



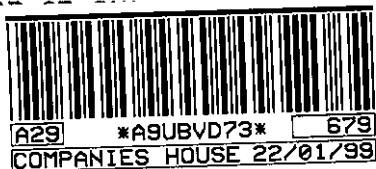
C O M P A N I E S   H O U S E

A11  
£15  
504195

363s

## Annual Return

THE REGISTERED OFFICE OF  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A29 \*A9UBVD73\* 679  
COMPANIES HOUSE 22/01/99

COMPANIES HOUSE 09/01/99

of company number 01478655

X

company name  
TAINBROOK 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 11/11/98  
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
3   0	1   1	9   8

### 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.

WELLSBOURNE HOUSE  
1157 WARWICK ROAD  
ACOCKS GREEN  
BIRMINGHAM B27 6RG

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

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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**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.

MICHAEL  
MITCHELL  
23 CEDAR CLOSE  
STEETLY  
WEST MIDLANDS B74 3RJ

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.

JAMES  
BARRETT  
26 IVERLEY ROAD  
HALESOWEN  
WEST MIDLANDS B63 3EP

Day	Month	Year

 Date of any change.


Date of Birth:— 29/03/49

Nat:BRITISH

Occ:SURVEYOR

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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### Directors - continued

Particulars.

CATHERINE CONCEPTA  
MITCHELL  
15 JAYNE CLOSE  
STONE CROSS  
WEST BROMWICH  
WEST MIDLANDS B71 3LP

Date of Birth:- 14/11/40

Nat:IRISH

Occ:MIDWIFE/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.

Particulars.

MICHAEL  
MITCHELL  
23 CEDAR CLOSE  
STEETLY  
WEST MIDLANDS B74 3RJ

Date of Birth:- 02/08/46

Nat:IRISH

Occ:BUILDING OPERATIVE

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.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
ORDINARY	20	£20.00
ORDINARY	20	£20.00
ORDINARY	20	£20.00
Totals	60	£60.00

**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 30/11/96

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 J Barrett

Director  
\*(delete as appropriate)

Date 29/12/98

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? →

FINANCIAL ACCOUNTING  
SERVICES LIMITED

Wellsbourne House

1157 Warwick Road

Acocks Green

Birmingham B27 6RG

Tel: 0121-707 4186

Postcode

Fax: 0121-707 0072

Telephone

Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01478655	Account of Shares			Remarks
Company Name: TAINBROOK LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
MR JAMES BARRETT.				
26 IVERLEY ROAD.				
HALESOWEN				
WEST MIDLANDS.				
B63 3EP.	20.			
MR MICHAEL MITCHELL				
23 CEDAR CLOSE				
STREETLY				
SUTTON COLDFIELD				
WEST MIDLANDS				
B74 3RZ.	20.			
CATHERINE C. MITCHELL				
15 JAYNE CLOSE				
STONE CROSS				
WEST BROMWICH.				
WEST MIDLANDS.				
B71 3LP.	20.			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]