



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TCS (ISLEWORTH) LIMITED**

*Company Number:* **04413343**



*Received for filing in Electronic Format on the:* **28/04/2005**

XBRUT4TJ

---

*Company Details*

*Period Ending:* **10/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**TOWN CENTRE HOUSE  
MERRION STREET  
LEEDS  
LS2 8LY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN TREVOR SUTCLIFFE**

*Address:*

**40 BANKFIELD GRANGE  
GREETLAND  
HALIFAX  
WEST YORKSHIRE HX4 8LJ**

---

*Director 1:*

*Name:* **TIMOTHY JAMES  
CRAWFORD**

*Address:*

**EAST LILLING GRANGE  
LILLING  
YORK  
YORKSHIRE YO60 6RW**

*Date of Birth:* **09/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **MR RICHARD ANTHONY LEWIS** *Address:* **NORTHLANDS 10 LACEY STREET  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE WF4 5HP**  
*Date of Birth:* **17/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

---

*Director 3:*

*Name:* **JOHN TREVOR SUTCLIFFE** *Address:* **40 BANKFIELD GRANGE  
GREETLAND  
HALIFAX  
WEST YORKSHIRE HX4 8LJ**  
*Date of Birth:* **31/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 4:*

*Name:* **EDWARD MAX ZIFF** *Address:* **SANDMOOR COURT  
12 SANDMOOR AVENUE  
LEEDS  
WEST YORKSHIRE LS17 7DW**  
*Date of Birth:* **08/04/1960**  
*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>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, 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 10/04/2005**

*Name:* **TCS RESIDENTIAL LIMITED**

*Address:* **TOWN CENTRE HOUSE  
THE MERRION CENTRE  
LEEDS LS2 8LY**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**