



Please complete in typescript,  
or in bold black capitals.

B7  
270x18  
705272

# 363a

## Annual Return

Company Number

312202

Company Name in full

NT Shapland & Petter Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

28 03 1997

### 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

28 03 1998

### 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

THE CRESCENT

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

B37 7YX

### Principal business activities

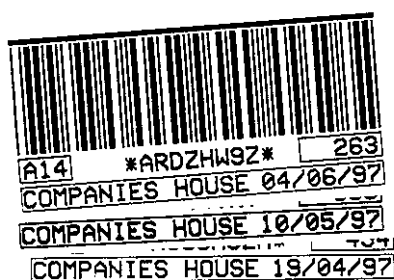
(See note 4)

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

2051

MANUFACTURE OF DOORS AND DOOR FRAMES

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



When you have completed and signed the form please send it to the Registrar of Companies at:  
**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 DX 235 Edinburgh**  
for companies registered in Scotland

**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

THE CRESCENT

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

Postcode

B37 7YX

**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

THE CRESCENT

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

Postcode

B37 7YX

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

MR.

\*Honours etc

MICHAEL

BUCKLEY

THE COTTAGE

WEST BUCKLAND

Post town

County / Region

Country

NR. BARNSTAPLE

DEVON

Postcode

EX32 0SQ

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	05	06	1947
	Forename(s)	MICHAEL				
	Surname	BUCKLEY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	THE COTTAGE, WEST BUCKLAND					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. BARNSTAPLE				
	County / Region	DEVON	Postcode	EX32 0SQ		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY SECRETARY					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	26	03	1963
	Forename(s)	IAN ROY				
	Surname	GOODING				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	29 BRYNSWORTHY PARK, ROUNDWELL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BARNSTAPLE				
	County / Region	DEVON	Postcode	EX31 3RB		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	19	06	1943
Forename(s)	MICHAEL COURTNEY DEVEREUX					
Surname	LEDBURY-MOORE					
Previous forename(s)						
Previous surname						
Address	68 DARNICK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD				
	County / Region	WEST MIDLANDS	Postcode	B73 6PF		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc	NONE	Date of birth	17	12	1946
Forename(s)	CHARLES					
Surname	SMITH					
Previous forename(s)						
Previous surname						
Address	29 WHITEOAKS DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS WOOD				
	County / Region	STAFFORD	Postcode	ST19 9AN		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED BUILDER					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

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

Please list directors in alphabetical order

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

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc	NONE			Date of birth	07	01	1948
	Forename(s)	JOHN STEPHEN						
	Surname	THOMPSON						
	Previous forename(s)							
	Previous surname							
Address	THE WAIN HOUSE, NEW CHAWSON LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SALWARPE						
	County / Region	WORCESTERSHIRE			Postcode	WR9 0AH		
	Country	ENGLAND						
	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR						
	Other directorships	NT DOR-O-MATIC LIMITED						
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
Address								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country							
	Nationality							
	Business occupation							
	Other directorships							
* Voluntary details.								

**Issued share capital** (see note 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)
£1 ORDINARY	410,059	£ 410,059.00
Totals	410,059	£ 410,059.00

**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

☐

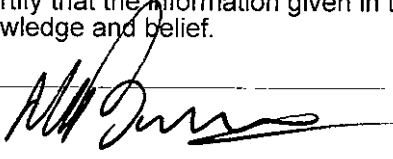
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

7. 4. 97.

† 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

(enter number)

continuation sheets.

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.

MR. M.W. ROE, NEWMAN TONKS GROUP PLC, THE CRESCENT, BIRMINGHAM BUSINESS PARK,	
BIRMINGHAM, B37 7YX	
Tel 021 717 7777	
DX number	DX exchange

021 717 7777



Please complete in typescript,  
or in bold black capitals.

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

Company Number

312202

Company Name in full

NT Shapland & Petter 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

NEWMAN TONKS MANAGEMENT SERVICES LIMITED  
THE CRESCENT, BIRMINGHAM BUSINESS PARK,  
BIRMINGHAM, B37 7YX

£1 Ordinary

1

NEWMAN TONKS GROUP PLC  
THE CRESCENT, BIRMINGHAM BUSINESS PARK,  
BIRMINGHAM, B37 7YX

£1 Ordinary

410,058