



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
21	12	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.  
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.

Loop/500562/15

363s

**Annual Return**

of company number 03004124

C

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

Day	Month	Year

8	0	3	0
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8	0	4	2
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

ALLAN THOMAS  
HEELEY  
119 BROADWAY  
CHADDERTON  
OLDHAM  
OL9 0EL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HAROLD CHARLES ARTHUR  
HANKINS  
ROSEBANK KIDD ROAD  
GLOSSOP  
DERBYSHIRE SK13 9PN

Day Month Year

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Date of any change.

Date of Birth:- 18/10/30  
Nat:BRITISH  
Occ:PRINCIPAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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 person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	3	1	2	9	6
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Date of resignation.

Particulars. ✓

DR  
MICHAEL ROBERT  
LLOYD  
ASHBANK WEAVERHAM ROAD  
SANDIWAY  
NORTHWICH  
CHESHIRE CW8 2SG

Date of Birth:- 08/08/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	3	1	2	9	6
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Date of resignation.

Particulars.

DOCTOR  
JULIE LYNNE  
MADIGAN  
64 POLLARDS DRIVE  
HORSHAM  
WEST SUSSEX RH13 5HH

Date of Birth:- 06/09/60  
Nat:BRITISH  
Occ:DIRECTOR OF EDUCATION/TRAINING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

ROBERT MALCOLM  $\gamma$   
OWEN  
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
03	12	96

Date of resignation.

Particulars.

PHILIP JOHN  $\gamma$   
ROBSON  
15 BROCKLEBANK ROAD  
SOUTHPORT  
MERSEYSIDE PR9 9LL

Date of Birth:- 05/08/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
03	12	96

Date of resignation.

Particulars.

FRANCIS ANTHONY  $\gamma$   
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03004124

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>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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.**

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 15/1/97

This return includes \_\_\_\_\_ 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?

ALAN HEELEY  
119 BROADWAY  
CHADDERTON OLDHAM  
Postcode OL9 0L2

Telephone 0161 8720393 Ext 3023

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]