

COMPANIES HOUSE

3638

Annual Return

of company number 02778536

V

company name

STOCK, TYNAN ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 11	1 2	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 MAPPERLEY HALL DRIVE MAPPERLEY PARK NOTTINGHAM NG3 5EP

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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		
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	Day	Month	Year		
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02778536	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
ANNE CAROLINE	
TYNAN	
10 MAPPERLEY HALL DRIVE	***************************************
MAPPERLEY PARK	
NOTTINGHAM	*
NG3 5EP	***************************************

If this person has seemed to be	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileii.	Date of resignation.
	·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY FREDERICK	
STOCK	
10 MAPPERLEY HALL DRIVE	
MAPPERLEY PARK	
NOTTINGHAM	
NG3 5EP	***************************************

· ·	***************************************
Date of Birth:- 02/01/47	
Nat:BRITISH	
Occ:CIVIL ENGINEER	***************************************
	_
f this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	***************************************
Page 2	
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02778536	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.		
ANNE CAROLINE TYNAN 10 MAPPERLEY HALL DRIVE MAPPERLEY PARK NOTTINGHAM NG3 5EP			
Date of Birth:- 17/12/52			
Nat:BRITISH			
Occ:UNIVERSITY ACADEMIC	Day Month Year_		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Show any relevant current and previous understand			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

Show any relevant current and previous directorships.

02778536 Issued Share Capital (See note 8)	Class Number of Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by			
	nominal value per share) 2 £2			
	Totals			
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 not on			
The last full members list was at 31/12/97	A full list of members is enclosed			
Elective resolutions (See note 10) Private companies only)				
an elective resolution is in force at the date of nis return to dispense with annual general neetings, mark this box.				
an elective resolution is in force at the date of a return to dispense with laying accounts in eneral meetings, mark this box.				
ertificate	Signed CLF Slak			
certify that the information given in this return is use to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)			
enclose the fee of £15. eques should be made payable Companies House.	This return includes continuation sheets.			
	Please ensure that you have completed all sections on this page.			
	D. A.F. STOCK			
whom should Companies House direct any quiries about the information shown in this urn?>	10 MAPPERNEY WALL DRIVE			
	NOOTINGHAM Postcode NG3 SEP			
	Telephone 0115 9604349Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
LIJI VI I AVI AITS I III			nt of Shares	·	
Company Number: 02778536		Particulars of sh	nares trans-		
Company management	1 144711441	ferred since the	ate of the		
Company Name:	shares or	last return, or, of the first retu	III INE CASE		
	amount of	of the first retu incorporation of	the		
STOCK, TYNAN ASSOCIATES LIMITED	stock held	company, by			
	by existing members at	(a) persons wh	no are still	0	
	members at	members, a	and		
	return.	(b) persons wh	ho have		
)	ceased to b	be members.		
	Number		Data of		
		Number _	Date of	.	
Name and address	currently	K	legistration	Remarks	
Maine and address	held		of Transfer		
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ANTHONY STOCK 10 MAPPERLEY	1	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02778536 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case STOCK, TYNAN ASSOCIATES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer