



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:* TATE AND HINDLE DESIGN LIMITED

*Company Number:* 02620102

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### *Company Details*

*Period Ending:* 13/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7420

*Registered Office  
Address:*

1 LINDSEY STREET  
SMITHFIELD  
LONDON  
EC1A 9HP

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW BRIAN TATE**

*Address:* **THE WATER TOWER TOWER ROAD,  
COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LA**

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*Director 1 :*

*Name:* **GRAHAM CLARK**

*Address:* **TWO TOWN QUAY BLACKSMITHS  
LANE  
LALEHAM  
TW18 1UA**

*Date of Birth:*

**16/11/1955**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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*Director 2 :*

*Name:* **MR JAMES ROBERT HINDLE**

*Address:* **16 LATHAM ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1BN**

*Date of Birth:*

**07/09/1955**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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Director 3 :

Name: **SIMON CHARLES RICKETTS** Address: **1 BATCHWOOD GARDENS  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5SE**

Date of Birth: **22/01/1961** Nationality: **British** Occupation: **ARCHITECT**

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Director 4 :

Name: **MR ANDREW BRIAN TATE** Address: **THE WATER TOWER TOWER ROAD,  
COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LA**

Date of Birth: **18/10/1956** Nationality: **British** Occupation: **ARCHITECT**

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### *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>76</b>	<b>GBP76</b>
<b>TOTALS</b>	<b>76</b>	<b>GBP76</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**38 ORDINARY Shares held as at 13/06/2008**

*Name:*

**J.R. HINDLE**

*Address:*

**16 LATHAM ROAD  
TWICKENHAM  
TW1 1BN**

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*Shareholding 2:*

**38 ORDINARY Shares held as at 13/06/2008**

*Name:*

**A.B. TATE**

*Address:*

**THE WATER TOWER TOWER ROAD COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

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