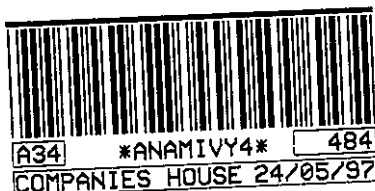




COMPANIES HOUSE

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



363s
285/t15/000003.
Annual Return

of company number 01995459

C

company name
T.B.S. CONTRACTS 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 11/04/97
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
27	04	97

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.

SIEMENS ROAD
NORTHBANK INDUSTRIAL ESTATE
IRLAM
MANCHESTER M30 5BL

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

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

01995459

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

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.

BRIAN
LLOYD
HOLLY COTTAGE
MILLINGTON LANE
MILLINGTON
CHESHIRE WA14 3RR

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.

BRIAN
LLOYD
HOLLY COTTAGE
MILLINGTON LANE
MILLINGTON
CHESHIRE WA14 3RR

Day	Month	Year

 Date of any change.

Date of Birth:- 21/12/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

TBS PUBLICATION LTD
ANDERSON & BROWN LTD
ANDERSON TIMBER MERCHANTS LTD

01995459

Directors - continued

Particulars.

JAMES ANTHONY
WELSH
ROSELANDS
COMMON LANE BALDERSTONE
BLACKBURN
LANCASHIRE BB2 7LL

Date of Birth:- 14/11/37
Nat:BRITISH
Occ:COMPANY 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.

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

Day	Month	Year
31	03	97

 Date of resignation.
TBS FABRICATION LTD

.....
.....

Particulars.

PETER BARRY
WELSH
ROARING GATE FARM
ROARING GATE LANE HALE BARNES
ALTRINCHAM
CHESHIRE WA15 8TZ

Date of Birth:- 14/06/42
Nat:BRITISH
Occ:COMPANY 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.

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.....

Day	Month	Year

 Date of resignation.
TBS FABRICATION LTD

.....
.....

Particulars.

STEPHEN CHRISTOPHER
WELSH
BEWDLEY CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE SK9 7AL

Date of Birth:- 26/04/45
Nat:BRITISH
Occ:COMPANY 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.
TBS FABRICATION LTD
SYNERGIE LIMITED

.....
.....

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>101,000</u>	<u>£101,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>101,000</u>	<u>£101,000</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 27/04/96

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

B. Lloyd

Secretary/Director*

*(delete as appropriate)

Date

22 May 97

This return includes ONE 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?----->

Postcode

Telephone 0161 775 1871 Ext