepak Holdings Limited Registration No [4935220]	England	16-Oct-2003
Farepak Incentives Limited Registration No [1305145]	England	03-Nov-2003
Farepak Mail Order Limited Registration No [300110]	England	08-Jan-2003
I want lots of those com Limited Registration No [4783287]	England	25-Oct-2004
I want one of those Limited Registration No [4199309]	England	25-Oct-2004
I Want One Of Those Com Limited Registration No [05425740]	England	27-Apr-2005
Interfil Limited Registration No [1533580]	England	16-Dec-2003
IWOOT Com Limited Registration No [3834005]	England	25-Oct-2004
Jessops Plc Registration No [4487170]	England	28-Oct-2004
Kilbag Limited Registration No [05425753]	England	27-Apr-2005
Kilbag Sports Limited Registration No [03725039]	England	01-Apr-2005
Kilbag com Limited Registration No [3521925]	England	01-Apr-2005
Kleeneze Distribution Limited Registration No [2766100]	England	09-Sep-2003
Kleeneze Enterprises Limited Registration No [1977831]	England	08-Jan-2003
Kleeneze Europe Limited Registration No. [4056693]	England	08-Jan-2003
Kleeneze Fulfillment Limited Registration No [3051053]	England	16-Dec-2003
Kleeneze Home Shopping Limited Registration No [2764674]	England	09-Sep-2003
Kleeneze Ireland Limited Registration No [215390]	England	08-Jan-2003
Kleeneze Limited Registration No [05431997]	England	09-Jan-2006
Kleeneze Logistics Limited Registration No. [3279793]	England	16-Dec-2003
Kleeneze Services Limited Registration No [3689360]	England	17-Jul-2003
Kleeneze TV Limited Registration No [5225772]	England	28-Sep-2004
Kleeneze UK Limited Registration No. [3069078]	England	08-Jan-2003
Macpreb Trustees Limited Registration No [03525705]	England	09-Sep-2003
Millford Dyers Limited Registration No [02042445]	England	04-Nov-1999
Neil McHugh Limited Registration No. [3972872]	England	03-Nov-2003
New Tean Hall Mills Limited Registration No [0000949665]	England	04-Nov-1999
Online Shopping Services Limited Registration No. [4992343]	England	25-Oct-2004

Individual Profile

William Peter Rollason



Pacmen Fulfilment Services Limited Registration No [5097165]	England	25-Oct-2004
Ripley Lace Co Limited Registration No. [4208051]	England	29-Jun-2001
Rykneild Tean (Holdings) Ltd Registration No [03840551]	England	19-Oct-1999
Rykneild Tean Limited Registration No [366190]	England	04-Nov-1999
Scrimland Meats Limited Registration No [1385912]	England	22-Mar-2004
Talk Turkey Limited Registration No [1509185]	England	09-Sep-2003
The Cabouchon Collection Limited Registration No [5216635]	England	03-Nov-2004
The Costume Jewellery Company Limited Registration No [5216648]	England	20-Oct-2004

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointed	Ceased
Action Time (UK) Limited Registration No []	England	10-Aug-1998	10-Dec-1999
Action Time Holdings Limited Registration No []	England	10-Aug-1998	10-Dec-1999
Action Time Limited Registration No. []	England	10-Aug-1998	10-Dec-1999
Airlinks The Airport Coach Company Limited Registration No [2609812]	England / Director	06-Dec-1999	04-Dec-2002
Airport Express Trains Limited Registration No [2036613]	England / Director	31-Dec-1999	04-Dec-2002
Albert Green (Holdings) Limited Registration No [2043720]	England / Director		02-Sep-1996
Albert Green Limited Registration No [123688]	England		02-Sep-1996
Alborton Limited Registration No []	England		02-Sep-1996
Ancra International Limited Registration No. []	England		02-Sep-1996
At-Seat Catering Limited Registration No [3443181]	England / Director	20-Nov-2000	04-Dec-2002
Bošnjak Holdings Pty Ltd Registration No [000 341 435]	Australia / Director	08-Feb-2000	04-Dec-2002
Bournemouth International Airport Limited Registration No [02078270]	England / Director	06-Dec-1999	19-Feb-2001
C S S S Limited Registration No []	England	29-May-1998	10-Dec-1999
C2C Rail Limited Registration No [2938993]	England / Director	19-Aug-2000	13-Aug-2001
Cabletime (Systems) Limited Registration No []	England	12-May-1998	22-Sep-1999
Cabletime Fibre Limited Registration No []	England	12-May-1998	22-Sep-1999
Cabletime Limited Registration No. []	England	09-Mar-1998	22-Sep-1999
Caledonian Express Limited Registration No [1708666]	England / Director	31-Dec-1999	04-Dec-2002

