TIM PARTICIPACOES SA Form 6-K January 11, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of January, 2005

Commission File Number 001-14491

TIM PARTICIPAÇÕES S.A.

(Exact name of registrant as specified in its charter)

TIM PARTICIPAÇÕES S.A.

(Translation of Registrant's name into English)

Rua Comendador Araújo, 299 - 3º Andar 80420-000 Curitiba. PR, Brazil

(Address of principal executive office)

| Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Form 20-FX Form 40-F |
| Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. |
| Yes NoX |

TIM PARTICIPAÇÕES S.A. CONSOLIDATED FORM Director and Related Party Transactions Art. 11 CVM Instruction n° 358/2002

In December 2004 there were no security and derivative operations, as defined in article 11 of CVM Instruction no 358/2002, carried out by TIM Participações S.A. directors. Changes presented in this report, reflect the merger of Tele Nordeste Participações S.A.. The balance is shown below.

| Company name: | TIM Partici | paçõe | es S.A. | | | | | | | | |
|------------------------------------------------|------------------------|--------|--------------------------|-------|-----------------------|-----------------|---------------------|------------------|------------------------------------|------------------|--|
| Group and Related Parties (X | | | (X) Board of Directors | | () Senior Management | | () Audit Committee | | () Technical or Advisory Bodies | | |
| | | | | | Opening | Balance | | | | | |
| Security / Derivative Security Description (2) | | | | | Quantity | | % interest | | | | |
| Security / De | iivative | 360 | unity Description (| | Quantity | | Same Type/Class | | Total | | |
| Shares | S | C | Common registered | | 3 | | 0.000 | 0.000000002 | | 0.000000001 | |
| | Activit | y in t | he month describ | e eac | h purchase or | sale in the mor | nth (day, qua | ntity, price and | amount) | | |
| Security / Derivative | Securit Description | - | Intermediary | | Deal | Day | Quantity Pr | | rice | Amount (R\$) (3) | |
| | | | | Purc | hase | | | | | | |
| | | | , | | l Purchase | | | | | | |
| | | | | Sale | | | | | | | |
| | | | Tota | | l Sale | | | | | | |
| | | | | | Closing | Balance | | | | | |
| Security / Derivative Security Description (2 | | 2) | 2) Quantity | | % interest | | | | | | |
| | | 300 | Security Description (2) | | Quantity | | Same Type/Class | | Total | | |
| Shares | | C | Common registered | | 3 | | 0.000000001 | | 0.0000000004 | | |

TIM PARTICIPAÇÕES S.A. CONSOLIDATED FORM Director and Related Party Transactions Art. 11 CVM Instruction n° 358/2002

In December 2004 there were no security and derivative operations, as defined in article 11 of CVM Instruction no 358/2002, carried out by TIM Participações S.A. Senior Managers. Changes presented in this report, reflect the merger of Tele Nordeste Participações S.A.. The balance is shown below.

| Company Name | · TIM Partic | inacõ | es S A | | | | | | | | |
|--------------------------|--------------|-----------------|--------------------------|----------|-----------------------|-----------------|---------------------|-----------------|-------------------------------------|------------------|--|
| | | | () Board of Directors | | (X) Senior Management | | () Audit Committee | | () Technical or Advisory Bodies | | |
| | | | | | Opening | Balance | | | | | |
| Security / De | rivotivo | G ', D ', ' (0) | | Ovantity | | % interest | | | | | |
| Security / De | iivalive | 360 | Security Description (2) | | Quantity | | Same Type/Class | | Total | | |
| Share | s | C | Common registered | | 15,: | 551 | | 0.00001 | | 0.00002 | |
| Share | s | R | egistered Preferred | | 95, | 952 | 0.0004 | | 0.00003 | | |
| | Activi | ty in t | he month describ | e eac | ch purchase or | sale in the mor | nth (d | ay, quantity, p | rice and | amount) | |
| Security / Derivative | • | | Intermediary | | Deal Day | | Quantity Pri | | ice | Amount (R\$) (3) | |
| | | | | Purc | chase | | | | | | |
| | | | | Tota | al Purchase | | | | | | |
| | | | | Sale | | | | | | | |
| | | | Tota | | al Sale | | | | | | |
| | | | | | Closing | Balance | | | | | |
| Security / Derivative | | Sec | Security Description (2) | | Quantity | | % interest | | | | |
| | | 300 | | | | | Same Type/Class | | Total | | |
| Share | s | (| Common registered | | 5,444 | | 0.000002 | | 0.000001 | | |
| Shares | | R | egistered Preferred | | 160,301 | | 0.00004 | | 0.00002 | | |

