

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A16 *A98WG1IM* 35

This form should be completed in black.

CF4 3UZ

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	
Γ	3 1	1,0	9 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House.
WELLHEAD LANE
PERRY BARR
BIRMINGHAM

B42 2TB

Principal business activities (See note 4)

Trade classification is 6602 PENSION FUNDING

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

3638

Annual Return

of company number ⁰	1591894	S
company name TUFNOL INDUSTRIES T	TRUSTEES LIMITED	
company type PRIVATE COMPANY LIM	MITED BY SHARES	

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
Γ	1 .		
	Day	Month	Year
	Day	Month	Year

Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER HAMMOND JONES DANESCOURT 4 TETLEY AVENUE WALSALL WEST MIDLANDS WS4 2HE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. THEODORE EDGAR CHRISTOPHERS 32 APSLEY GROVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8QP	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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. PAUL DAVIS 5 LICHFIELD CLOSE ST NICHOLAS PARK NUNEATON WARWICKSHIRE CV11 6FX	Day Month Year
Date of Birth:- 15/03/46 Nat:BRITISH Occ:SALES ENGINEER 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. PETER HAMMOND	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	TAFNOL LIMITED

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If the information shown needs amendment, give 01591894 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN ROGER TROTMAN 18 HARDWICK ROAD LITTLE ASTON SUTTON COLDFIELD WEST MIDLANDS B74 3BX Date of Birth:- 05/12/41 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE CONFINUATION SHEET Day Month Year Particulars. Date of any change. GEOFFREY JOSEPH WEAVER THE GRANGE WESTON SUB-EDGE CHIPPING CAMPDEN GLOUCESTERSHIRE GL55 6QL Date of Birth:- 12/12/44 Nat: BRITISH OCC: MERCHANT BANKER Day If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SHE CONTINUATION SHEET Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships.

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01591894

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

Directors - Continued	Day Me	onth	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
f this person has ceased to be director, please	Day M	onth ,	Year	Date of resignation.
State when. Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
Particulars.	Day M	onth	Year	Data of any observe
			l	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	Day M	lonth	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day M	onth	Year	
Particulars.			l	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
Note that the state of the stat	Day N	 Month	Year	
If this person has ceased to be director, please state when.		1	1,	Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc.)	4	(ie Number of shares issued multiplied by nominal value per share)
	Totals	4	<i>f</i> -4
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no cha	anges in the per	appropriate box.
The last full members list was at 31/10/95			
	A Had of alarmost		not on paper paper
	A full list of manufe		
	A full list of memb	ers 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	Signed A	over	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20. 11.	*	ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.	This return include Please ensure all sections	<i>(enter number)</i> that you ha	
	MR. P.H.		
To whom should Companies House direct any enquiries about the information shown in this return?	Tufwol INDU	*****************************	
about the information shown in this fetuitiff	Po BoX 376 BiRNING HAN	FERRY	BARR
	BIRMNG HAN	Postcode_	542 <tb< td=""></tb<>

Telephone 0/2/356 935/ Ext

CONTINUATION SHEET 1 OF 1

FORM 363

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

JR 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			ount of Shares	
Company Number: 01591894	Number of	Particulars of st	nares transferred of the last return,	
Company Name: TUFNOL INDUSTRIES TRUSTEES LIMITED	shares or amount of stock held by existing	since the incorp company, by (a) persons wi	no are still	
	members at date of this return.	members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
T. E. CHRISTOPHERS				
32 APSLEY GROVE, DORRIDGE,				
NEST MIDLANDS 893 8QP	/			
P. H. NONES				
DANESCOURT, & TETLEY AVENUE, HALSALL, N. MIDS. W54 24E				
NALSALL, N. MIDS. WS4 24E				
J. R. TROTMAN				
18 HARDNICK ROAD, LITTLE 45TON,		 		
SUTTON COLSTIELS, N. MISS. 87438X	-	 		
G. J. NEAVER THE GRANGE, NESTON-SUB-EDGE,	1			
CHIPPING CAMPDEN, GLOS. GLSS BOLL	. /			
CHIPPING CAIN-LLY, Y-CO.				
		<u> </u>		
	<u> </u>			
		-		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01591894 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, TUFNOL INDUSTRIES TRUSTEES LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held