



C O M P A N I E S H O U S E

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



A03 *A0WMLK0X* 297
COMPANIES HOUSE 20/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

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
05	03	96

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.

THE AERODROME
WATNALL ROAD
HUCKNALL
NOTTINGHAMSHIRE NG15 6EN

Principal business activities (See note 4)

Trade classification is
4710 TIMBER

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

4B+78
000032

363s

Annual Return

of company number 02588469

D

company name
TRUSS-TECH 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.

Day	Month	Year

Day	Month	Year

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.....

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Register of members (See note 5)

The register is kept at

102 FRIAR GATE
DERBY
DE1 1FH

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
SMITH
456 MOOR ROAD
BESTWOOD VILLAGE
NOTTINGHAM
NG6 8UN

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.CARL STEWART
HOLT
16 SYCAMORE ROAD
AWSWORTH
NOTTINGHAM
NOTTINGHAMSHIRE NG16 2SQ

Day	Month	Year

 Date of any change.
Date of Birth:- 06/05/51
Nat:BRITISH
Occ:WORKS MANAGER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

TERRY DENISE
PERKINS
2 MORAY COURT
KIMBERLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG16 2TL

Date of Birth:- 11/03/63
Nat:BRITISH
Occ:ENGINEERING MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID
SMITH
456 MOOR ROAD
BESTWOOD VILLAGE
NOTTINGHAM
NG6 8UN

Date of Birth:- 30/04/55
Nat:BRITISH
Occ:ENGINEERING MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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>99</u>	<u>99</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>99</u>	<u>99</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 05/03/95

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/3/96

This return includes NIL 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?

COOPER-PARRY PRIOR + PALMER102 FRIAR GATEDERBYRef JJB/NFPostcode DE1 1FHTelephone 01332 295544 Ext 263