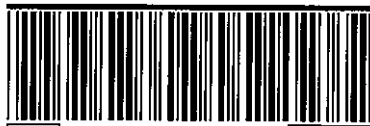




C O M P A N I E S   H O U S E

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



A31 \*AKM4KGSC\* 196  
COMPANIES HOUSE 25/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/10/95

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
31	10	95

**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.

THERMAL HOUSE  
COLLIERY LANE  
EXHALL  
COVENTRY CV7 9NW

MB103722  
£18.00 x 8  
£144.00

363s

# Annual Return

of company number 00986358

D

**company name**

TORVAC PROCESSING (SKELMERSDALE)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

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

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

The register is kept at

REGISTERED OFFICE

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

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

## Company Secretary *(See note 7)*

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

PETER  
HODGSON  
6 BROWN AVENUE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8RH

Day	Month	Year
19	06	95

Date of any change.

96 MILL LANE  
BARROW UPON SOAR  
LOUGHBOROUGH  
LEICS  
LE12 8LH

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.

PETER  
HODGSON  
6 BROWN AVENUE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8RH

Day	Month	Year
19	06	95

Date of any change.

96 MILL LANE  
BARROW UPON SOAR  
LOUGHBOROUGH  
LEICS  
LE12 8LH

Date of Birth:- 29/08/48

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

TREVOR HOWARD  
STURT  
HILL WOOTTON COTTAGE  
HILL WOOTTON  
WARWICK  
WARWICKSHIRE CV35 7PP

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Date of Birth:- 14/06/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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**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>22,800</u>	<u>22,800</u>
<b>Totals</b>	<u>22,800</u>	<u>22,800</u>

**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 31/10/93

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 Peter Hodgson

Secretary/Director \*

\*(delete as appropriate)

Date 7 November 1995

This return includes 2 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?

PETER HODGSON  
THERMAL PROCESSING GROUP LTD  
THERMAL HOUSE  
COWERY LANE  
EXHALL  
COVENTRY Postcode CV7 9NW

