



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **TICKETSOURCE LIMITED**

*Company Number:* **05043301**



X6BRN30V

*Received for filing in Electronic Format on the:* **22/02/2005**

**Company Details**

*Made Up Date:* **13/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9234**

**OTHER ENTERTAINMENT ACTIVITIES**

*Registered Office:  
Address:*

**DRAKE HOUSE  
PLYMOUTH ROAD  
PENARTH  
CF64 3TP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

**Details of Officers of the Company**

*Company Secretary:*

*Name:* **GAVIN LINDSAY DAVIDSON** *Address:* **GEDRYS FARM MAIN ROAD  
GWAELOD Y GARTH  
CARDIFF CF15 9HJ**

*Director 1:*

*Name:* **GAVIN LINDSAY DAVIDSON** *Address:* **GEDRYS FARM MAIN ROAD  
GWAELOD Y GARTH  
CARDIFF CF15 9HJ**  
*Date of Birth:* **04/01/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

-----  
*Director 2:*

*Name:*           **ALEX MCLAUCHLAN**                      *Address:*   **11 JOHN BATCHELOR WAY**  
*Date of Birth:*   **31/12/1963**    **PENARTH CF64 1SD**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Director 3:*

*Name:*           **SIMON JAMES WILSHER**                      *Address:*   **1 HEATH HALT COURT HEATH**  
*Date of Birth:*   **29/06/1974**    **CARDIFF CF23 5QA**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 13/02/2005**

*Name:*           **ALEX MCLAUCHLAN**  
*Address:*       **11 JOHN BATCHELOR WAY**  
                      **PENARTH**  
                      **SOUTH GLAMORGAN**  
                      **UNITED KINGDOM CF64 1SD**

-----

*Shareholding 2:*

**25 ORDINARY Shares held as at 13/02/2005**

*Name:*           **SIMON WILSHER**  
*Address:*       **1 HEATH HALT COURT**  
                      **CARDIFF**  
                      **UNITED KINGDOM CF23 5QA**

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 13/02/2005**

*Name:* **ANDREW MASTERS**

*Address:* **26 WHITCLIFFE DRIVE  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM CF64 5RY**

---

*Shareholding 4:*

**25 ORDINARY Shares held as at 13/02/2005**

*Name:* **GAVIN DAVIDSON**

*Address:* **GEDRYS FARM  
MAIN ROAD  
GWAELOD-Y-GARTH  
CARDIFF  
UNITED KINGDOM CF15 9HJ**

---

### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

**AMENDED DETAILS FOR DIRECTOR : SIMON JAMES WILSHER on 01/02/2005**

**NEW SHAREHOLDER : ALEX MCLAUCHLAN with 25 ORDINARY on 13/02/2004**

**NEW SHAREHOLDER : SIMON WILSHER with 25 ORDINARY on 13/02/2004**

**NEW SHAREHOLDER : ANDREW MASTERS with 25 ORDINARY on 13/02/2004**

**NEW SHAREHOLDER : GAVIN DAVIDSON with 25 ORDINARY on 13/02/2004**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**