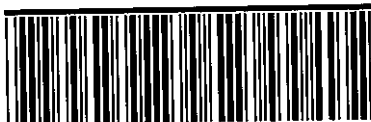




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COMPANIES HOUSE 17/06/95

Annual Return

Company Number

CN 2614939



Company Name

TKS LIMITED

Date of this return

The information in this return is made up to

DA 2|8 0|5 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO CARRICK HOUSE

LYPIATT ROAD

Post Town CHELTENHAM

County/Region GLOS

Postcode GL50 2QJ

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MRS
MARGARET	
LEES	
AD	BENWELL
UPPER ODDINGTON	
Post Town	MORETON IN MARSH
County/Region	GLOS.
Postcode	GL56 0XG
Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MRS		
MARGARET			
LEES			
AD	BENWELL		
UPPER ODDINGTON			
Post Town	MORETON IN MARSH		
County/Region	GLOS.		
Postcode	GL56 0XG	Country	ENGLAND
DO	2 4 0 4 4 1	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	LEELINK LIMITED		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR		
JOHN ANTHONY			
LEES			
AD	BENWELL		
UPPER ODDINGTON			
Post Town	MORETON-IN-MARSH		
County/Region	GLOS.		
Postcode	GL56 0XG	Country	ENGLAND
DO	1 5 0 2 4 0	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	HEADWAY PLC		
LEELINK LIMITED			

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: MRS MARGARET LEES Address: BENWELL UPPER ODDINGTON MORETON IN MARSH, GLOS., ENGLAND Postcode GL56 0XG	1
	Name: MR JOHN ANTHONY LEES Address: BENWELL UPPER ODDINGTON MORETON-IN-MARSH, GLOS., ENGLAND Postcode GL56 0XG	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 5				
ORD 5				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	10	£10
Totals	10	£10

A full list of members is enclosed on paper

List of past and present members



Elective resolutions

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.

Make cheques payable to
Companies House.

Signed		
		Secretary/Director*
Date	7 16 16/95	(*delete as appropriate)
This return includes 2 continuation sheets.		

Contact point address

CLARK WHITEHILL	
CARRICK HOUSE	
LYPIATT ROAD	
CHELTENHAM, GLOS, ENGLAND	
Postcode	GL50 2QJ
Telephone	0242 234421
Reference	MAH