

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 03/12/96 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
Г	2,1	112	9 6

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. QUAYWEST TRAFFORD WHARF ROAD WHRFSIDE

MANCHESTER

M17 1HH

Principal business activities (See note 4)

Please enter trade classification(s)

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

(sop | 500 562 | \$15

03004124 of company number

С

company name TPMI (TRADING) LIMITED

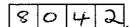
company type
PRIVATE COMPANY LIMITED BY SHARES

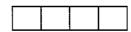
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year	
1	1		

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03004124	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALLAN THOMAS	
HEELEY 119 BROADWAY	
CHADDERTON	
OLDHAM OL9 OEL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
HAROLD CHARLES ARTHUR HANKINS	
ROSEBANK KIDD ROAD	
GLOSSOP DERBYSHIRE SK13 9PN	
Date of Birth:- 18/10/30	
Nat:BRITISH	
Occ:PRINCIPAL	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03004124				wn needs amendment, give date of any change.
Directors - continued				
Particulars.	Day	Month	Year	
			,	Date of any change.
PROFESSOR *				
THOMAS MUTRIE HUSBAND				
F ENG				
34 HAWTHORNE LANE	***************************************			
WILMSLOW	***************************************			
CHESHIRE SK9 5DG	***************************************			
Date of Birth:- 07/07/36				
Nat:BRITISH	***************************************			
Occ:VICE CHNCELLOR				
If this parson has assessed to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.	0 13	1,2	916	Date of resignation.
State Wholk	<u> </u>			1 - a.c. o o g a o
Show any relevant current and previous directorships.				

	Day	Month	Year	
Particulars.	. [Date of any change.
DR				Date of any change.
MICHAEL ROBERT				
LLOYD		•		
ASHBANK WEAVERHAM ROAD	***************************************		***************************************	
SANDIWAY				
NORTHWICH				
CHESHIRE CW8 2SG				
Date of Birth:- 08/08/50				
Nat:BRITISH				
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		1 7 1		Data of resimentian
state when.	0 3	116	9,6	Date of resignation.
Show any relevant current and previous directorships.				
onow any rotovant darront and provided an octorompo.				

Particulars.	Day	Month	Year	l
			1	Date of any change.
DOCTOR				
JULIE LYNNE				
MADIGAN	***************************************		***************************************	
64 POLLARDS DRIVE	***************************************			
HORSHAM WEST SUSSEX RH13 5HH				
WESI SUSSEA KRIS SRR				

Date of Birth:- 06/09/60				
Nat:BRITISH	***************************************			
Occ:DIRECTOR OF EDUCATION/TRAINING				
If this parson has assessed to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.	1	i	1	Date of resignation.

Show any relevant current and previous directorships.

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03004124	If the information shown needs amendment, 'give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ROBERT MALCOLM X	Date of any change.
OWEN DOWN	
51 LEEK ROAD CONGLETON	
CHESHIRE CW12 3HX	
Date of Birth:- 25/08/46	
Nat:BRITISH	
Occ: MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	$0_{13}1_{12}9_{16}$ Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di ticulats.	Date of any change.
PHILIP JOHN &	
ROBSON 15 BROCKLEBANK ROAD	
SOUTHPORT	
MERSEYSIDE PR9 9LL	
Date of Birth:- 05/08/50	
Nat:BRITISH	
OCC: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	0 13 112 916 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
FRANCIS ANTHONY X RUSSELL	
CBE	
33 STANHOPE ROAD BOWDON	
ALTRINCHAM	
CHESHIRE WA14 3JU	
Date of Birth:- 26/03/25	
Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS - ADDITIONAL CEMPERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OLOUNAR-1	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
·	Totals	100	100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on on paper paper
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 £ 15. Cheques should be made payable to Companies House.		97	**
To whom should Companies House direct any enquiries about the information shown in this return?	119 BR	ron C Postcode	1 2011 2019 2013 3023

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 03004124 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of TPMI (TRADING) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held TRAHORP PARK MANULARING 100 DUSTITUTE QUAY WEST TRAHACO WHINERO

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03004124 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the TPMI (TRADING) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held 100r