

000125-30

Companies House
— for the record —Company Name
**TOWERINPUT DISTRIBUTION
LIMITED****363s Annual Return**

Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 > Please complete in black ink

Company Number

4708513Information extracted from
Companies House records on
31st March 2008**Section 1: Company details**

FRIDAY



A28

AUZX5YZ2

18/04/2008

381

COMPANIES HOUSE

Ref 4708513/09/28

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Radbourne
56 Kenilworth Road
Leamington Spa Warwickshire
CV32 6JW

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
2875	Mfr oth fabricated metal prods

SIC CODE	Description
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____
_ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column*
See notes for guidance for list of activity codes

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Neil Grant MGOWAN ceased to be director (if applicable)

44 / 44 / 4444

Name

John Christopher David PARSONS

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address	Value
00000000	00000000
00000004	00000000
00000008	00000000
0000000C	00000000
00000010	00000000
00000014	00000000
00000018	00000000
0000001C	00000000
00000020	00000000
00000024	00000000
00000028	00000000
0000002C	00000000
00000030	00000000
00000034	00000000
00000038	00000000
0000003C	00000000
00000040	00000000
00000044	00000000
00000048	00000000
0000004C	00000000
00000050	00000000
00000054	00000000
00000058	00000000
0000005C	00000000
00000060	00000000
00000064	00000000
00000068	00000000
0000006C	00000000
00000070	00000000
00000074	00000000
00000078	00000000
0000007C	00000000
00000080	00000000
00000084	00000000
00000088	00000000
0000008C	00000000
00000090	00000000
00000094	00000000
00000098	00000000
0000009C	00000000
000000A0	00000000
000000A4	00000000
000000A8	00000000
000000AC	00000000
000000B0	00000000
000000B4	00000000
000000B8	00000000
000000BC	00000000
000000C0	00000000
000000C4	00000000
000000C8	00000000
000000CC	00000000
000000D0	00000000
000000D4	00000000
000000D8	00000000
000000DC	00000000
000000E0	00000000
000000E4	00000000
000000E8	00000000
000000EC	00000000
000000F0	00000000
000000F4	00000000
000000F8	00000000
000000FC	00000000
00000100	00000000
00000104	00000000
00000108	00000000
0000010C	00000000
00000110	00000000
00000114	00000000
00000118	00000000
0000011C	00000000
00000120	00000000
00000124	00000000
00000128	00000000
0000012C	00000000
00000130	00000000
00000134	00000000
00000138	00000000
0000013C	00000000
00000140	00000000
00000144	00000000
00000148	00000000
0000014C	00000000
00000150	00000000
00000154	00000000
00000158	00000000
0000015C	00000000
00000160	00000000
00000164	00000000
00000168	00000000
0000016C	00000000
00000170	00000000
00000174	00000000
00000178	00000000
0000017C	00000000
00000180	00000000
00000184	00000000
00000188	00000000
0000018C	00000000
00000190	00000000
00000194	00000000
00000198	00000000
0000019C	00000000
000001A0	00000000
000001A4	00000000
000001A8	00000000
000001AC	00000000
000001B0	00000000
000001B4	00000000
000001B8	00000000
000001BC	00000000
000001C0	00000000
000001C4	00000000
000001C8	00000000
000001CC	00000000
000	

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Christopher David
PARSONS ceased to be director (if
 applicable) / /

3

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Marc RICKARDS Address 167 Old Park Road Dudley West Midlands DY1 3NE Date of birth 10/11/1956 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marc RICKARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

3,400

Aggregate Nominal Value of issued shares

€3,400

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3,400

Aggregate Nominal Value of issued shares

€3,400**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/03/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

ACG
(Director / Secretary)
PP XL SECRETARIES LTD -
SECRETARY

Date

15/04/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **24/3/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th March 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

XL SECRETARIES LTD

Telephone number inc code

01926 888302

Address

RADBOURNE
56 KENILWORTH ROAD
LEAMINGTON SPA

DX number if applicable

DX exchange

Postcode

CV32 6JW

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

FULL LIST OF MEMBERS OF TOWERINPUT DISTRIBUTION LIMITED

Name	Address	Class of Share	Number of Shares
Turnbegin Limited	Radbourne 56 Kenilworth Road Leamington Spa CV32 6JW	Ordinary	800
John Christopher Blore	Barncourt Mill Bank Fladbury Pershore WR10 2QA	Ordinary	100
Debra Jane Oxley	25 Kensington Road Savile Park Halifax HX3 0HN	Ordinary	45
Steven Anthony Oxley	25 Kensington Road Savile Park Halifax HX3 0HN	Ordinary	15
Lorna Jayne Parker	32 Foxglove Road Dudley West Midlands DY1 3NG	Ordinary	100
Barry David Raybould	62 Springfield Grove Sedgley West Midlands DY3 1TH	Ordinary	30
Marc Rickards	167 Old Park Road Dudley West Midlands DY1 3NE	Ordinary	880
Michael John Round	120 St Peters Road Dudley West Midlands DY2 9HG	Ordinary	320
Stephen John Westwood	2A Ashford Drive Sedgley West Midlands DY3 1TH	Ordinary	30
Michael Peter Williams	Newlands House Heath Hayes Cannock Staffordshire WS12 5HH	Ordinary	30

Capital Ideas plc	c/o Halliwells LLP St James Court Brown Street Manchester M2 2JF	Ordinary	150
Share Nominees Limited	22 Lovatt Lane London EC3R 8EB	Ordinary	600
ARC Fund Management	22 Lovatt Lane London EC3R 8EB	Ordinary	300