



**Companies House**

for the record

Company Name

**TCS (PARLIAMENT STREET 1)  
LIMITED**

## 363s Annual Return

C17524/30

Company Type

**Private Company Limited By  
Shares**

Company Number

**4768830**

Information extracted from  
Companies House records on  
**24th April 2004**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A10 \*A9TP9UIN\* 0359  
COMPANIES HOUSE 29/05/04  
A27 \*A2LPMU9C\* 0705  
COMPANIES HOUSE 20/05/04

### Section 1: Company details

Ref: 4768830/01/01

Current details	Amended details														
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Town Centre House The Merrion Centre Leeds West Yorkshire LS2 8LY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p> <table> <tr> <th>SIC CODE</th><th>Description</th></tr> <tr> <td><u>7020</u></td><td><u>LETTING OF OWN</u></td></tr> <tr> <td></td><td><u>PROPERTY</u></td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	<u>7020</u>	<u>LETTING OF OWN</u>		<u>PROPERTY</u>	_____	_____	_____	_____	_____	_____	_____	_____
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<u>7020</u>	<u>LETTING OF OWN</u>														
	<u>PROPERTY</u>														
_____	_____														
_____	_____														
_____	_____														
_____	_____														

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b> John Trevor SUTCLIFFE BA ACA</p> <p><b>Address</b> 40 Bankfield Grange Greetland Halifax West Yorkshire HX4 8LJ</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Trevor SUTCLIFFE BA ACA ceased to be secretary (if applicable)                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Timothy James CRAWFORD</p> <p><b>Address</b> East Lilling Grange Lilling York Yorkshire YO60 6RW</p> <p><b>Date of birth</b>    09/07/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Timothy James CRAWFORD ceased to be director (if applicable)                               _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Richard Anthony LEWIS**

**Northlands 10 Lacey Street  
Horbury  
Wakefield  
West Yorkshire  
WF4 5HP**

**Date of birth** 17/04/1955

**Nationality** British

**Occupation** Director

## Name \_\_\_\_\_

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

Address

UK Postcode Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Richard Anthony LEWIS ceased to be director (if applicable)

11 / 11 / 11

## Name \_\_\_\_\_

**John Trevor SUTCLIFFE BA ACA**

**Address**  
**40 Bankfield Grange**  
**Greetland**  
**Halifax**  
**West Yorkshire**  
**HX4 8LJ**

**Date of birth** 31/05/1959

**Nationality** British

**Occupation** Director

## Name

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

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth : / / :

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date John Trevor SUTCLIFFE BA ACA  
ceased to be director (if applicable)

22 / 22 / 22222

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details****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****Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_\_\_\_\_**Occupation** \_\_\_\_\_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Edward Max ZIFF ceased to be director (if applicable)**

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders****(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TCS LEASEHOLD INVESTMENTS LIMITED</u> Address <u>TOWN CENTRE HOUSE</u> <u>THE MERRION CENTRE</u> <u>LEEDS</u> UK Postcode <u>LS2 8LY</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DLA NOMINEES LIMITED</u> Address <u>FOUNTAIN PRECINT</u> <u>BALM GREEN</u> <u>SHEFFIELD</u> UK Postcode <u>S L L L L R 2</u>	ORDINARY  1	
Name _____ Address _____ _____ _____ UK Postcode <u>  _ _ _ _ _</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _ _ _ _ _</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _ _ _ _ _</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  _ _ _ _ _</u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

18/05/2004

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **18/5/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode