



**Companies House**

— for the record —

Company Name

**T.B.S. CONTRACTS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1995459**

Information extracted from  
Companies House records on  
**10th April 2001**

### Section 1: Company details



A05  
COMPANIES HOUSE

0662  
30/05/01

Ref: 1995459/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Siemens Road</b> <b>Northbank Industrial Estate</b> <b>Irlam</b> <b>Manchester M30 5BL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4525</b></td> <td><b>Other special trades</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4525</b>	<b>Other special trades</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>4525</b>	<b>Other special trades</b>																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																												

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Brian LLOYD  <b>Address</b> Holly Cottage Millington Lane Millington Cheshire WA14 3RR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian LLOYD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian LLOYD  <b>Address</b> Holly Cottage Millington Lane Millington Cheshire WA14 3RR  <b>Date of birth</b> 21/12/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian LLOYD</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Barry WELSH  <b>Address</b> Roaring Gate Farm Roaring Gate Lane Hale Barns Altrincham Cheshire WA15 8TZ  <b>Date of birth</b> 14/06/1942  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Barry WELSH</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

## Current details

## Name

Stephen Christopher WELSH

## Address

Bewdley Congleton Road  
Alderley Edge  
Cheshire  
SK9 7AL

Date of birth 26/04/1945

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Stephen Christopher WELSH  
ceased to be director (if applicable)

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

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>101,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£101,000.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>101,000</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£101,000.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>B. LLOYD</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> <b>St. Georges House</b> <b>215-219 Chester Road</b> <b>Manchester</b> <b>M15 4JE</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1376</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  			
				<b>Shares transferred by</b> <b>B. LLOYD</b>		
				<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1376</b>	<b>Date of transfer</b> <b>04/08/2000</b>
>	<b>Shareholder Name</b> <b>A.J. WHITE</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> <b>St. Georges House</b> <b>215-219 Chester Road</b> <b>Manchester</b> <b>M15 4JE</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1376</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  			
				<b>Shares transferred by</b> <b>A.J. WHITE</b>		
				<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1376</b>	<b>Date of transfer</b> <b>04/08/2000</b>
>	<b>Shareholder Name</b> <b>Brian LLOYD</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Brian LLOYD</b>		
	<b>Address</b> <b>Holly Cottage</b> <b>Millington Lane Millington</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA14 3RR</b>	<b>Address</b>  				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3333</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  			
				<b>Class</b> <b>ORD</b>	<b>Number</b> <b>3333</b>	<b>Date of transfer</b> <b>04/08/2000</b>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>J.A. MANSFIELD</b>  <b>Address</b> <b>St. Johns House</b> <b>Barrington Road Altrincham</b> <b>Cheshire</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b> <b>5976</b>	         	<b>This shareholder jointly owns this shareholding with the following 3 shareholders</b>  <b>Shares transferred by</b> <b>J.A. MANSFIELD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORD</b> <b>5976</b> <b>04/08/2000</b>   		
>	<b>Shareholder Name</b> <b>J.A. WELSH</b>  <b>Address</b> <b>St. Georges House</b> <b>215-219 Chester Road</b> <b>Manchester</b> <b>M15 4JE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b> <b>5976</b>	         	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</b>  <b>Shares transferred by</b> <b>J.A. WELSH</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORD</b> <b>5976</b> <b>04/08/2000</b>   		
>	<b>Shareholder Name</b> <b>P.B. WELSH</b>  <b>Address</b> <b>St. Georges House</b> <b>215-219 Chester Road</b> <b>Manchester</b> <b>M15 4JE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b> <b>5976</b>	         	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</b>  <b>Shares transferred by</b> <b>P.B. WELSH</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>ORD</b> <b>5976</b> <b>04/08/2000</b>   		

