



C O M P A N I E S H O U S E

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



A16 *A98WG1IM* 351
COMPANIES HOUSE 27/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97

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	97

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.

WELLHEAD LANE
PERRY BARR
BIRMINGHAM
B42 2TB

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Principal business activities (See note 4)

Trade classification is
6602 PENSION FUNDING

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

363s

Annual Return

of company number 01591894

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company name

TUFNOL INDUSTRIES TRUSTEES 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.

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

Day Month Year

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

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.

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

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 08/08/31

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET

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

Directors - continued

Particulars.

CAROL ANN
CUTLER
146 BEECHES ROAD
GREAT BARR
BIRMINGHAM
B42 2HN

Date of Birth:- 05/06/49
Nat:BRITISH
Occ:CLERK

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.

PAUL
DAVIS
5 LICHFIELD CLOSE
ST NICHOLAS PARK
NUNEATON
WARWICKSHIRE CV11 6FX

Date of Birth:- 15/03/46
Nat:BRITISH
Occ:SALES ENGINEER

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.

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.

THENOL LIMITED

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

Directors - continued

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET

Particulars.

GEOFFREY JOSEPH
WEAVER
THE GRANGE
WESTON SUB-EDGE
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6QL

Date of Birth:- 12/12/44

Nat:BRITISH

Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE CONTINUATION SHEET

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01591894

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

☐

The last full members list was at 31/10/95

	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.

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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 MR. P. H. JONES

Secretary/Director *

*(delete as appropriate)

Date 20.11.97This 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. JONES
TUNOL INDUSTRIES LIMITED
PO BOX 376, PERRY BARR
BIRMINGHAM Postcode B42 2TB

Telephone 0121 356 9351 Ext _____

COMPANY NAME: Tufnol Industries Trustees Limited

COMPANY NO : 01591894

LIST OF OTHER DIRECTORSHIPS

MR G J WEAVER

Current Appointments

Swanfields Packaging Limited

Tufnol Industries Limited

Tufnol Limited

ICM (Plastic Moulding) Limited

Past Appointments

Camborne Holdings Limited

Systemcare Group Plc

Lloyds Development Capital Limited

Bentley Group Limited

Aristocast Limited

Fern Group Limited

Poulter Communications Plc

Richard Craven & Company 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

Beama Limited

T E CHRISTOPHERS

Current Appointments

Tufnol Industries Limited

Knowle & Dorridge Abbeyfields Society Limited

Box-Carton Limited

Solihull Care Housing Association Limited

Past Appointments

W H Collins & Sons Limited

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]