Individual Profile

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Cambridge Coach Services Registration No. [3805708]	England / Director	19-Jul-2001	04-Dec-2002
Campania Limited Registration No. []	England	02-Jul-1999	10-Dec-1999
Cardiff Railway Company Limited Registration No. [3007927]	England / Director	19-Sep-2000	13-Aug-2001
Cardinal Business Group plc Registration No. []	England	01-Oct-1995	02-Jul-1999
Carlenco Eighty-one Limited Registration No. []	England	27-Sep-1996	10-Dec-1999
Carlton Books Limited Registration No. []	England	22-Jul-1998	10-Dec-1999
Carlton Deep Sea Systems Limited Registration No. []	England	29-May-1998	10-Dec-1999
Carlton Digital Channels Holdings Limited Registration No. []	England	10-Aug-1998	10-Dec-1999
Carlton Digital Channels Limited Registration No. []	England	10-Aug-1998	10-Dec-1999
Carlton Entertainment Limited Registration No. []	England	10-Aug-1998	10-Dec-1999
Carlton Film Distributors Limited Registration No. []	England	04-Nov-1998	10-Dec-1999
Carlton Home Entertainment (Germany) GmbH Registration No. []	England	26-Sep-1996	10-Dec-1999
Carlton International Media Limited Registration No. []	England	12-May-1998	10-Dec-1999
Carlton Online Films Limited Registration No. []	England	04-Jun-1998	10-Dec-1999
Carlton Online Limited Registration No. []	England	01-Jun-1998	10-Dec-1999
Carlton Screen Advertising (Services) Limited Registration No. []	England	09-Mar-1998	10-Dec-1999
Carlton Screen Advertising Limited Registration No. []	England	09-Mar-1998	10-Dec-1999
Carlton Screen Services Limited Registration No. []	England	08-Mar-1999	10-Dec-1999
Carlton Video Holdings Limited Registration No. []	England	23-Nov-1998	10-Dec-1999
Carlton Video Limited Registration No. []	England	15-Oct-1998	10-Dec-1999
Carltonco Forty-Five Limited Registration No. []	England	09-Sep-1996	10-Dec-1999
Carrierways Limited Registration No. [00863079]	England / Director	31-Dec-1999	18-Sep-2002
Castleopse Limited Registration No. []	England	27-Sep-1996	10-Dec-1999
CD Manufacturing (UK) Limited Registration No. []	England	01-Oct-1998	10-Dec-1999
Central Trains Limited Registration No. [3007938]	England / Director	06-Dec-1999	13-Aug-2001
CHE (1986) Limited Registration No. []	England	09-Sep-1996	16-Jan-1999
CHE Holdings Limited Registration No. []	England	09-Sep-1996	10-Dec-1999
Cornelini Circuits Limited Registration No. []	England	27-Nov-1996	17-Sep-1999

