

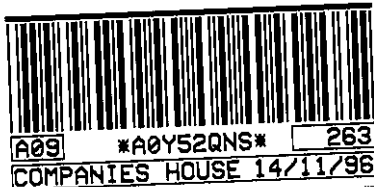


COMPANIES HOUSE

cc 52048 363s

Annual Return

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



of company number 01591894

S

company name
TUFNOL INDUSTRIES TRUSTEES 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 17/10/96
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
31	10	96

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

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.

WELLHEAD LANE
PERRY BARR
BIRMINGHAM
B42 2TB

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Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

01591894

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

PETER HAMMOND
JONES
DANESCOURT 4 TETLEY AVENUE
WALSALL
WEST MIDLANDS WS4 2HE

Day	Month	Year

 Date of any change.

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.....

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.

THEODORE EDGAR
CHRISTOPHERS
32 APSLEY GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8QP

Day	Month	Year

 Date of any change.

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Date of Birth:- 08/08/31
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

Directors - continued

Particulars.

GEORGE JAMES REYNOLDS
ELLISON
LITTLE FLUSHING
FLUSHING
FALMOUTH
CORNWALL TR11 5TP

Date of Birth:- 11/01/35

Nat:BRITISH

Occ: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.

SEE CONTINUATION SHEET

Particulars.

PETER HAMMOND
JONES
DANESCOURT 4 TETLEY AVENUE
WALSALL
WEST MIDLANDS WS4 2HE

Date of Birth:- 29/04/46

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.

TUFNOL LIMITED

Particulars.

JOHN ROGER
TROTMAN
18 HARDWICK ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS B74 3BX

Date of Birth:- 05/12/41

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.

SEE CONTINUATION SHEET

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)
<u>ORDINARY</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£4</u>

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 31/10/95

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 M. H. Jones

Secretary/Director *

*(delete as appropriate)

Date 31.10.96

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?----->

MR. P. H. JONESTURNOL INDUSTRIES LIMITEDPO BOX 376 PERRY BARRBIRMINGHAMPostcode B42 2TBTelephone 0121 356 9351 Ext _____

COMPANY NAME: TUFNOL INDUSTRIES TRUSTEES LIMITED

COMPANY NUMBER: 01591894

LIST OF OTHER DIRECTORSHIPS

G J R ELLISON

Current Appointments:

Tufnol Industries Limited
Tufnol Limited
Insulating Components & Materials Limited
Falmouth Boat Construction Limited
Tufnol Engineering Limited
Ellison Hydraulics (Birmingham) Limited
Synplas Limited
Tool-Mation Limited

J R TROTMAN

Current Appointments:

Tufnol Limited
Falmouth Boat Construction Limited
Tufnol Engineering Limited
Ellison Hydraulics (Birmingham) Limited
Synplas Limited
Tool-Mation Limited
Midland Employers (Purchasing) Limited

T E CHRISTOPHERS

Current Appointments:

Tufnol Industries Limited
Knowle & Dorridge Abbeyfields Society Limited
Box-Carton Limited
Solihull Care Housing Association Limited

Past Appointments:

Overbatch Limited
W H Collins & Sons Limited
Thwaites Limited