



M 10527 108442

363a

## Annual Return

Company Number 147940

Company Name in full Guest &amp; Chrimes Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

East Putney House

84 Upper Richmond Rd

London

SW15 2ST

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2913

If the code number cannot be determined, give a brief description of principal activity.



A26 \*AE6VZDEF\* 279  
COMPANIES HOUSE 29/01/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

**As Registered Office****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

**As Registered Office****Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name**

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Denise Patricia

Burton

55 Kingston Hill Place

Kingston Hill

Kingston upon Thames

Surrey

Postcode

KT2 7QY

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>21</b>	<b>04</b>	<b>46</b>
	<b>Forename(s)</b>	<b>Ian Alexander</b>				
	<b>Surname</b>	<b>Duncan</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>Durham House</b>					
	<b>Durham Place</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>London</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>SW3 4ET</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>16</b>	<b>01</b>	<b>48</b>
	<b>Forename(s)</b>	<b>Patrick Thomas</b>				
	<b>Surname</b>	<b>Herron</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>87 Redmires Road</b>					
	<b>Lodge Moor</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Sheffield</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>S10 4LB</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Managing Director</b>				
	<b>Other directorships</b>	<b>None</b>				

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	761,000	£761,000.00
<b>Totals</b>	<b>761,000</b>	<b>£761,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

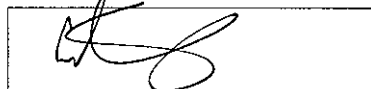
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

26 JANUARY  
1999

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Michael Hopster  
Company Secretarial Assistant  
Tomkins PLC  
East Putney House  
84 Upper Richmond Road  
London  
SW15 2ST

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BSc	Date of birth	26	03	52	
	Forename(s)	Paul David					
	Surname	Houghton					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	2 Mayfield Court						
	Off Victoria Road						
	Post town	Freshfield					
	County / Region	Nr Liverpool	Postcode	L37 7JL			
	Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Operations Director					
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth	19	08	49	
		Forename(s)	Robert Walter					
		Surname	Marsden					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	4 Milford Close						
		Pembroke Park						
		Post town	Formby					
		County / Region	Merseyside	Postcode	L37 2FW			
		Country	United Kingdom	Nationality	British			
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	None						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>			<b>19</b>	<b>03</b>	<b>59</b>
	<b>Forename(s)</b>	<b>Kevin</b>					
	<b>Surname</b>	<b>Shields</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>15 Burford Lane</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Lymm</b>					
	<b>County / Region</b>	<b>Cheshire</b>	<b>Postcode</b>	<b>WA13 0SE</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Director</b>						
<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>			<b>09</b>	<b>12</b>	<b>43</b>
	<b>Forename(s)</b>	<b>Barry</b>						
	<b>Surname</b>	<b>Smith</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>2 Brocklehurst Drive</b>							
	<b>Edwinstowe</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Nottingham</b>						
	<b>County / Region</b>	<b>Notts</b>	<b>Postcode</b>	<b>NG21 9JW</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Director</b>							
<b>Other directorships</b>	<b>None</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	03	53
	Forename(s)	James Keith				
	Surname	Stewart				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	52 Harvey Close					
	Finningley					
	Post town	Doncaster				
	County / Region		Postcode	DN9 3RB		
	Country	United Kingdom	Nationality	British		
	<b>Business occupation</b>	Director				
	<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	24	05	41
		Forename(s)	Michael Leslie				
		Surname	Watkinson				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	216 East Bawtry Road					
		Post town	Rotherham				
		County / Region		Postcode	S60 3LS		
		Country	England	Nationality	British		
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 147940

Company Name in full Guest & Chrimes Limited

Current directorships for Ian Alexander Duncan

Phoenix Travel (Tomkins) Limited

S.T.I. (U.K.) Limited

Tavadale Limited

Tavadale Properties Limited

Past directorships for Ian Alexander Duncan

Axis Resources Limited (18-Apr-1998)

F. H. Tomkins Buckle Company Limited (02-Nov-1998)

Ferraris Piston Service Limited (03-Feb-1997)

Inchbrook Printers Limited (10-Sep-1996)

Nulectrohms Limited (13-Jun-1997)

Pegler & Loudon Limited (24-Sep-1997)

Walters Hexagon Limited (07-Feb-1996)

Webb Fasteners Limited (13-Jan-1998)



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 147940

**Company Name in full** Guest & Chrimes Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Tomkins Investments Limited				
East Putney House, 84 Upper Richmond Rd, London, SW15 2ST, England				
Ordinary Shares	1			
Tomkins PLC.				
East Putney House, 84 Upper Richmond Rd, London, SW15 2ST, England				
Ordinary Shares	760,999			