

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/08/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0   1	0   9	917

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

SKEWFIELDS IND EST. PONTYPOOL, GWENT, NP4 0XZ.

### Principal business activities (See note 4)

Trade classification is
3410 MANUFACTURE OF MOTOR VEHICLES

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



# Annual Return

of company number 00270285

М

company name

TRICO DEVELOPMENTS COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

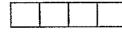
Day	Month	Year

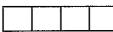
Day	Month	Year	
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00270285 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Besister of debentum tests	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
TERRENCE ANTHONY	
MORGAN	***************************************
FCMA	
49 YEWBERRY LANE	••••••
NEWPORT	
GWENT NP9 6WL	***************************************
	•
	Day Masth Van
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TERRENCE ANTHONY MORGAN	
FCMA	
49 YEWBERRY LANE	
NEWPORT	•••••••••••••••••••••••••••••••••••••••
GWENT NP9 6WL	
	***************************************
Date of Birth:- 17/06/52	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and real areas and areas and areas	
Show any relevant current and previous directorships.	
Page 2	

00270285	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
EMRYS				
THOMAS				
CROFTERS ASH				
PENTWYN CLOSE PWLLMEYRIC	•••••			
CHEPSTOW GWENT NP6 6UB				
CHEMIL ALLO GOD				
Date of Birth:- 27/12/42				
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTORS ADDITIONAL CECTEMANTEC				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HODT DE MOTTPIED ON FORT 2004.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
<i>.</i> *				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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and the second of the second o				
Little Committee				
	• • • • • • • • • • • • • • • • • • • •			
	••••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Late of resignation.			
Show any relevant current and previous directorships.				
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00270285 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DREWINST	10,000	£10,000
	A		
	Totals	10,000	£10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 01/09/96	A list of chang A full list of n	ges is enclosed nembers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 🖔	Jama	gan, x
I certify that the information given in this return is true to the best of my knowledge and belief.	Dated 09/		Secretary Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	/	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
	Jankins	PLC	
To whom should Companies House direct any enquiries about the information shown in this			
return?>	814 Mbs	e figurad	Roud
	harden	Postcode	: SW15 2ST
	Tolonhono	r	Fut.