



COMPANIES



RB45  
E18 000517

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00592629

L

company name  
TURNOMATIC LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/95  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	08	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8  
CRISPIN INDUSTRIAL CENTRE  
ANGEL ROAD IND EST, ANGLE ROAD  
EDMONTON, N18 3HR

.....

.....

.....

.....

## Principal business activities (See note 4)

Trade classification is  
3690 OTHER ELECTRICAL GOODS


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

30592629

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

4 BROOK STREET  
LONDON  
W1Y 1AA


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

4 BROOK STREET  
LONDON  
W1Y 1AA


**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

HILL STREET REGISTRARS LIMITED  
4 BROOK STREET  
LONDON  
W1Y 1AA


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

PAUL WILLIAM  
BOLLINGHAUS  
LOUDHAMS  
BURTONS LANE  
LITTLE CHALFONT  
BUCKINGHAMSHIRE HP8 4BS


Date of Birth:~ 11/12/40  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

00592629

**Directors - continued**

Particulars.

ERIAN WALTER  
PIEPENSTOCK  
LINK HOUSE PINNER HILL  
PINNER  
MIDDLESEX HA5 3XY

Date of Birth:- 20/04/40

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00592629

## Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

3000

£3000

Totals

3000

£3000

## List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 06/08/93

A list of changes is enclosed



A full list of members is enclosed



## Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

*[Signature]*

Secretary/Director  
(delete as appropriate)

Date

14.8.95

This return includes 0 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Canford Elliott & Co

4 Broad Street

London

Postcode W1Y 1AA

Telephone 071 409 0101 Ext



Printed on  
Recycled Paper

LIST OF DIRECTORSHIPS  
PAUL WILLEAM BOLLINGHAUS  
AND  
BRIAN WALTER PIEPENSTOCK

CONTACTUM LIMITED

TURNOMATIC LIMITED

RHODEN PARTNERS LIMITED

RHODEN ENGINEERING LIMITED

PRECISION ENGINEERING PLASTICS LIMITED

BEVENDEN MOULDS & TOOLS LTD