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Complete Disc, Inc Registration No []	United States of America	17-Jul-1998	21-Oct-1998
Complete Post Production Center, Inc Registration No []	United States of America	20-Aug-1998	10-Dec-1999
Curtainsiders Designs Limited Registration No []	England		02-Sep-1996
Dallies 21 Limited Registration No []	England	25-May-1999	10-Dec-1999
Direct Home Entertainment Limited Registration No []	England	09-Sep-1996	10-Dec-1999
Dolphin Automotive Parts Limited Registration No []	England		02-Sep-1996
Durham Transportation, Inc Registration No [95-3320487]	United States of America / Director	20-Mar-2000	04-Dec-2002
East Midlands International Airport Limited Registration No [2078271]	England / Director	06-Dec-1999	19-Feb-2001
Elap Music A/S Registration No []	England	24-Oct-1996	10-Dec-1999
Elap Music Limited Registration No []	England	09-Sep-1996	10-Dec-1999
Entertainment Reports Limited Registration No []	England	24-Jun-1999	10-Dec-1999
Euphemia Limited Registration No [4321816]	England / Director	13-Nov-2001	04-Dec-2002
Eurolines (UK) Limited Registration No [1991069]	England / Director	06-Dec-1999	04-Dec-2002
Eurostar (UK) Limited Registration No [2462001]	England / Alternate Director to Richard Brown	11-May-2000	07-Dec-2001
Eurostar (UK) Limited Registration No [2462001]	England / Alternate Director to Charles Richard Goldson	21-Mar-2002	04-Dec-2002
Exitcare Limited Registration No [2918129]	England / Director	31-Dec-1999	18-Sep-2002
F Travel Limited Registration No [2914205]	England / Director	06-Dec-1999	04-Dec-2002
F Trustee Limited Registration No [00895422]	England / Director	22-Mar-2000	04-Dec-2002
Farepak Hampers Limited Registration No [3498710]	England	17-Jul-2003	12-Aug-2003
Farepak Hampers Limited Registration No [3498710]	England	17-Jul-2003	17-Jul-2003
Fastrack Group plc Registration No []	England	01-Jan-1995	01-Sep-1999
FF One Limited Registration No [00894734]	England / Director	31-Dec-1999	18-Sep-2002
Flightlink Limited Registration No [383448]	England / Director	31-Dec-1999	04-Dec-2002
Funcard Limited Registration No [2918131]	England / Director	31-Dec-1999	18-Sep-2002
Gatwick Express Limited Registration No [2912338]	England / Director	06-Dec-1999	01-Jun-2001
Glass Tapes Limited Registration No []	England		02-Sep-1996
Graphbasic Limited Registration No [2918133]	England / Director	31-Dec-1999	18-Sep-2002
Innovative Music Productions Limited Registration No []	England	09-Sep-1996	16-Jan-1999

Individual Profile

William Peter Rollason



Inter-Capital and Regional Rail Limited Registration No [3565312]	England / Alternate Director to Richard Brown	28-Mar-2000	07-Dec-2001
Inter-Capital and Regional Rail Limited Registration No [3565312]	England / Alternate Director to Charles Richard Goldson	17-Dec-2001	04-Dec-2002
Interactive Broadcasting Limited Registration No []	England	30-Sep-1998	10-Dec-1999
International Classical Music Awards Limited Registration No []	England	24-Jun-1999	10-Dec-1999
ITC Entertainment Group Limited Registration No []	England	02-Jul-1999	10-Dec-1999
J Bonas & Sons Limited Registration No [575981]	England		02-Sep-1996
Kay Holdings Limited Registration No []	England	22-Dec-1997	10-Dec-1999
Kemboy Limited Registration No [1161606]	England / Director	31-Dec-1999	18-Sep-2002
Kleeneze Services Limited Registration No [3689360]	England	17-Jul-2003	12-Aug-2003
Liley's Narrow Fabrics Limited Registration No []	England		02-Sep-1996
London Crusader Limited Registration No [1991471]	England / Director	31-Dec-1999	04-Dec-2002
LTS Rail Limited Registration No [3606200]	England / Director	10-Oct-2000	04-Dec-2002
Magic of Poland Holidays Limited Registration No [01035306]	England / Director	31-Dec-1999	18-Sep-2002
Maintrain Limited Registration No [2918124]	England / Director	06-Dec-1999	01-Jun-2001
Marine Modular Slings Limited Registration No []	England		02-Sep-1996
Marling Europe Limited Registration No []	England		02-Sep-1996
Marling Industries Investments Limited Registration No []	England		02-Sep-1996
Marling Industries Overseas Limited Registration No []	England		02-Sep-1996
Marling Industries plc Registration No []	England	01-Apr-1992	09-Oct-1997
Marling Industries Spain Limited Registration No []	England		02-Sep-1996
Marling Leek Limited Registration No []	England		02-Sep-1996
Marling Mitronics Limited Registration No []	England		02-Sep-1996
Metrocolor London Limited Registration No []	England	22-Dec-1997	10-Dec-1999
Metrocolour Laboratories (UK) Limited Registration No []	England	22-Dec-1997	10-Dec-1999
Midland Main Line Limited Registration No [3007934]	England / Director	06-Dec-1999	13-Aug-2001
Miller Weblift Limited Registration No []	England		02-Sep-1996
Mitsamura Hoshimo Limited Registration No []	England		02-Sep-1996
Monarch Coaches Limited Registration No [SC113001]	Scotland / Director	31-Dec-1999	04-Dec-2002

