



RBS 18
000872

C O M P A N I E S H O U S E

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 16/07/96

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	96

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

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Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

00592629

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/40

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>3000</u>	<u>£3000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>£3000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

Secretary/Director*

*(delete as appropriate)

Date

20/8/96

This return includes

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?----->

SIMMONS GAINSFORD4, BROOK STREET,LONDON,Postcode W1Y 1AATelephone 0171-409-0401 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00592629		Account of Shares			Remarks
Company Name: TURNOMATIC LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
PAUL WILLIAM BOLLINGHAUS					
'LOUDHAMS' BURTON LANE,					
LITTLE CHALFONT, DUCKS.		999			
HP8 4BS					
BRIAN WALTER PIEPENSTOCK					
LINK HOUSE, PINNER HILL,					
PINNER, MIDDLESEX, HA5 3XY		999			
STUART RUSSELL PIEPENSTOCK					
22, RICKMANSWORTH ROAD,		499			
HARDFIELD, MIDDLESEX.					
PETER RODNEY ROLLINGHAUS					
6 BRUNO PLACE		499			
LONDON, NW:9 8PW					
EMMA EMILIE BOLLINGHAUS					
6 BRUNO PLACE		2			
LONDON, NW:9 8PW					
VERA MAY DURLING PIEPENSTOCK					
2 WILLIAM HENRY BETTS					
217, DOLLIS HILL LANE,					
LONDON, NW2		2			
		3000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]