

HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

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CARDIFF
CF4 3UZ



of company number 02770826

party nambor 0277002

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company name

TRENT TOOLMAKERS 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 19/11/96 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
014	1 12	916

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.

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Day	· N	1onth	Ye	ar
		ı		

Month

Year

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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.

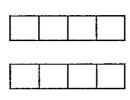
Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD SCHOOL HOUSE 780 MELTON ROAD THURMASTON LEICESTER LE4 8BD

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES



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

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. RACHAEL ELAINE LANTON 1	02770826 Register of members (See note 5)	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 208. RACHARL ELAINE LAWTON 1	The register is kept at	·
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02770826 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. -----Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02770826 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY		issued multiplied by sominal value per share)
List of past and present members (See note 9)	Totals	160	FISD
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of m	embers is enclos	ed 🗸
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	Signed	A. Gun	/ / / / / / / / / / / / / / / / / / /
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	1-97	Georgiany/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	The Old Scho	ool House, 780 Mel ton, Leicersstcod	cazen f.c.a. fón Róad, á 8BD
	Tel/	Fax: (0116) 25402.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O		JOHEBULE 10 FORM 303			
Company Number: 02770826		Account of Share Particulars of shares trans-	S		
	Number of	ferred since the date of the	-		
Company Name: 4	shares or	last return, or, in the case			
TRENT TOOLMAKERS LIMITED	amount of stock held	L			
	by existing	■			
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have			
	retain.	ceased to be members.			
	Number	Data of			
Names and address	currently	Number Date of			
Name and address	1 -	Transformed Registration	Remarks		
	held	of Transfer			
RACHAEL ELAINE LAWTON	1				
12 TRENT CLOSE BRONGHTON					
ASTLEY					
RACHAGL BLAINE LAWTON 12 TRENT CLOSE, BRONGHTON ASTLEY LEICESTER LE9 6US					
STEPHEN ANDREW CAMERON LAWTON	99				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AIRD PRESERT MEMBERS (CO			
Company Number: 02770826		Account of Share Particulars of shares trans-	
Company Name: TRENT TOOLMAKERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	n Remarks
			