



COMPANIES HOUSE

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

BB 208  
702984

363s

## Annual Return

of company number 01126971

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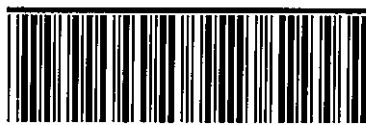
company name  
T.M.A. ENGINEERING LIMITED

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 25/04/95

If this information requires amendment use the spaces opposite.



A02 \*ASIFXC08\* 322  
COMPANIES HOUSE 06/06/95

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.

### 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	95

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.

95-111 TYBURN ROAD  
ERDINGTON  
BIRMINGHAM B24 8NQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3320 METAL WORKING MACHINE TOOLS


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

01126971

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

The register is kept at

MARLBOROUGH HOUSE  
WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS B91 3DA

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.

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

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.

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

Day	Month	Year

 Date of any change.

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.

Other directorships.

T M A Engineering Ltd - ceased 1991  
Dorrryl Engineering Ltd - ceased 1991

Directors - continued

Particulars.

RICHARD BRETT  
ROGERS  
15 ASHMOLE CLOSE  
LICHFIELD  
STAFFORDSHIRE WS14 9RS

Date of Birth:- 30/11/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Other 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.

T M A Automation Ltd - ceased 1991  
Dorrryl Engineering Ltd

Particulars.

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

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

Other 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 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	10,000	£ 10,000
<b>Totals</b>	<b>10,000</b>	<b>£ 10,000</b>

**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 15/05/93

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.

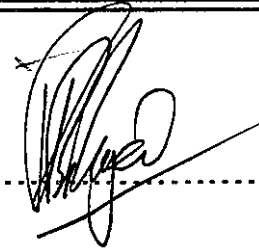
☒**Certificate**

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



Secretary/Director\*  
\*(delete as appropriate)

Date

This return includes 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?

**Raftery & Co**

CHARTERED ACCOUNTANTS

Marlborough House, Warwick Road  
Solihull, West Midlands B91 3DA  
Tel: 0121-711 2468. Fax: 0121-711 2470

Postcode



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Recycled Paper

Telephone

Ext