



COMPANIES HOUSE

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



A08 *A6CHVB3I* 337
COMPANIES HOUSE 07/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98
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
14	11	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
09	10	98

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AMBERWAY
HALESOWEN
WEST MIDLANDS B62 8WG

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

LB
15
004932

363s

Annual Return

of company number 01576053

B

company name
TOMAX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

GEOFFREY DAVID
WINTERS
TAVISTOCK HOUSE, THE PINES
MEARSE LANE
BARNT GREEN
WORCESTER B45 8HL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MICHAEL JOHN
FREEMAN
OLD FORGE COTTAGE
WINDSOR HOLLOWAY WHITINGTON KINVER
STOURBRIDGE
WEST MIDLANDS DY7 6NS

Day Month Year

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Date of any change.

Date of Birth:- 06/07/43

Nat:- BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RICHARD STUART
JOHNSON
SORRELL HOUSE LITTLE WOLFORD
SHIPSTON ON STOUR
WARWICKSHIRE CV36 5LZ

Date of Birth:- 25/04/51
Nat:BRITISH
Occ:DIRECTOR

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.

WILFRED ALAN
LINK
CARRON HOUSE 64 ALDRIDGE ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS WS9 0PE

Date of Birth:- 25/05/48
Nat:BRITISH
Occ:DIRECTOR

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.

COLIN ANDREW
LYNE
THE HAVEN FEATHERBED LANE
PATHLOW
STRATFORD
WARWICKSHIRE CV37 0ER

Date of Birth:- 14/06/55
Nat:BRITISH
Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

MARTYN RICHARD
POWELL
18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE DY11 6JW

Date of Birth:- 16/05/62
Nat:BRITISH
Occ:ACCOUNTANT

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.

GEOFFREY DAVID
WINTERS
TAVISTOCK HOUSE, THE PINES
MEARSE LANE
BARNT GREEN
WORCESTER B45 8HL

Date of Birth:- 15/11/45
Nat:BRITISH
Occ:DIRECTOR

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.

Day	Month	Year

Date of resignation.

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.

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

01576053

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	£100
'A' ORDINARY	100	£100
Totals	200	£200

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 14/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**

5/11/98

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?

Mr Chris Storer
Wyko Group Plc
Amber Way
Halesowen
West Midlands B62 8WG

Telephone: 0121 508 6024

FULL LIST OF MEMBERS FOR TOMAX LTD									
COMPANY NUMBER 01576053									
			NUMBER		NUMBER		DATE OF REG		
NAME & ADDRESS			CURRENTLY HELD		TRANSFERRED		OF TRANSFER		REMARK
M G HONNORATY			0		98		27/02/98		Ordinary
Bracebridge									
178 Myton Road			0		50		27/02/98		A' Ord
Warwick									
J C HONNORATY			0		2		27/02/98		Ordinary
Bracebridge									
178 Myton Road			0		50		27/02/98		A' Ord
Warwick									
WYKO GROUP plc			100		100		27/02/98		Ordinary
Amber Way									
Halesowen			100		100		27/02/98		A' Ord
West Midlands									
B62 8WG									