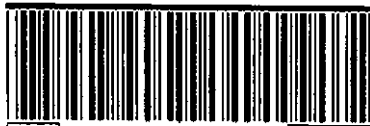




COMPANIES HOUSE

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



A07 *AZN0R6YR* 662
COMPANIES HOUSE 11/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
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	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

95-111 TYBURN ROAD
ERDINGTON
BIRMINGHAM B24 8NQ

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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

B8
15
708856

363s

Annual Return

of company number 01126971

R

company name

T.M.A. ENGINEERING 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.

Day	Month	Year

Day	Month	Year

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01126971

Register of members (See note 5)

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

The register is kept at

MARLBOROUGH HOUSE
WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 3DA

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.

Day	Month	Year

 Date of any change.

GWENDOLEN
ALBUTT
FORDRIFT SPRINGFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 7JH

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.

Day	Month	Year

 Date of any change.

TIMOTHY
ALBUTT
FORDRIFT SPRINGFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 7JH

Date of Birth:- 28/08/42
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01126971

Directors - continued

Particulars.

RICHARD BRETT
ROGERS
15 ASHMOLE CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9RS

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

Day	Month	Year

Date of any change.

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Date of Birth:- 30/11/46

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.

.....Vintage Railcars Limited.....

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01126971

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)
Ord	12,000	£ 12,000
Totals	12,000	£ 12,000

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 15/05/96

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

4/6/98

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?----->

Rafferty & Co

CHARTERED ACCOUNTANTS

Marlborough House, Warwick Road
Solihull, West Midlands B91 3DA
Tel: 0121-711 2468 Fax: 0121-711 1701

Postcode

Telephone

Ext