



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

R. Bank
of Scotland
000447 £15

363s

Annual Return

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

of company number 01939842

W

company name
TAMGLEN 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 19/02/99
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
07	03	99

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.

45 EAST PARK DRIVE
LEEDS
WEST YORKSHIRE
LS9 9JH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

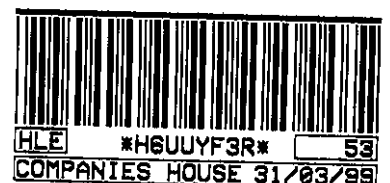
--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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



01939842

Register of members (See note 5)

The register is kept at

9 LISBON SQUARE
LEEDS
WEST YORKSHIRE
LS1 4LY

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

96 MARSH LANE
LEEDS
LS9 8SR

Register of debenture holders (See note 6)

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

9 LISBON SQUARE
LEEDS
WEST YORKSHIRE
LS1 4LY

96 MARSH LANE
LEEDS
LS9 8SR

Company Secretary (See note 7)

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

DR
STEPHEN MARK
FELDMAN
2 SHADWELL PARK COURT
LEEDS
YORKSHIRE LS17 8TS

Day Month Year

--	--	--

Date of any change.

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.

DAVID ANDREW
LESTNER
BRACKEN POINT 1 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3HZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/06/62

Nat:BRITISH

Occ:PHARMACIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01939842

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

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)
"A" ORDINARY 10p	11400	£ 114
"B" ORDINARY 10p	8600	£ 86
Totals	20,000	£ 200

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 07/03/97

on paper not on
paper

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

D. H. H. H. H.

Secretary/Director*

*(delete as appropriate)

Date

20/3/99

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?----->

GLEEK CADMAN ROSS

96 MARSH LANE

LEEDS

Postcode LS9 8SR

Telephone (0113) 235 0646 Ext