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> S.C. WELSH		Name _____ Address _____ _____ _____ UK Postcode    _____		This shareholder jointly owns this shareholding with the previous 3 shareholders  Shares transferred by S.C. WELSH															
<b>Address</b> St. Georges House 215-219 Chester Road Manchester M15 4JE		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5976</td> </tr> </tbody> </table>		Class	Number	Ordinary	5976	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>5976</td> <td>04/08/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	5976	04/08/2000			
Class	Number																		
Ordinary	5976																		
Class	Number	Date of transfer																	
ORD	5976	04/08/2000																	
<b>&gt; Shareholder Name</b> SEFTA TRUSTEES LTD		Name _____ Address _____ _____ _____ UK Postcode    _____		Shares transferred by SEFTA TRUSTEES LTD															
<b>Address</b> Please supply missing address details		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>27532</td> </tr> </tbody> </table>		Class	Number	Ordinary	27532	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>27532</td> <td>04/08/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	27532	04/08/2000			
Class	Number																		
Ordinary	27532																		
Class	Number	Date of transfer																	
ORD	27532	04/08/2000																	
<b>&gt; Shareholder Name</b> Andrea Mary WELSH		Name _____ Address _____ _____ _____ UK Postcode    _____		Shares transferred by Andrea Mary WELSH															
<b>Address</b> Bewdley Congleton Road Alderley Edge Cheshire SK9 7AL		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3520</td> </tr> </tbody> </table>		Class	Number	Ordinary	3520	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>3520</td> <td>04/08/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	3520	04/08/2000			
Class	Number																		
Ordinary	3520																		
Class	Number	Date of transfer																	
ORD	3520	04/08/2000																	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Eileen Mary WELSH		<b>Name</b> _____		<b>Shares transferred by</b> Eileen Mary WELSH		
<b>Address</b> Roaring Gate Farm Roaring Gate Lane Hale Altrincham Cheshire WA15 8TZ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1036		<b>Shares held</b> Class                      Number _____                      0		Class    Number    Date of transfer ORD    1036    04/08/2000		
<b>&gt; Shareholder Name</b> J.A. WELSH		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> J.A. WELSH		
<b>Address</b> St. Georges House 215-219 Chester Road Manchester M15 4JE		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      8030		<b>Shares held</b> Class                      Number _____                      0		Class    Number    Date of transfer ORD    8030    04/08/2000		
<b>&gt; Shareholder Name</b> A.J. WHITE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> A.J. WHITE		
<b>Address</b> St. Georges House 215-219 Chester Road Manchester M15 4JE		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      8030		<b>Shares held</b> Class                      Number _____                      0		Class    Number    Date of transfer ORD    8030    04/08/2000		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> James Anthony WELSH  <b>Address</b> Roselands Common Lane Balderstone Blackburn Lancashire BB2 7LL  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number 11898	<b>Class</b> ORD	<b>Number</b> 11898	<b>Date of transfer</b> 04/08/2000
				<b>Shares transferred by</b> James Anthony WELSH		
>	<b>Shareholder Name</b> P.B. WELSH  <b>Address</b> St. Georges House 215-219 Chester Road Manchester M15 4JE  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number 6883	<b>Class</b> ORD	<b>Number</b> 6883	<b>Date of transfer</b> 04/08/2000
				<b>Shares transferred by</b> P.B. WELSH		
				This shareholder jointly owns this shareholding with the following 1 shareholders		
>	<b>Shareholder Name</b> A.J. WHITE  <b>Address</b> St. Georges House 215-219 Chester Road Manchester M15 4JE  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	<b>Shares held</b> Class Number 6883	<b>Class</b> ORD	<b>Number</b> 6883	<b>Date of transfer</b> 04/08/2000
				<b>Shares transferred by</b> A.J. WHITE		
				This shareholder jointly owns this shareholding with the previous 1 shareholders		

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Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> Mr Stephen Christopher WELSH		<b>Name</b> _____		<b>Shares transferred by</b> Mr Stephen Christopher WELSH			
		<b>Address</b> _____					
<b>Address</b> Bewdley Congleton Road Alderley Edge Cheshire SK9 7AL		_____					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 10352	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> 0	<b>Class</b> MD	<b>Number</b> 10352	<b>Date of transfer</b> 04/08/2000
			_____				_ _ / _ _ / _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TBS FABRICATION LTD</u> Address <u>SIEMENS ROAD</u> <u>NORTHAVIC ECTATF</u> <u>IRLAIN MANCHESTER</u> UK Postcode <u>M44 5AH</u>	101,000 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. Uye  
(Director / Secretary)

Date

24, 05, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**27/4/2001**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th April 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number

004658

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode