



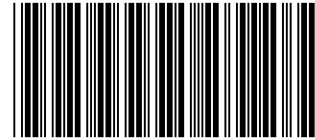
Companies House
— for the record —

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Annual Return

Company Name: **TCW (2003) LIMITED**

Company Number: **04921555**



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Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **03/10/2007**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**EURO CENTRE
NEATH ABBEY BUSINESS
PARK
NEATH ABBEY
WEST GLAMORGAN
SA10 7DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN RICHARDS**

Address: **25 THE FERNS TY LLWYD PARC
QUAKERS YARD
TREHARRIS
MID GLAMORGAN CF46 5LQ**

Director 1:

Name: **ANDREW DAVID HOLTAM** *Address:* **11 CLAS TYN Y CAE**
Date of Birth: **04/11/1950** **CARDIFF**
Nationality: **BRITISH** **SOUTH GLAMORGAN CF14 6DA**
Occupation: **BUSINESS MANAGER**

Director 2:

Name: **STEPHEN RICHARDS** *Address:* **25 THE FERNS TY LLWYD PARC**
Date of Birth: **25/04/1966** **QUAKERS YARD**
Nationality: **BRITISH** **TREHARRIS**
Occupation: **FINANCE DIRECTOR** **MID GLAMORGAN CF46 5LQ**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 03/10/2007

Name: **ANDREW DAVID HOLTAM**
Address: **194 MANOR WAY**
CARDIFF CF14 1RP

Shareholding 2:

40 ORDINARY Shares held as at 03/10/2007

Name: **STEPHEN RICHARDS**
Address: **25 THE FERNS, TY LLWYD PARC**
QUAKERS YARD
TREHARRIS
MID GLAMORGAN CF46 5LQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**