TIM PARTICIPAÇÕES S.A. CONSOLIDATED FORM Director and Related Party Transactions Art. 11 CVM Instruction n° 358/2002

In December 2004 there were no security and derivative operations, as defined in article 11 of CVM Instruction no 358/2002, carried out by TIM Participações S.A. Auditors. Changes presented in this report, reflect the merger of Tele Nordeste Participações S.A.. The balance is shown below.

| 0 15 1 | . 1D .: | () | D 1 (D) | | () () | | (37) A 11: C | * | () TF | 1 . 1 . 1 . | |
|---------------------------|-----------------------|--------------------------|--------------------------|----------|----------------------|-----------------|---------------------|-----------|------------------------------------|------------------|--|
| Group and Related Parties | | () | () Board of Directors | | () Senior Management | | (X) Audit Committee | | () Technical or Advisor Bodies | | |
| | | | | | Opening | Balance | | | | | |
| Security / Derivative | | Security Description (2) | | Quantity | | % interest | | | | | |
| Security / De | Security / Derivative | | becarity Description (2) | | Quantity | | Same Type/Class | | Total | | |
| Share | s | C | Common registered | | 19, | 349 | 0.00001 | | 0.000005 | | |
| Share | s | R | egistered Preferred | l | 6,044 | | 0.000003 | | | 0.000002 | |
| | Activit | y in tl | ne month describ | e ead | ch purchase or | sale in the mor | nth (day, quantity, | price and | amount) | L | |
| Security / Derivative | , | | Intermediary | | Deal Day | | Quantity Pri | | rice | Amount (R\$) (3) | |
| | | | | Purc | chase | | | | | | |
| | | | | Tota | al Purchase | | | | | | |
| | | | | Sale | • | | | | | | |
| | | | | Tota | al Sale | | | | | | |
| | | | | | Closing | Balance | | | | | |
| Security / Derivative | | Sec | Security Description (2) | | Quantity | | % interest | | | | |
| | | 500 | | | | | Same Type/Class | | Total | | |
| Share | s | C | Common registered | | 37,266 | | 0.00001 | | 0.000005 | | |
| Shares | | R | Registered Preferred | | 11,640 | | 0.000003 | | 0.000002 | | |

TIM PARTICIPAÇÕES S.A. CONSOLIDATED FORM Director and Related Party Transactions Art. 11 CVM Instruction n° 358/2002

In December 2004 there were no security and derivative operations, as defined in article 11 of CVM Instruction no 358/2002, carried out by TIM Participações S.A. Changes presented in this report, reflect the merger of Tele Nordeste Participações S.A.. The balance is shown below.

| Company Name | e: TIM Partic | cipaçõ | es S.A. | | | | | | | | |
|-----------------------------|---------------|---------------------------|--------------------------|-----------|----------------------|-----------------|-----------------------|-------------|-------------------------------------|--------------|--|
| Group and Related Parties (| | () | () Board of Directors | | () Senior Management | | () Audit Committee | | (X) Technical or Advisory Bodies | | |
| | | | | | Opening | Balance | | | | | |
| Security / De | erivative | Sec | urity Description (| Quantity | | % interest | | | | | |
| Security / D | ciivative | Security Description (2) | | | Quantity | | Same Type/Class | | | Total | |
| Share | es | C | ommon registered | | , | 1 | 0.00000000 | 0.000000001 | | 0.0000000003 | |
| Share | es | Regi | stered Preferred Ty | ype 30,00 | | 0,000 | 0.01 | | 0.01 | | |
| | Activi | ty in tl | ne month describ | e ea | ch purchase or | sale in the mor | nth (day, quantity, p | rice and | amount |) | |
| Security / Derivative | - | | Intermediary | | Deal Day | | Quantity Pri | | rice | Amount (R\$) | |
| | | | | Tota | al Purchase | | | | | | |
| | | | | Sale | ; | | | | | | |
| | | Tota | | al Sale | | | | | | | |
| | | 1 | | | Closing | Balance | | | | | |
| Security / Derivative | | Sec | Security Description (2) | | Quantity | | | % ir | nterest | | |
| | | | | | | | Same Type/Class | | | Total | |
| Share | es | C | ommon registered | 1 | | 0.0000000004 | | | 0.000000001 | | |
| Share | es | Registered Preferred Type | | | 30,000,000 | | 0.01 | | 0.004 | | |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TIM PARTICIPAÇÕES S.A.

Date: January 11, 2005 By: /s/ Paulo Roberto Cruz Cozza

Name: Paulo Roberto Cruz Cozza Title: Chief Financial Officer