Individual Profile

William Peter Rollason



N S S Productions Limited Registration No []	England	11-Jun-1998	10-Dec-1999
National Bus Company Pty Registration No [060042444]	Australia / Director	08-Feb-2000	04-Dec-2002
National Crusader Limited Registration No [1588062]	England / Director	31-Dec-1999	04-Dec-2002
National Express Airport Holdings Limited Registration No [3905586]	England / Director	16-Mar-2000	04-Dec-2002
National Express Benelux Holdings NV Registration No [84 659]	Belgium / Director	06-Dec-1999	04-Dec-2002
National Express Bus & Coach Limited Registration No [4338158]	England / Director	11-Dec-2001	04-Dec-2002
National Express Cayman Limited Registration No [112074]	Cayman Islands / Chairman	08-Aug-2001	04-Dec-2002
National Express Cayman Limited Registration No [112074]	Cayman Islands / Director	08-Aug-2001	04-Dec-2002
National Express Corporation Registration No [52-2106217]	United States of America / Director	01-Feb-2000	04-Dec-2002
National Express Group (Australia) Pty Limited Registration No [081562129]	Australia / Director	14-Mar-2000	04-Dec-2002
National Express Group Australia (Bayside Trains) Pty Ltd Registration No [087425287]	Australia / Director	10-Feb-2000	04-Dec-2002
National Express Group Australia (Swanston Trams) Pty Ltd Registration No [087494997]	Australia / Director	09-Feb-2000	04-Dec-2002
National Express Group Australia (V/Line Passenger) Pty Ltd Registration No [087425269]	Australia / Director	10-Feb-2000	04-Dec-2002
National Express Group Holdings Limited Registration No [4339932]	England / Director	13-Dec-2001	04-Dec-2002
National Express Group plc Registration No [02590560]	England / Company Secretary	31-Dec-1999	15-May-2000
National Express Group plc Registration No [02590560]	England / Director	06-Dec-1999	04-Dec-2002
National Express Guernsey Limited Registration No [31530]	Guernsey / Director	03-Apr-2000	24-Sep-2002
National Express Holdings Limited Registration No []	England / Director	06-Dec-1999	04-Dec-2002
National Express Investments Limited Registration No [3141680]	England / Director	06-Dec-1999	04-Dec-2002
National Express Limited Registration No [232767]	England / Director	06-Dec-1999	04-Dec-2002
National Express Management Services Limited Registration No [3044658]	England / Director	06-Dec-1999	04-Dec-2002
National Express Overseas Holdings BV Registration No [H33292175]	Netherlands / Director	19-Nov-2001	04-Dec-2002
National Express Overseas Limited Registration No [3044643]	England / Director	06-Dec-1999	04-Dec-2002
National Express Railway Property Holdings Limited Registration No [4261276]	England / Director	04-Sep-2001	04-Dec-2002
National Express Trains Limited Registration No [1949696]	England / Director	31-Dec-1999	04-Dec-2002
National Express Trains Regional Limited Registration No [4338144]	England / Director	11-Dec-2001	04-Dec-2002
National Express Trains South East Limited Registration No [4338151]	England / Director	11-Dec-2001	04-Dec-2002

