



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3T4WPK2**

*Company Name:* **TAG HEUER LIMITED**

*Company Number:* **02566235**

*Date of this return:* **21/10/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DUVAL HOUSE 16-18 HARCOURT STREET  
WORSLEY  
MANCHESTER  
M28 5GN  
UNITED KINGDOM  
M28 5GN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BROWNE JACOBSON LLP  
6TH FLOOR  
77 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0AS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAMIEN**

*Surname:* **DE BEAUDEAN**

*Former names:*

*Service Address:* **C/O BROWNE JACOBSON LLP  
6TH FLOOR 77 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0AS**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTOINE**

*Surname:*                                **PIN**

*Former names:*

*Service Address:*                        **C/O BROWNE JACOBSON LLP  
6TH FLOOR  
77 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/09/1970**                                *Nationality:*    **FRENCH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2010-10-21**

*Name:*

*Name:* **N.F. DUCKWORTH**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-10-21**

*Name:* **TIME CROWN LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.