



COMPANIES HOUSE

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



A06 *A0411EGA* 434
COMPANIES HOUSE 08/03/99

MR.
215
100087 363s

Annual Return

of company number 03512735

Y

company name
PROTURN 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 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
18	02	99

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.

55 CLARKEHOUSE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2LE

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

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	4
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03512735

Register of members *(See note 5)*

If the information shown needs amendment details below and, for secretary and 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.

DAVID ERIC
BANKS
DOVELIS 49 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE LS29 8RN

Address Incorrect
Should be DOVELIS not DOVELIS

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.

Day	Month	Year

 Date of any change.

DAVID ERIC
BANKS
DOVELIS 49 BEN RHYDDING ROAD
ILKLEY
WEST YORKSHIRE LS29 8RN

Address - As above
Occupation - Should be DIRECTOR, not MANAGER

Date of Birth:- 13/08/53

Nat: BRITISH

Occ: ~~MANAGER~~ 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.

KNX Limited - Appointed 20/9/95
- Resigned 5/1/96

03512735

Directors - continued

Particulars.

DAVID
FORREST
THE ORCHARD
26 SEFTON ROAD
SHEFFIELD
S10 3TP

Date of Birth:- 01/01/56

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

Date of any change.

Day	Month	Year

Date of resignation.

COWEN BARRETT LIMITED

Particulars.

STEPHEN
INGRAM
7 BELGRAVE DRIVE
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE S10 3LQ

Date of Birth:- 02/04/49

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

Date of any change.

Day	Month	Year

Date of resignation.

- see attached schedule

Particulars.

WILLIAM BLAKE
SPEIRS
THE CORNMILL
CALVER
SHEFFIELD
S30 1WW

Date of Birth:- 26/02/46

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

Date of any change.

Day	Month	Year

Date of resignation.

- see attached schedule

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>Ordinary</u>	<u>4,000</u>	<u>£4,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,000</u>	<u>£4,000</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.

on paper not on
paper

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

1 March 1999

This return includes

3

(enter number)

continuation sheets.

**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?----->

Company Secretary

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

STEPHEN INGRAM**Directorships**

Current directorships	Date of appointment
The Broomgrove Trust	25 June 1992
Candlelight Products Limited	2 June 1986
Georgian Goldsmiths Limited	13 March 1969
Leopold Bullion Limited	31 July 1970
The Players Sports Café Limited	5 September 1997
ProTurn Limited	27 March 1998
Pyronix Limited	1 October 1992
Secure Holdings Limited	25 September 1996
Taptonholme Limited	24 June 1994

Previous directorships	Date of resignation
Billam Plc	14 December 1998
Aircraft and Sheet Metal Engineers Limited	
Billam Security (Glazing and Shopfitting) Limited	
Billam Supplies Limited	
Mildon Engineering Limited	
The Morgan Electro-Plating Works Limited	
The Pulp Case Company Limited	
Willis Pressings and Assemblies Limited	
Tyzack Precision plc	6 January 1998

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861.

4. The fourth part is a report from the Secretary of the Navy, dated January 1, 1861.

5. The fifth part is a report from the Secretary of the War, dated January 1, 1861.

6. The sixth part is a report from the Secretary of the State, dated January 1, 1861.

7. The seventh part is a report from the Secretary of the Army, dated January 1, 1861.

8. The eighth part is a report from the Secretary of the Navy, dated January 1, 1861.

9. The ninth part is a report from the Secretary of the War, dated January 1, 1861.

10. The tenth part is a report from the Secretary of the State, dated January 1, 1861.

11. The eleventh part is a report from the Secretary of the Army, dated January 1, 1861.

12. The twelfth part is a report from the Secretary of the Navy, dated January 1, 1861.

13. The thirteenth part is a report from the Secretary of the War, dated January 1, 1861.

14. The fourteenth part is a report from the Secretary of the State, dated January 1, 1861.

15. The fifteenth part is a report from the Secretary of the Army, dated January 1, 1861.

16. The sixteenth part is a report from the Secretary of the Navy, dated January 1, 1861.

17. The seventeenth part is a report from the Secretary of the War, dated January 1, 1861.

18. The eighteenth part is a report from the Secretary of the State, dated January 1, 1861.

19. The nineteenth part is a report from the Secretary of the Army, dated January 1, 1861.

20. The twentieth part is a report from the Secretary of the Navy, dated January 1, 1861.

WILLIAM BLAKE SPEIRS**CURRENT DIRECTORSHIPS****Date Appointed**

24.01.94	Streetscene Holdings Limited
24.01.94	Streetscene Limited now known as Tenscrete Ltd
22.08.94	Street Structures Limited
15.02.96	Bar Refrigeration Ltd
26.04.96	Cowen Barrett Ltd
26.04.96	IMCO (0896) Limited
13.02.98	Urban Design & Developments Ltd
18.02.98	ProTurn Ltd
18.12.98	Construction Debt Recovery Services Limited

RESIGNATIONS IN LAST 5 YEARS**Date Appointed****Date Resigned**

16.02.90	Timelute Limited	16.10.92
25.04.90	Dew Pitchmastic PLC	30.04.96
26.09.89	Yorkshire Venture Capital Limited	02.12.96
08.02.91	Image Systems Europe Limited	28.08.96
10.03.93	Image Systems Products Limited	28.08.96
26.04.96	Chalkforge Limited	08.10.97
26.04.96	Hall Beacon Limited	08.10.97
24.01.94	Street Castings Limited	08.12.98
24.01.94	Alterdegree Limited	24.11.98
24.01.94	Streetscene International Limited	24.11.98
24.01.94	Derby Castwell Foundries Limited	24.11.98

W.B. Speirs**Dated : 03 March 99**