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National Express Transport Holdings Limited Registration No [4338163]	England / Director	11-Dec-2001	04-Dec-2002
National Screen Service Limited Registration No []	England	11-Jun-1998	10-Dec-1999
New Tean Halls Limited Registration No []	England		02-Sep-1996
Nex Cayman Limited Registration No [115866]	Cayman Islands / Director	19-Feb-2002	04-Dec-2002
Nexus Number One Limited Registration No [3755049]	England / Director	01-Feb-2000	03-Sep-2002
Nexus Number Two Limited Registration No [3755058]	England / Director	01-Feb-2000	03-Sep-2002
Nimbus CD International Inc (USA) Registration No []	United States of America	21-Jun-1999	10-Dec-1999
Nimbus Manufacturing, Inc Registration No []	England	21-Jun-1999	10-Dec-1999
Nimbus Manufacturing (UK) Limited Registration No []	England	01-Oct-1998	10-Dec-1999
Old Times Furnishing Limited Registration No []	England	27-Sep-1996	10-Dec-1999
Pickwick (UK) Limited Registration No []	England	09-Sep-1996	16-Jan-1999
Pickwick Home Entertainment Limited Registration No []	England	09-Sep-1996	16-Jan-1999
Pickwick International Inc (Great Britain) Limited Registration No []	England	09-Sep-1996	16-Jan-1999
Pickwick Music Publishers Limited Registration No []	England	09-Sep-1996	16-Jan-1999
Pickwick Packaging Limited Registration No []	England	09-Sep-1996	10-Dec-1999
Pickwick Video Limited Registration No []	England	09-Sep-1996	10-Dec-1999
Planet 24 Limited Registration No []	England	06-May-1999	10-Dec-1999
Planet 24 North Limited Registration No []	England	24-Jun-1999	10-Dec-1999
Planet 24 Productions Limited Registration No []	England	06-May-1999	10-Dec-1999
Planet Wild Productions Limited Registration No []	England	24-Jun-1999	10-Dec-1999
Prepayment Cards Limited Registration No [2761962]	England / Director	09-Feb-2000	22-Oct-2001
Prism Developments Limited Registration No [2901901]	England / Director	10-Oct-2000	04-Dec-2002
Prism Engineering Limited Registration No [3062566]	England / Director	10-Oct-2000	04-Dec-2002
Prism Rail plc Registration No [3081303]	England / Director	19-Sep-2000	04-Dec-2002
Prism Rail Share Scheme Trustees Limited Registration No [3902904]	England / Director	29-Sep-2000	04-Dec-2002
Qjump Limited Registration No [4124436]	England / Director	08-Dec-2000	21-Nov-2001
Rail Assets Investments Limited Registration No [3448569]	England / Director	10-Oct-2000	04-Dec-2002
Rail Plus Limited Registration No [3421638]	England / Director	10-Oct-2000	04-Dec-2002

