

# 363<sub>x</sub>

## Annual Return

Company number

CN 323964

Company name

Newman Tonks Management Services Limited

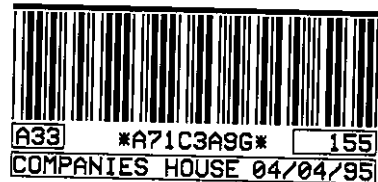
Date of this return  
The information on this  
return is made up to

Day Month Year

DA 28 03 95

Date of next return  
I wish to make the next  
return to

DB 28 03 96



Registered Office  
This is the address at the  
date of this return

RO 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

PA 9 9 9 9

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	NOT APPLICABLE
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
----	-----------------------------------

## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
Forenames	Denis Christopher
Surname	May
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	33 Westfield Close
	Dorridge
Post town	SOLIHULL
County/Region	West Midlands
Postcode	B93 8DY
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 323964

Name \* Style/Title

CD

Mr.

Forenames

Nicholas Francis

Surname

Keegan

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Alderminster Lodge

Alderminster

Post town

NR. STRATFORD-UPON-AVON

County/Region

Warwickshire

Postcode

CV37 8NY

Country

Date of birth

DO

16

09

55

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name

\* Style/Title

CD

Mr.

Forenames

Michael Courtney Devereux

Surname

Ledbury-Moore

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

68 Darnick Road

Post town

SUTTON COLDFIELD

County/Region

West Midlands

Postcode

B73 6PF

Country

Date of birth

DO

19

06

43

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

\* Voluntary details

Name	* Style/Title	CD	Mr.
	Forenames	Denis Christopher	
	Surname	May	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	33 Westfield Close
		Dorridge	
	Post town	SOLIHULL	
	County/Region	West Midlands	
	Postcode	B93 8DY	Country
	Date of birth	DO	08 03 48
	Nationality	NA	British
Business occupation		OC	Chartered Secretary
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Douglas Ernest	
	Surname	Rogers	
	* Honours etc	None	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hawkesmere, 9 Earlsmere,
		Valley Road,, Earlswood,	
	Post town	SOLIHULL	
	County/Region	West Midlands	
	Postcode	B94 6AJ	Country
	Date of birth	DO	12 02 36
	Nationality	NA	British
Business occupation		OC	Company Director
Other directorships		OD	See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for D.E. Rogers

A.C. Estop & Co. Limited  
Barclay-Stuart (Plastics) Limited  
Barcom PLC  
Blopak Limited  
Bromsgrove Industries PLC (resigned 27/04/94)  
Chrisfield Limited (resigned 20/06/91)  
Cinpres Limited (resigned 27/04/94)  
Epwin Group PLC  
GBE International PLC  
James Cook Technologies Limited  
James Wilkes Limited  
Joga Distribution Limited  
Joga Limited  
Joga Marketing Limited  
JOGA Products Limited  
John Dewhurst Limited (resigned 20/06/91)  
Jordan-Gahan Limited  
Linread PLC (resigned 03/08/94)  
Newman Tonks (Tamworth) Limited  
Richard Burbidge Limited (resigned 06/05/92)  
Savage Group PLC (resigned 03/08/94)  
Suter p.l.c.  
Tamworth Mouldings Limited  
Tamworth Plastics Limited  
The Jordan Group of Companies Limited  
United Carriers PLC

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	5,500	5,500.00
<b>Totals</b>	<b>5,500</b>	<b>5,500.00</b>

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions  
(Private companies only)

None

**Certificate**

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....



Secretary/Director \*  
(\* delete as appropriate)

Date

30 March 1995...

This return includes 2 continuation sheets.

Contact point address

Ref: DCM/JT  
M.W. Roe  
Newman Tonks Group PLC  
The Crescent  
Birmingham Business Park  
BIRMINGHAM

Postcode B37 7YX

Telephone 021 717 7777

Extension

Complete List of Members for Newman Tonks Management Services Limited from  
28/03/94 to 28/03/95

## Member's Name and Address

Newman Tonks Group PLC  
The Crescent, Birmingham Business Park  
BIRMINGHAM B37 7YX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	5,499				5,499

## Member's Name and Address

Newman Tonks Management Services Limited and Rogers, D.E.  
Hospital Street, BIRMINGHAM  
B19 2YG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1