

Please complete in typescript, or in bold black capitals.

## pAR 21656 103759 363a

## **Annual Return**

**Company Number** 

323964

Company Name in full

Newman Tonks Management Services Limited



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

The Crescent

**BIRMINGHAM** 

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

Postcode

County / Region

B37 7YX

## Principal business activities

(See note 4)

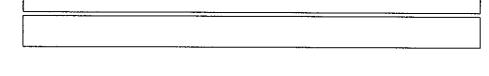
Show trade classification code number(s) for the principal activity or activities.

9 9 9 9

Birmingham Business Park

,	

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 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

Company 323964

						Collipany 323904
Register of members	(the register	ed of	fice)			
registered office, state he	•					
	Post town					
	County / Region				Postcode	
Register of Debento	ure holders					
(see note 6) If there is a register of del	penture holders	(the register	ed of	fice)		
and it is not kept at the re state here where it is kept						
	Post town					
	County / Region				Postcode	
Company type (See	note 7)		7			
Public limited company						
Private company limited by	shares	X				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under		Pi	ease mark th	ne appropriat	e box
Private company limited by under section 30	guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Campany Cappatan						
Company Secretary	(see notes 1-5)	Details of a new	compar	ny secretary	must be not	ified on form 288a.
(Please photocopy this area to provide	* Style / Title	Mr.		*}	lonours etc	
details of joint secretaries).	Forename(s)	Denis Christo	pher			
* Voluntary details.	Surname	May	<del></del>			
Pre	vious forename(s)					
Pre	evious surname(s)					
Addr	ess	33 Westfield	Close			
Usual residential		Dorridge				
address must be given. In the case of a	Post town	SOLIHULL				
corporation, give the registered or principal	County / Region	West Midlands			Postcode	B93 8DY
office address.	Country					
						Page 2

<b>Directors</b> (see notes 1-5 Please list directors in al.	-,	Details of new directors	must be notfied on form	288a				
Name	* Style / Title	Mr.		Day	Month	Year		
	* Honours etc		Date of birth	16	09	55		
	Forename(s)	Nicholas Francis		<u>'</u>				
	Surname	Keegan						
Pre	vious forename(s)							
Pre	evious surname(s)							
Addres	s	Alderminster Lodge	)					
Usual residential		Alderminster						
address must be given. In the case of a	Post town	NR. STRATFORD-UPON	I-AVON					
corporation, give the registered or principal	County / Region	Warwickshire	Postcode	CV37	8NY			
office address.	Country		Nationality	Briti	sh			
Busine	ss occupation	Company Director						
Other	directorships	None						
* Voluntary details.								
			_			:		
Name	* Style / Title	Mr.		Day	Month	Year		
	* Honours etc		Date of birth	19	06	43		
	Forename(s)	Michael Courtney Devereux						
	Surname	Ledbury-Moore						
Pre	vious forename(s)							
Pre	evious surname(s)							
Addres	s	68 Darnick Road						
Usual residential								
address must be given. In the case of a	Post town	SUTTON COLDFIELD	rans -					
corporation, give the registered or principal	County / Region	West Midlands	Postcode	B73 6	SPF			
office address.	Country		Nationality	Briti	sh			
Busine	ss occupation	Director						
	ss occupation	Director None						

Directors (see Please list directors		•	Details of new director	rs must be not	tified on forr	n 288a	ı <b>.</b>	
	Name	* Style / Title	Mr.					
	Name	•	10.	_	Г	Day	Month	Year
		* Honours etc		Dat	te of birth	80	03	48
		Forename(s)	Denis Christophe	r				
		Surname	May					
	Prev	ious forename(s)						
	Р	revious surname						
	Address		33 Westfield Clo	se				
	_		Dorridge		•			
Usual residentia address must b	е	Post town	SOLIHULL					
given. In the case corporation, give registered or prin	the	County / Region	West Midlands		Postcode	B93	8DY	
office address.	icipai	Country						· · · · · · ·
	Nationa		British					
	Rusines	s occupation	Chartered Secret	ary				
		-	None			<del></del>	·····	
	Other d	irectorships	· · ·				<del></del>	
	Name	* Style / Title				Day	Month	Year
	Name	* Style / Title * Honours etc		Dat	te of birth	Day	Month	Year
	Name	Ī		Dat	te of birth	Day	Month	Year
	Name	* Honours etc		Dat	te of birth	Day	Month	Year
		* Honours etc Forename(s)		Dat	te of birth	Day	Month	Year
	Prev	* Honours etc  Forename(s)  Surname		Dat	te of birth	Day	Month	Year
	Prev	* Honours etc  Forename(s)  Surname ious forename(s) revious surname		Dat	te of birth	Day	Month	Year
	Prev P	* Honours etc  Forename(s)  Surname ious forename(s) revious surname		Dat	te of birth	Day	Month	Year
Usual residentia	Prev P Address	* Honours etc  Forename(s)  Surname ious forename(s) revious surname		Dat	te of birth	Day	Month	Year
Usual residentia address must b	Prev P Address a/ e e of a	* Honours etc  Forename(s)  Surname ious forename(s) revious surname  Post town		Dat		Day	Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address al ee e of a ethe	* Honours etc  Forename(s)  Surname ious forename(s) revious surname		Dat	Postcode	Day	Month	Year
Usual residentia address must b given. In the cas corporation, give	Prev Address al ee e of a ethe	* Honours etc  Forename(s)  Surname ious forename(s) revious surname  Post town		Dat		Day	Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address al ee e of a ethe	* Honours etc  Forename(s)  Surname ious forename(s) revious surname  Post town  County / Region  Country		Dat		Day	Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address al ee e of a e the ncipal	* Honours etc  Forename(s)  Surname ious forename(s) revious surname  Post town  County / Region  Country		Dat		Day	Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address al ee of a ethe ncipal Nationa Busines	* Honours etc  Forename(s)  Surname ious forename(s) revious surname  Post town  County / Region  Country		Dat		Day	Month	Year
Usual residentia address must b given. In the cas corporation, give registered or prin	Prev Address al ee of a ethe ncipal Nationa Busines	* Honours etc  Forename(s)  Surname ious forename(s) revious surname  Post town  County / Region  Country  dity  s occupation		Dat		Day	Month	Year

Class Number of Aggregate **Nominal Value** (e.g. Ordinary/Preference) shares issued (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £1 Ordinary 5,500 £5,500.00 5.500 £5.500.00 **Totals** List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed Χ A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with annual general meetings, mark this box (Private companies only) (See note 11) 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. 4 April 1996 Signed † a director/secretary T Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. This return includes no continuation sheets. Cheques should be made payable to (enter number) Companies House. Please give the name, address, M.W. Roe telephone number, and if available, a DX number and Exchange, for Newman Tonks Group PLC The Crescent the person Companies House should contact if there is any query. BIRMINGHAM B37 7YX Tel 021 717 7777 DX number DX exchange



Please complete in typescript, or in bold black capitals

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

**Company Number** 

323964

Newman Tonks Management Services 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

	return. (b) persons			by s who are still members, and s who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks		
Newman Tonks Group PLC The Crescent,Birmingham Business Park BIRMINGHAM B37 7YX	£1 Ordinary 5,499					
Newman Tonks Management Services Limited and Rogers Hospital Street, BIRMINGHAM B19 2YG	s,£0.0rdinary 1					