



BLUEPRINT
Company Secretary
CHA 101



BIB 882749 ^{OP}

363_x Annual Return

Company number

CN 1950048

Company name

TCR (NUMBER 1) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 0 7 9 5

Date of next return

I wish to make the next return to

DB 0 9 0 7 9 6

Registered Office

This is the address at the date of this return.

RO 20 ST JAMES'S STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SW1A 1ES

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	20 ST JAMES'S STREET
Post town	LONDON
County/ Region	SW1A 1ES
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/ Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	RICHARD HERBERT DAVID
	EARLE
AD	KYTE LANE HOUSE
	DITCHEAT
Post town	SHEPTON MALLET
County/ Region	SOMERSET
Postcode	BA4 6RA
Country	ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
JOSEPH GERARD		
BRADY		
AD	56 SHAWLEY WAY	
Post town	EPSOM DOWNS	
County/Region	SURREY	
Postcode	KT18 5PB	Country ENGLAND
DO	2 4 1 1 5 6	Nationality NA IRISH
OC	FINANCE MANAGER	
OD	NONE	

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
JOHN ROBERT		
BRAMHALL		
AD	11 STOKE HILL	
STOKE BISHOP		
Post town	BRISTOL	
County/Region	AVON	
Postcode	BS9 1JL	Country ENGLAND
DO	3 0 0 4 5 4	Nationality NA BRITISH
OC	INVESTMENT BANKER	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD HERBERT DAVID

EARLE

AD

KYTE LANE HOUSE

DITCHEAT

Post town SHEPTON MALLET

County/Region SOMERSET

Postcode BA4 6RA

Country ENGLAND

DO 2 0 1 1 8 6

Nationality NA BRITISH

OC INVESTMENT BANKER

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DAVID SHAW

FIELDEN

AD

KINGSFIELD

OLD MIDFORD ROAD

Post town BATH

County/Region AVON

Postcode BA2 7DH

Country ENGLAND

DO 0 3 1 1 3 8

Nationality NA BRITISH

OC INVESTMENT BANKER

OD PAST : NEOPOST LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1950048)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
ANDREW WILLIAM			
LONGDEN			
AD	33 BARTON ROAD		
	HARLINGTON		
Post town	DUNSTABLE		
County/ Region	BEDFORDSHIRE		
Postcode	LU5 6LG	Country	ENGLAND
DO	2 9 0 5 5 7	Nationality	NA BRITISH
OC	CORPORATE TREASURER		
OD	CURRENT : ALDERSGATE LIMITED		
	BOTHEL LIMESTONE & BRICK COMPANY		
(see continuation sheet)			

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
ALAN WILSON			
TOSH			
AD	25 ST VINCENT DRIVE		
	HARTFORD		
Post town	NORTHWICH		
County/ Region	CHESHIRE		
Postcode	CW8 2FD	Country	ENGLAND
DO	2 1 0 5 5 7	Nationality	NA BRITISH
OC	SALES MANAGER		
OD	NONE		
*Voluntary details			

Directors (CONTINUED)
(Listed in alphabetical order)

Company number (1950048)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
STEPHEN FREDERICK WILLIAM		
WESTALL		
AD	22 TORQUAY ROAD	
CHELMSFORD		
Post town		
County/ Region	ESSEX	
Postcode	CM1 5NF	Country ENGLAND
DO	0 5 1 1 5 1	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	NONE	

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post town		
County/ Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

*Voluntary details

TCR (NUMBER 1) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANDREW WILLIAM LONGDEN

OTHER CURRENT DIRECTORSHIPS

BT CONSUMER ELECTRONICS LIMITED

BT LUDGATE LIMITED

BT OVERSEAS LIMITED

CAST LIMITED

CAST HOLDINGS LIMITED

CAST RESOURCES LIMITED

HARGREAVES QUARRIES LIMITED

MANSIONPLACE LIMITED

PAYNE-CRETE LIMITED

PENRYN GRANITE LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

AND PRESENT MEMBERS

Company number (1950048)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (1950048)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed Barry

Date 2/17/95

Secretary/ ~~Director~~ *
(*Delete as appropriate)

This return includes 6 continuation sheets.
(enter number)

J W J COLLINS

32 HAYMARKET

LONDON

SW1Y 4TP