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363a

Annual Return

Company Number 313862

Company Name in full Tomkins Investments 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.

East Putney House

84 Upper Richmond Rd

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

Post town

London

County / Region

Postcode

SW15 2ST

Principal business activities

(See note 4)

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

6523

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

Corr



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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	04	46
Forename(s)	Ian Alexander							
Surname	Duncan							
Previous forename(s)								
Previous surname(s)								
Address	Durham House							
	Durham Place							
	Post town	London						
	County / Region		Postcode	SW3 4ET				
	Country	United Kingdom			Nationality	British		
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	06	46
	Forename(s)	Richard Norman							
	Surname	Marchant							
	Previous forename(s)								
	Previous surname(s)								
Address	60 The Mount								
	Curdworth								
	Post town	Sutton Coldfield							
	County / Region	West Midlands	Postcode	B76 9HR					
	Country	United Kingdom			Nationality	British			
Business occupation	Director/Company Secretary								
Other directorships	(See continuation sheet).								

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

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	72,006	£72,006.00
Totals	72,006	£72,006.00

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

22 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

1

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

Company Number 313862

Company Name in full Tomkins Investments 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)

Current directorships for Richard Norman Marchant

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

Past directorships for Richard Norman Marchant

F. H. Tomkins Buckle Company Limited (29-Apr-1994)

Walters Hexagon Limited (13-Jan-1998)

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

Company Number 313862

Company Name in full Tomkins Investments 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
Denise Patricia Burton				
55 Kingston Hill Place, Kingston Hill, Kingston upon Thames, Surrey, KT2 7QY, United Kingdom				
Ordinary Shares	1			
F. H. Tomkins Buckle Company Limited				
East Putney House, 84 Upper Richmond Road, London, SW15 2ST, England				
Ordinary Shares	0			
		1	08-Oct-1998	
Tomkins PLC.				
East Putney House, 84 Upper Richmond Rd, London, SW15 2ST, England				
Ordinary Shares	72,005			