



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/94
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
21	02	95

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
29	09	94

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TICKFORD HOUSE
8 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES MK14 5BN

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING
3811 MOTOR VEHICLE MANUFACTURING

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

818 £32

703071

363s

Annual Return

of company number 02584542

J

company name
TICKFORD LIMITED

company type
PRIVATE COMPANY LIMITED 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.

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.

DAVID
HALL
8 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5BN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

DAVID SIMPSON
BURNILLE
29 ROWSHAM DELL
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5JS

BURNILLE

Day Month Year

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Date of any change.

Date of Birth:- 11/05/37
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DAVID SIMPSON
NATURAL GAS VEHICLE ASSOCIATION LIMITED

Directors - continued

02584542

Particulars.

DAVID
FLINT
TINTAGEL
105 BOURCHIE'S ROAD
KANGAROO GROUND
VICTORIA 3097
AUSTRALIA

Date of Birth:- 08/09/44

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

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Date of any change.

DAVID FLINT TINTAGEL 105 BOURCHIE'S ROAD KANGAROO GROUND VICTORIA 3097 AUSTRALIA

Day Month Year

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Date of resignation.

DAVID FLINT TINTAGEL 105 BOURCHIE'S ROAD KANGAROO GROUND VICTORIA 3097 AUSTRALIA

Day Month Year

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Date of any change.

DAVID HALL FCA ASH TREE HOUSE LEYS LANE PRESTON BISSETT BUCKINGHAM BUCKS MK18 4LX

Date of Birth:- 28/07/44

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

DAVID HALL FCA ASH TREE HOUSE LEYS LANE PRESTON BISSETT BUCKINGHAM BUCKS MK18 4LX

Day Month Year

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Date of any change.

RICHARD GEOFFREY COURTNEY HORSLEY ELLIOTT FARMHOUSE ADSTONE TOWCESTER NORTHAMPTONSHIRE NN12 8NY

Date of Birth:- 26/11/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

MILTON KEYNES COMMUNITY TRUST HILTON LTD

Directors - continued
Particulars.

02534542

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

Day	Month	Year

 Date of any change.

DAVID BARRIE
MORGAN
3 HUXLEY CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 8RA

Date of Birth:- 29/10/41
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

DAVID BARRIE MORGAN
3 HUXLEY CLOSE
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 8RA

Particulars.

JOHN
THURSTON
117 UPPER HARLESTONE
NORTHAMPTON
NN7 4EL

Date of Birth:- 13/12/36
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
01	07	92

 Date of any change.

CHANGE OF ADDRESS
GRANGE FARM
HATCH LANE
HORTON
NORTHAMPTON
NN7 2AR

Day	Month	Year

 Date of resignation.

THURSTON LIMITED
DAVID BARRIE MORGAN
TICKETS HUMAN RESOURCES LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Directors - continued
Particulars.

02584542

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 5)

02584542

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

ie number of shares issued multiplied by nominal value per share

Ordinary £1

250,000

£250,000

Totals

250,000

£250,000

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 21/02/94

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 £32 .

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date 31.9.94

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?

D. HALL

DEKRA LIMITED

8 PARKER DRIVE

BLAKELANDS

MICROTES

62000

Postcode MK14 5BN

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02584542		Account of Shares		
Company Name: TICKFORD LIMITED		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number of shares or amount of stock held by existing members at date of this return.	Number Transferred	Date of Registration of Transfer
JOHN THURSTON		150,000		
GLANGE FARM, HATCH LANE				
HOKTON, NORTHAMPTON				
NN7 2AL				
DAVID FLINT		25,000		
TINTAGEL, 105 BOURCHIER'S ROAD				
KANGAROO GROUND				
VICTORIA 3097 AUSTRALIA				
DAVID SIMPSON BURNICKE		25,000		
29 ROWSHAM DELL				
MILTON KEYNES LUCKS				
MK 14 5TS				
DAVID BARRIE MORGAN		25,000		
3 HUXLEY CLOSE				
NEWPORT PAGNELL LUCKS				
MK 16 8RA				
DAVID HALL		25,000		
ASH TREE HOUSE				
LEYS LANE				
PRESTON BUSSETT LUCKS				
MK 18 4LY				
		250,000		

Continued overleaf