



Companies House

for the record
Company Name

TRENT COMBUSTION
COMPONENTS LIMITED

Company Type
**Private Company Limited By
Shares**

Company Number
890467

Information extracted from
Companies House records on
21st October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

LT5B
A870 + 58
002424



A12
COMPANIES HOUSE

0198
26/11/99

Section 1: Company details

Ref: 890467/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 18 Vines Lane Droitwich Spa Worcestershire WR9 8ND	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9999	Dormant company																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Adrian John BUSHNELL ACIS Address 34 Belvidere Road Belvidere Shrewsbury Shropshire SY2 5LS	Name DAVID ANTHONY BRANSON Address 32 CHESTNUT DRIVE SHENSTONE LICHFIELD STAFFS UK Postcode WS14 0JH Date of change 31/10/1999 Date Adrian John BUSHNELL ACIS ceased to be secretary (if applicable) 31/10/1999
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Anthony BRANSON Address 32 Chestnut Drive Shenstone Lichfield Staffordshire WS14 0JH Date of birth 15/06/1942 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date David Anthony BRANSON ceased to be director (if applicable) ____/____/_____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adrian John BUSHNELL ACIS Address 34 Belvidere Road Belvidere Shrewsbury Shropshire SY2 5LS Date of birth 12/03/1964 Nationality British Occupation Chartered Secretary	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Adrian John BUSHNELL ACIS ceased to be director (if applicable) 31/10/1999

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Stephen Paul WEBSTER****Address**

Rose Cottage
Haye Lane
Ombersley
Worcestershire
WR9 0EJ

Date of birth 21/11/1952**Nationality** British**Occupation** Company Director

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

Name**Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Stephen Paul WEBSTER ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,509	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,509.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5,509	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5,509.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name ENERTECH LTD		Name <hr/>		Shares transferred by ENERTECH LTD		
Address Po Box 18, Vines Lane Droitwich Spa Worcestershire WR8 8ND		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer <hr/> <hr/>
Shareholder Name HEATING REPLACEMENT PARTS		Name <hr/>		Shares transferred by HEATING REPLACEMENT PARTS & CONT		
Address Po Box 48, Tomlinson Road Leyland PR5 1JX		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 5508				Class	Number	Date of transfer <hr/> <hr/>

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

Companies House
— for the record —

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 NOV 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
6/11/1999

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th November 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D.A. BRANSON

Telephone number inc code

01905 777200

Address

PO BOX 18

DX number if applicable

VINES LANE

DX exchange

DROITWICH SPA, WORLDS

Postcode

WR9 8NY