



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 09/11/92

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	93

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

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

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.....

Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING
3811 MOTOR VEHICLE MANUFACTURING

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

1001230
791698

363s

Annual Return

of company number 02584542

J

company name
TICKFORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02584542

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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

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 SIMPSON
BURNICLE
29 KOWSHAM DELL
MILTON KEYNES
BUCKS MK14 5JS

Day	Month	Year

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

Date of resignation.

Other directorships.

SACLOW LTD

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)
ORDINARY 1	10000	10000
Totals	10000	10000

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 21/02/92

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

D. Hall

Secretary/Director

*(delete as appropriate)

Date

29.2.10/3/93

This return includes ONE continuation sheets.
(enter number) 3. DETAILS DETAILS

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?

DAVID HALL

TICKING LIMITED

8 TANNERS DRIVE

MILTON KEYNES Postcode MK14 5BN

Telephone 0908 614 614

Ext 40



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

Directors - continued

Particulars.

DAVID
FLINT
SWEENEYS LANE
ELTHAM
VICTORIA 3095
AUSTRALIA

Day Month Year

Day	Month	Year

Date of any change.

CHANGE OF ADDRESS

TINTAGEL

105 BOURCHIER ROAD

KANGAROO GROUNDS

VICTORIA 3097

AUSTRALIA

FROM 01 08 92

Date of Birth:- 08/09/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

DAKOTA LIMITED

Particulars.

JOHN
THURSTON
117 UPPER HARLESTONE
NORTHAMPTON
NN7 4EL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

DAKOTA LIMITED

NORTHAMPTON LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

11 12 13

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02584542		Account of Shares			
Company Name: TICKFORD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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 Transferred	Date of Registration of Transfer	
JOHN THURSTON					
117 UPPER HALLSTONE					
NORTHANTS NNT 4EL		6000			
DANIEL FLINT					
TINTAGEL, 105 BOURCHIER ROAD					
KANGAROO GROUND					
VICTORIA 3097 AUSTRALIA		1000			
DAVID SIMPSON BURNELL					
39 ROWSHAM DELL					
MILTON KEYNES Bucks					
MK 14 5JS		1000			
DAVID BARRIE MORGAN					
3 HUXLEY CLOSE					
NEWPORT PAGNELL Bucks					
MK 16 8FA		1000			
DANIEL HALL					
ASH TREE HOUSE					
LEYS LANE					
PRESTON BISSETT					
Bucks MK 18 4LX		1000			
		10000			

Continued overleaf

TICKFORD LIMITED REG NO: 2584542

PARTICULARS OF DIRECTORS (Continued)

David Barrie Morgan
3 Huxley Close
Newport Pagnell
Bucks
MK16 8RA

Date of Birth: 29.10.41

British

Other Directorships: Dacron Ltd

David Hall
Ash Tree House
Leys Lane
Preston Bissett
Bucks
MK18 4LX

Date of Birth: 28.07.44

Other Directorships: Dacron Ltd