



COMPANIES HOUSE

12574  
KIS BB.

363s

# Annual Return

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



of company number 03222943

W

company name  
TANDEM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98  
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
10	07	98

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

3 ROWHEDGE CLOSE  
BURNT MILLS  
BASILDON  
ESSEX SS13 1QQ

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

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

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

The register is kept at  
REGISTERED OFFICE

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.

MICHAEL FREDERICK  
EVEY  
21 FOUNTAIN LANE  
HOCKLEY  
ESSEX SS5 4ST

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.

WOLFGANG  
REIFF  
BRACKEN VIEW GREAT BURCHES ROAD  
BENFLEET  
ESSEX SS7 3LX

Day	Month	Year

 Date of any change.

Date of Birth:- 11/01/54  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Worldwide Transport Services Ltd  
Amuse Services (UK) Ltd  
R&B Properties Ltd

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**Directors - continued**

Particulars.

JOHN  
RENAUT  
493  
LITTLE WAKERING ROAD BARLING MAGNA  
SOUTHEND ON SEA  
ESSEX SS3 0LR

Date of Birth:- 18/10/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORD</u>	<u>100</u>	<u>100</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>100</u>	<u>100</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 10/07/97

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.*

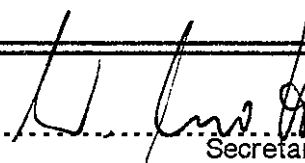
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 11/7/98

This return includes no 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?----->

Britt Keehan  
60 Fitzjames Ave  
Croydon  
Postcode CR0 5DD

Telephone 0181 654 1020 Ext