



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96

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
15	05	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

287 WESTWARD ROAD
EBLEY
STROUD
GLOUCESTERSHIRE GL5 4UE

.....
.....
GLOUCESTERSHIRE GL5 4TN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB18 102294

363s

Annual Return

of company number 00891460

D

company name

TAMWOOD PROPERTY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00891460

Register of members (See note 5)

The register is kept at

THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE GL53 0AX

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

Register of debenture holders (See note 6)

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

THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE GL53 0AX

Company Secretary (See note 7)

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

STEPHEN
MCEVOY
LE CHALET 141 CAINSCROSS ROAD
STROUD
GLOUCESTERSHIRE GL5 4NP

Day Month Year
Date of any change.

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.

ANN CHRISTINE
MCEVOY
LE CHALET 141 CAINSCROSS ROAD
STROUD
GLOUCESTERSHIRE GL5 4NP

Day Month Year
Date of any change.

Date of Birth:- 17/12/50
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.

TAMWOOD (BUILDERS SUPPLIES) LIMITED

Directors - continued

Particulars.

STEPHEN
MCEVOY
LE CHALET 141 CAINSCROSS ROAD
STROUD
GLOUCESTERSHIRE GL5 4NP

Date of Birth:- 04/07/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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.
TAMWOOD (BUILDERS SUPPLIES) LIMITED

Particulars.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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	100	£100
Totals	100	£100

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 16/5/96

This return includes 1 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?----->

NICHOLAS TEE & CO.
CHARTERED ACCOUNTANTS

THE OLD SCHOOL HOUSE,
LECKHAMPTON ROAD,
CHILTERNHAM,
GLOS. GL53 0AX

Postcode

Telephone **01242 513232** Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]