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Rail Travel Services Limited Registration No [3402023]	England / Director	10-Oct-2000	04-Dec-2002
Ralliner Limited Registration No. []	England / Director		02-Sep-1996
Roadmaster Travel Services Limited Registration No [375768]	England / Director	31-Dec-1999	04-Dec-2002
Scotrail Railways Limited Registration No [2938994]	England / Director	06-Dec-1999	30-Jul-2001
SelectTV Cable Limited Registration No []	England	10-Aug-1998	10-Dec-1999
Selpieces Limited Registration No []	England	27-Sep-1996	10-Dec-1999
Silverlink Train Services Limited Registration No [3007935]	England / Director	06-Dec-1999	13-Aug-2001
South Wales & West Railways Limited Registration No [3212886]	England / Director	10-Oct-2000	04-Dec-2002
Speedlink Airport Services Limited Registration No [2311721]	England / Director	31-Dec-1999	04-Dec-2002
Start Music Publishing Company Limited Registration No []	England	09-Sep-1996	16-Jan-1999
Start Records Limited Registration No. []	England	09-Sep-1996	16-Jan-1999
Supabus Limited Registration No [512837]	England / Director	31-Dec-1999	04-Dec-2002
Superhire Limited Registration No. []	England	27-Sep-1996	10-Dec-1999
Superhire Props Limited Registration No. []	England	27-Sep-1996	10-Dec-1999
SWF Airport Acquisition, Inc Registration No. [14-1811608]	United States of America / Director	01-Feb-2000	04-Dec-2002
Swift Debt Recovery Limited Registration No [3564136]	England / Director	10-Oct-2000	04-Dec-2002
Technicolor Acquisition Inc Registration No []	England	25-Feb-1999	10-Dec-1999
Technicolor Distribution Services Limited Registration No. []	England	11-Feb-1999	10-Dec-1999
Technicolor East Coast, Inc Registration No []	United States of America	01-Feb-1999	16-Dec-1999
Technicolor Inc Registration No []	United States of America	09-Nov-1998	16-Dec-1999
Technicolor Scandinavia A/S Registration No []	England	24-Oct-1996	10-Dec-1999
Technicolor Screen Services Inc Registration No []	United States of America	05-Oct-1999	10-Dec-1999
Technicolor Video Services (UK) Limited Registration No []	England	11-Feb-1999	10-Dec-1999
Technicolor Videocassette Holdings (UK) Limited Registration No []	England	11-Feb-1999	10-Dec-1999
Technicolor Videocassette of Michigan, Inc Registration No. []	United States of America	15-Sep-1998	10-Dec-1999
Technicolor Videocassette, Inc Registration No []	United States of America	15-Sep-1998	10-Dec-1999
Telefilms and Recorders (London) Limited Registration No []	England	11-Jun-1998	10-Dec-1999
The Golden Oldies Club of Great Britain Limited Registration No []	England	09-Sep-1996	16-Jan-1999

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The Mobile Poster Company Limited Registration No []	England		02-Sep-1996
The Webbing Company Limited Registration No []	England		02-Sep-1996
Transport Management Group Pty Limited Registration No [006839023]	Australia / Director	08-Feb-2000	04-Dec-2002
TVI Limited Registration No []	England	27-Sep-1996	25-May-1999
Video Time Limited Registration No []	England	27-Sep-1996	25-May-1999
VOA (NI) Limited Registration No []	England		02-Sep-1996
Wales and West Passenger Trains Limited Registration No [3011029]	England / Director	19-Sep-2000	13-Aug-2001
Webglass Limited Registration No []	England		02-Sep-1996
West Anglia Great Northern Railway Limited Registration No [3007944]	England / Director	19-Sep-2000	13-Aug-2001
West Midlands Travel Limited Registration No [2652253]	England / Director	06-Dec-1999	04-Dec-2002
Westbus (UK) Limited Registration No [2048972]	England / Director	16-Feb-2001	04-Dec-2002
Westlea Farm Foods Limited Registration No [1871827]	England	09-Sep-2003	03-Nov-2003
Yelloway Motor Services Limited Registration No [1573838]	England / Director	31-Dec-1999	04-Dec-2002
Yelloway Travel Service Limited Registration No [431191]	England / Director	31-Dec-1999	04-Dec-2002
Z Music Publishing Limited Registration No []	England	24-Jun-1999	10-Dec-1999

Past Secretaryships

	Appointed	Ceased
Kleeneze TV Limited	28-Sep-2004	20-Oct-2004

Share Options

Interests In: European Home Retail plc

Share Class Name: Ordinary Shares of 5p each

1996 Discretionary Share Option Scheme - Performance Related		Options Held
17/12/03		379,310
9/1/03		845,528
		1,224,838
Executive Share Option Scheme		Options Held
9/1/03		48,780
		48,780
Share Class Total Holding		1,273,618