

T.P.B. 05 1/35 x 9

000225

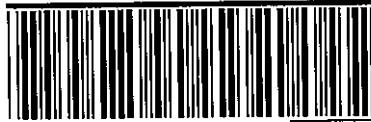
363s



COMPANIES HOUSE

Annual Return

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



A20 *AG3HN1WU* 257
COMPANIES HOUSE 11/12/97

of company number 01062385

P

company name
TOMNIK 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 27/11/97

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	11	97

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.

WORRALL HOUSE
683 CHESTER ROAD
MANCHESTER
M16 0QS

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01062385

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Company Secretary *(See note 7)*

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

JOHN
O'SULLIVAN
21 MAYPOOL DRIVE
REDDISH
STOCKPORT
CHESHIRE SK5 7SZ

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.

FRANK
EATON
KEEPINGS WAWENSMERE ROAD
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6BN

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 29/06/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

0	3	1	1	2	9	7
---	---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

01062385

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

Directors - continued

Particulars.

JOHN
PATIENCE
8 SOLWAY CLOSE
FEARNHEAD
WARRINGTON
CHESHIRE WA2 0UP

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/41
Nat:BRITISH
Occ:COMPANY 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.

JOHN
SEMPLE
16 EASBY CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1YG

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/42
Nat:BRITISH
Occ:COMPANY 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.

HAROLD
WALKER
1 LONGWORTH CLOUGH
EGERTON
BOLTON
LANCASHIRE BL7 9PN

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/45
Nat:BRITISH
Occ:COMPANY 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.

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 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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

*J O'Sullivan*Secretary/Director *
(delete as appropriate)

Date

3/12/97

This return includes

(enter number)

continuation sheets.

**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?----->

*JOHN O'SULLIVAN**BARRATT HOMES LTD**WORRAU HOUSE 683 CHESTER ROAD**MANCHESTER* Postcode *M16 0QS*Telephone *0161 872 0161* Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf