



Please complete in typescript,
or in bold black capitals.

B3B
1800X120
704 646

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 in this return is made up to

Day Month Year

28 03 1999

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 2000

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

WEST MIDLANDS

B37 7YX

Principal business activities

(See note 4)

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

7499

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

DORMANT



A22 *AQ106FQC* 21
COMPANIES HOUSE 23/04/99

Form revised March 1995

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
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

Postcode

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

Postcode

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)

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

MR.

*Honours etc

Forename(s)

DENIS CHRISTOPHER

Surname

MAY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

33 WESTFIELD CLOSE

Usual residential address

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B93 8DY

Country

Directors (see notes 1 to 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	02	12	1958
	Forename(s)	KEVIN				
	Surname	HILTON				
	Previous forename(s)					
	Previous surname(s)					
Address	4 CATHERINE DRIVE					
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 6AX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	INGERSOLL-RAND DOR-O-MATIC LIMITED					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	08	03	1948
	Forename(s)	DENIS CHRISTOPHER				
	Surname	MAY				
	Previous forename(s)					
	Previous surname(s)					
Address	33 WESTFIELD CLOSE, DORRIDGE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B93 8DY		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
Other directorships	INGERSOLL-RAND DOR-O-MATIC LIMITED					

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
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 ☐

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)

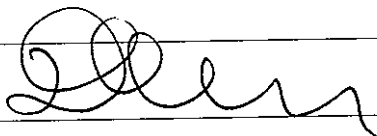
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

1 April 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

(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, INGERSOLL-RAND A H G LIMITED, THE CRESCENT, BIRMINGHAM BUSINESS PARK,	
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

Company Name in full

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
(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

Remarks

Name and address

INGERSOLL - RAND ARCHITECTURAL HARDWARE
GROUP LIMITED
THE CRESCENT, BIRMINGHAM BUSINESS PARK,
BIRMINGHAM, WEST MIDLANDS, B37 7YX

£1 Ordinary
5,499

NEWMAN TONKS MANAGEMENT SERVICES
LIMITED D.E. ROGERS
HOSPITAL STREET, BIRMINGHAM, B19 2YG

£1 Ordinary
1