



Please complete in typescript,  
or in bold black capitals.

BAR 21656  
x92  
703759

# 363a

## Annual Return

Company Number

323964

Company Name in full

Newman Tonks Management Services Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

28 03 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

The Crescent

Birmingham Business Park

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

Post town

BIRMINGHAM

County / Region

Postcode

B37 7YX

**Principal business activities**

(See note 4)

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

9 9 9 9

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



A29 \*ADLRKSL\* 589  
COMPANIES HOUSE 17/04/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

(the 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

(the 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

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.**

Mr.

\*Honours etc

Denis Christopher

May

33 Westfield Close

Dorridge

SOLIHULL

West Midlands

Postcode

B93 8DY

**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.		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	09	55
Forename(s)	Nicholas Francis			
Surname	Keegan			
Previous forename(s)				
Previous surname(s)				
Address	Alderminster Lodge			
	Alderminster			
Post town	NR. STRATFORD-UPON-AVON			
County / Region	Warwickshire	Postcode	CV37 8NY	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	06	43
Forename(s)	Michael Courtney Devereux			
Surname	Ledbury-Moore			
Previous forename(s)				
Previous surname(s)				
Address	68 Darnick Road			
Post town	SUTTON COLDFIELD			
County / Region	West Midlands	Postcode	B73 6PF	
Country		Nationality	British	
Business occupation	Director			
Other directorships	None			

**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>	<input type="text" value="Mr."/>							
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="08"/></td><td><input type="text" value="03"/></td><td><input type="text" value="48"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="48"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>							
<input type="text" value="08"/>	<input type="text" value="03"/>	<input type="text" value="48"/>							
<b>Forename(s)</b>	<input type="text" value="Denis Christopher"/>								
<b>Surname</b>	<input type="text" value="May"/>								
<b>Previous forename(s)</b>	<input type="text"/>								
<b>Previous surname</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="33 Westfield Close"/>								
	<input type="text" value="Dorridge"/>								
	<b>Post town</b>	<input type="text" value="SOLIHULL"/>							
	<b>County / Region</b>	<input type="text" value="West Midlands"/>	<b>Postcode</b>	<input type="text" value="B93 8DY"/>					
	<b>Country</b>	<input type="text"/>							
<b>Nationality</b>	<input type="text" value="British"/>								
<b>Business occupation</b>	<input type="text" value="Chartered Secretary"/>								
<b>Other directorships</b>	<input type="text" value="None"/>								
	<input type="text"/>								

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>							
<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>							
<input type="text"/>	<input type="text"/>	<input type="text"/>							
<b>Forename(s)</b>	<input type="text"/>								
<b>Surname</b>	<input type="text"/>								
<b>Previous forename(s)</b>	<input type="text"/>								
<b>Previous surname</b>	<input type="text"/>								
<b>Address</b>	<input type="text"/>								
	<input type="text"/>								
	<b>Post town</b>	<input type="text"/>							
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>					
	<b>Country</b>	<input type="text"/>							
<b>Nationality</b>	<input type="text"/>								
<b>Business occupation</b>	<input type="text"/>								
<b>Other directorships</b>	<input type="text"/>								
	<input type="text"/>								

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

\* 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	5,500	£5,500.00
Totals	5,500	£5,500.00

**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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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**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

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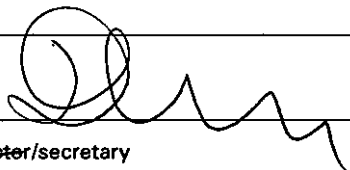
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

4 April 1996

† 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.

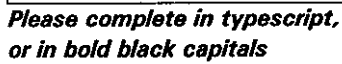
This return includes

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.

M.W. Roe
Newman Tonks Group PLC The Crescent
BIRMINGHAM B37 7YX Tel 021 717 7777
DX number DX exchange



<b>Company Number</b>	323964
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Newman Tonks Management Services Limited

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.

[illegible]