

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 03/02/99 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
1 18	012	9 19

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.

BURTON LATIMER KETTERING NORTHAMPTONSHIRE NN15 5JP

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

of company number 02900135

Т

company name

TATE ACCESS FLOOR SYSTEMS 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.

Year

	<u> </u>	
Day	Month	Year

Month

 ••••			
Τ			
\top	T	<u> </u>	

02900135 Register of members (See note 5)	if the information shown needs amendment, give 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 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.	Day Month Year Date of any change.
JONATHAN DAVID DOWETT 9 HODNET CLOSE EAST HUNSBURY NORTHAMPTON NORTHAMPTONSHIRE NN4 0XY	JOWETT
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID RICHARD SOWERBY BA FCA ROSEDALE HOUSE 34 HATCHET LANE	Date of any change.
STONELY HUNTINGDON CAMBRIDGESHIRE PE18 OEG	
Date of Birth:- 26/02/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02900135 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggrégate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	A CROINARY	750	£750		
	BCRDINHEY	# 200	<u> もなり〇</u>		
	•	•			
	Totals	1000	£1,000		
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.	There were no c	hanges in the pe			
The last full members list was at 18/02/98	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	Signed	Dose	4		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	J	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return incl	udes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Blatan la	odd timer	-alumasc NNI557PB		
	Telephone <u>()/5</u>	76 <i>383844</i>	Ext		

02900135	If the information shown needs amendment,
$\mathcal{L}_{\mathcal{F}} = \mathcal{L}_{\mathcal{F}} + \mathcal{L}_{\mathcal{F}} + \mathcal{L}_{\mathcal{F}}$	give details below and the date of any change.
Directors - continued Particulars. MARTIN PAUL WOOD	Day Month Year Date of any change.
28 WERGS ROAD TETTENHALL WOLVERHAMPTON WEST MIDLANDS WV6 8TD	
Date of Birth:- 18/11/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 3

• •

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Á é	Account of Shares			
Company Number: 02900135 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of	of the first r	r, in the case eturn,since the	
TATE ACCESS FLOOR SYSTEMS LIMITED	stock heid by existing	company, by		:
	members at date of this	(a) persons members	who are stili	
	return.	(b) persons who have ceased to be members.		
	Number		Date of	
Name and address	currently	Pogistration		Remarks
	held	Transferred	of Transfer	
				, %
		:		
				•

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02900135		Particulars of shares trans-		` .	
Company Name:	Number of	1	the date of the	•	
TATE ACCESS FLOOR SYSTEMS LIMITED	shares or last return, or, in the case amount of of the first return, since the				
TATE ACCESS FLOOR SISTEMS LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	members (b) persons			
	.	ceased t	o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BENJAMIN PREST LIMITED					
BURTON LATIMER					
NORTHANTS NNIG JPP	750'A'				
				·	
BENJAMIN PREST LIMITED					
BURTON LATIMER					
NOZTHANTS NNIF JPP	250'B'	250'B'	8110198		
	··				
THIE GLOBAL COLPORATIONS INC					
7,510 MONTEVIDED ROAD					
JESSUP					
MARYLANO 20794					
USA	NIL	250'B'	8110198		
		·			
		:			