

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 | |
|-----|-------|------|--|
| 2,1 | 0,2 | 9,5 | |

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,

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.

B18 £32



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 20 days of this earlier date.

| Day | Month | Year | |
|-----|-------|------|--|
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| Day | Month | Year | |
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| Register of members . See note 8 | 02584542 | If the information shown needs amengment, gave 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 | e note 6) | |
| Any register of debenture holders (or d kept at | luplicate) is | Name - product on a programme and and a second second of the second seco |
| | | |
| Company Secretary (See note 7) | | Day Month Year |
| Particulars of a new secretary must be form 288. | e notified on | Date of any change. |
| DAVID HALL S TANNERS DRIVE BLAKELANDS MILTON KEYNES BUCKINGHAMSHIRE MK14 5BN | | |
| If this person has ceased to be secret state when. | ary, please | Day Month Year |
| Directors (See note 7) | | Day Month Year |
| Particulars of a new director must be form 288. | notified on | Date of any change. |
| DAVID SIMPSON BURNILLE 29 ROWSHAM DELL GIFFARD PARK MILTON KEYNES BUCKINGHAMSHIRE MK14 5JS | lnicrê | |
| Date of Birth:- 11/05/37 | | |
| OCC: COMPANY DIRECTOR If this person has ceased to be directed state when. | tor, please | Day Month Year Date of resignation. |
| Show any relevant current and previ | ous directorships. | SALLON LIMINES AMOLIATION LIMITED |

details below and the date of any change. 02584542 Directors - continued Day Month Year Particulars. Date of any change. DAVID FLINT TINTAGEL 105 BOURCHIERS ROAD KANGAROO GROUND VICTORIA 3097 AUSTRALIA Date of Birth: - 08/09/44 Nat: BRITISH Occ: COMPANY DIRECTOR Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. BACKON LIMITED Month Day Year Particulars. Date of any change. DAVID HALL FCA ASH TREE HOUSE LEYS LAME PRESTON BISSETT BUCKINGHAM BUCKS MK18 4LX Date of Birth: - 28/07/44 Nat: BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. LIMITED Day Month Year Particulars. Date of any change. RICHARD GEOFFREY COURTWAY COULTNEY HORSLEY ELLIOTT FARMHOUSE ADSTONE TOWCESTER NORTHAMPTONSHIRE NN12 8NY Date of Birth:- 26/11/47 Nat: BRITISH Occ: CHARTERED ACCOUNTANT Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

If the information shown needs amondment, give

| Directors - continued Particulars. DAVID BARRIE MORGAN 3 HUXLEY CLOSE NEWPORT PAGNEILL BUCKINGHAMSHIRE MK16 8RA | 02934542 | If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. | | |
|--|-------------------|---|--|--|
| Date of Birth:- 29/10/41 Nau:BRITISH Occ:ENGINEER | | | | |
| If this person has ceased to be directed state when. | or, please | Day Month Year | | |
| Show any relevant current and previous directorships. | | DALKS LIMINED | | |
| Particulars. JOHN THURSTON 117 UPPER HARLESTONE NORTHAMPTON NN7 4EL | | Day Month Year OII OIT GIY Date of any change. CHANGE FALM HATCH LAWE HOLDIAMS NNY 24A | | |
| Date of Birth:- 13/12/36 Nat:BRITISH Occ:COMPANY DIRECTOR | | Day Month Year | | |
| If this person has ceased to be directed state when. | or, piease | Date of resignation. | | |
| Show any relevant current and previo | us directorships. | MIKAM KIMAN LESURCES COMOTES | | |
| Particulars. | | 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.

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| | | Date of resignation. |
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Directors - continued Particulars.

PAGE 5

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

Month

Day

Year

| | Date of any change. | | | |
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| f this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
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| Issued Share Capital Scenae 3 0258454 | eg Ordinary Preference etc | Number of shares issued | Aggregate nominal value the loumber of short issued multiplied b | | |
|--|-------------------------------|--|---|--|--|
| Enter details of all shares in issue at the date o return. | oldinaly li | 250,000 | nominal value per share | | |
| | | | | | |
| | Totals | 3 (2003) | دده, ۱۵۵۵ کم | | |
| List of past and present members (See note 9) | | | Please mork the | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with of the last two returns. | | appropriate box. There were no changes in the period | | | |
| The last full members list was at 21/02/94 | | | | | |
| | A list of change | | not on paper | | |
| | _ | mbers is enclosed | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | |
| If an elective resolution is in force at the date of return to dispense with annual general meetings, this box. | | | | | |
| If an elective resolution is in force at the date of return to dispense with laying accounts in gemeetings, mark this box. | | | | | |
| Certificate | | | | | |
| I certify that the information given in this return is t the best of my knowledge and belief. | rue to Signed | - fru | Secretary/Director * | | |
| I enclose the fee of £32 . | Date 3.99 |) ' | *(delete as appropriate) | | |
| Cheques should be made payable to Companies House. | This return in | cludes ONE | continuation sheets. | | |
| | Please ensu | (enter number) are that you hav as on this page. | e completed | | |
| To whom should Companies House direct any end | uiries D. MALL | | | | |
| about the information shown in this return? | THEAD L. | 9K.~E | *************************************** | | |
| | BLAKELAR | | *************************************** | | |
| | breco | Postcode | HK 14 56N | | |
| PAGE 6 | Telephone | 1959 614691 | Ext | | |

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02584542 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the TICKFORD LIMITED stock held company, by by existing (a) persons who are still members at merabers, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held JOHN THUKSTON 150,000 GLANGE FARM, HATCH LANE HOKTON NORTHANT MN7 JAK DAND FLINT 28,000 TINTAGEL, 105 BOUKEHIEKS ROAD KANGALOO GROUND VICTORIA 3097 AUSTRALIA DA-id SIMPSON BURNICLE ود د راد 29 ROWSHAM DELL MILTON KEYNES SUCKS MKIK 5TS DAND BARRIE MORGAN 25,000 3 HUYLEY CLUSE NEW PORT PAGNELL BUCK MK 16 8 RA DAVID HALL ردد٦٤ ASH TREE House LETS LANE MESTON BUSETT BUCKS MKIP 4LY 250, 300