



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6N2X4ZS**

*Received for filing in Electronic Format on the: 20/11/2008*

*Company Name:* **TPI (UK) LIMITED**

*Company Number:* **06428645**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1754**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**65 STATION ROAD  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARYL JOHN BROOKES**

*Address:* **PROSPECT HOUSE FARM  
SUTHERLAND ROAD, LONGSDON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9QD**

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*Director 1 :*

*Name:* **DARYL JOHN BROOKES**

*Address:* **PROSPECT HOUSE FARM  
SUTHERLAND ROAD, LONGSDON  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9QD**

*Date of Birth:*

**17/07/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DIANE ROSAMUND  
BROOKES**

*Address:* **PROSPECT HOUSE FARM  
SUTHERLAND ROAD  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 9QD**

*Date of Birth:*

**27/04/1957**

*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 15/11/2008**

*Name:* **CAMILLA JANE MORGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

*Authenticated:* **Yes (E/W)**