



Please complete in typescript,
or in bold black capitals.

Barclays
705508
£540x35

363a

Annual Return

CHFP029

Company Number

855332

Company Name in full

Newman Tonks (Overseas Holdings) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 8 0 3 2 0 0 0

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

2 8 0 3 2 0 0 1

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.

7415

INTERMEDIATE HOLDING COMPANY OF OVERSEAS GROUP SUBSIDIARIES

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 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



A39
COMPANIES HOUSE

A0K0GGCC

0686
09/05/00

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

X

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

DORRIDGE

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	0	2	1	2	1	9	5	8	
	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													
* Voluntary details.													

Name	* Style / Title	MR.		Day	Month	Year							
	* Honours etc			Date of birth	0	8	0	3	1	9	4	8	
	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													

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	88,939,999	£ 88,939,999.00
Totals	88,939,999	£ 88,939,999.00

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

☐

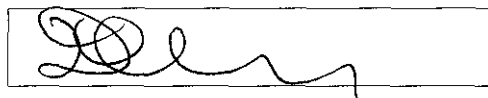
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

4/4/00

† 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

**CHFP029**

Company Number

Company Name in full

Name and address

Number or
amount
Transferred

Date of registration of transfer

Remarks

NT GROUP PROPERTIES LIMITED
THE CRESCENT, BIRMINGHAM BUSINESS PARK,
BIRMINGHAM, WEST MIDLANDS, B37 7YX

£1 Ordinary	88,939,999
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