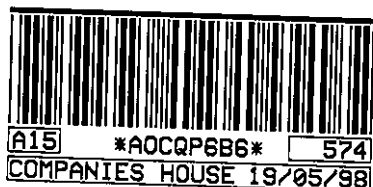




COMPANIES HOUSE

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



A15 *AOCQP6B6* 574
COMPANIES HOUSE 19/05/98

BB -
£15.
10166C.

363s

Annual Return

of company number 01567358

A

company name
THETFORD COMPACTORS FINANCE 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 15/04/98
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
30	04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRUNEL WAY INDUSTRIAL ESTATE
MUNDFORD ROAD
THETFORD
NORFOLK IP24 1NB

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

Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

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

01567358

Register of members (See note 5)

The register is kept at

18 LANGTON PLACE
BURY ST EDMUNDS

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.

KATHLEEN JOAN
ELLIS
NORTHWOLD LODGE
NORTHWOLD
THETFORD
NORFOLK IP26 5PF

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.

KATHLEEN JOAN
ELLIS
NORTHWOLD LODGE
NORTHWOLD
THETFORD
NORFOLK IP26 5PF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/05/46

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

REFER TO ATTACHED LIST

01567358

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

Directors - continued

Particulars.

KENNETH REUBEN
ELLIS
NORTHWOLD LODGE
NORTHWOLD
THETFORD
NORFOLK IP26 4PF

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/40

Nat:BRITISH

Occ:MANAGING 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.

REFER TO ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

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
Totals	10,000	10,000

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 ☒

The last full members list was at 30/04/97

A list of changes is enclosed

on paper

not on
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

M. Ellis

Secretary/Director*

*(delete as appropriate)

Date 6th May 98

This return includes 1 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?----->

GRANT THORNTON
CHARTERED ACCOUNTANTS
18 LANGTON PLACE
BURY ST. EDMUNDS
SUFFOLK IP33 1NE
TEL 01284 701271.. Postcode

Telephone Ext

SCHEDULE OF OTHER DIRECTORSHIPS

Kenneth Reuben Ellis

Thetford International Products Limited
Thetford International Compactors Service Limited
Thetford International Compactors Limited
Thetford Rentals Limited

Kathleen Joan Ellis

Thetford International Products Limited
Thetford International Compactors Service Limited
Thetford International Compactors Limited
Thetford Rentals Limited