

#### COMPANIES HOUSE

# Annual Return

of company number 01867584

Н

company name

T.M. MACHINERY SALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/07/99

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	
212	017	919	

#### 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.

	:-		Office	/C	4-	21
ж	ears	гегеп	UTTICE	1500	note	-∢ !

This is the address registered by Companies House.

66 NEWTON LANE WIGSTON LEICESTER LEICESTERSHIRE LE18 3SF

### Principal business activities (See note 4)

Trade classification is 5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

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.

<i></i>	141041115	r Cigi
ı		İ
 Day	Month	Year

\_\_\_\_\_\_

•

01867584 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 199 CLARENDON PARK ROAD LEICESTER LE2 3AN	
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.	Day Month Year  Date of any change.
GWENDA LESLEY MORRIS 66 NEWTON LANE WIGSTON LEICESTERSHIRE LE18 3SF	
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.  ANTHONY DAVID JOHN MORRIS 66 NEWTON LANE WIGSTON LEICESTERSHIRE LE18 3SF	Date of any change.
Date of Birth:- 03/08/51 Nat:BRITISH Occ: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.  Page 2	

01867584 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. GWENDA LESLEY MORRIS 66 NEWTON LANE WIGSTON LEICESTERSHIRE LE18 3SF Date of Birth:- 10/09/48 -----Nat:BRITISH Occ:NURSERY NURSE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

01867584 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)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY.	4000	14000			
	Totals	4000	£4000			
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.	There were no o	changes in the pe	Please mark the appropriate box.  eriod			
The last full members list was at 22/07/97	A list of change	es is enclosed embers is enclos	on paper paper			
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	HAMMa	My Secretary/Director *			
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.8.9	9	*(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable		(enter numbe				
o Companies House.	Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any		THOMPSON GRENDON	FLO PARK RO			
enquiries about the information shown in this return?>	LEICES TER Postcode LE2 JAN					
		Postcod				
	• • • •					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01867584		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
Company Name:	shares or		r, in the case	
T.M. MACHINERY SALES LIMITED	amount of	incorporation	eturn, since the	
<b> </b>	stock held by existing	· ·	or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Duta of	
		Number	Date of	
Name and address	Cuttentry	Transformed	Registration	Remarks
	held	I I alisici i cu	Registration of Transfer	
	<u> </u>	<del></del>		
		]		
				<u> </u>
				<del></del>
			•	
		:		
			· · · · · ·	
		·		
	]			
		ļ <u>.</u>		
	]	·		
		<u> </u>		
		_		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01867584	Number of shares or amount of	Particulars of shares trans- ferred since the date of the		
Company Name:			the date of the or, in the case	
		of the first r	eturn,since the	
T.M. MACHINERY SALES LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
		000000		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Translemeu	of Transfer	
				:
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
				, , , , , , , , , , , , , , , , , , ,
				į
				-
-				
			•	
,			,	
Ì			·	
				<u> </u>
				,
l			İ	
·				
			•	
				}