



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/99

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
2 3	0 2	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GLAISDALE DRIVE
EAST BILBOROUGH
NOTTS
NG8 4JJ

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Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

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

BB
FIS
1127SS

363s

Annual Return

of company number 03165961

L

company name

T.D.K. BUSINESS TECHNOLOGIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03165961

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

HAYDN HOUSE
309 329 HAYDN ROAD
SHERWOOD
NOTTINGHAM NG5 1HG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

HAYDN HOUSE
309 329 HAYDN ROAD
SHERWOOD
NOTTINGHAM NG5 1HG

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

KAREN
BILLAU
101 HARCOURT CRESCENT
NUTHALL
NOTTINGHAMSHIRE NG16 1AZ

Day	Month	Year

Date of any change.

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.

TONY
SANDLAND
27 BRAMCOTE LANE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 2NA

Day	Month	Year

Date of any change.

Date of Birth:— 23/02/41
Nat:BRITISH
Occ:SALES 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.

SEE SCHEDULE ATTACHED.

03165961

Directors - continued

Particulars.

DANIEL
WINTERS
5 WOOD STREET
ALFRETON
DERBYSHIRE DE55 7JW

Date of Birth:- 15/11/72

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

03165961
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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 ☒

on paper not on paper

The last full members list was at 23/02/97

A list of changes is enclosed ☐

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 *[Signature]* Secretary/Director*
 Date 22/02/99 *delete as appropriate

This return includes _____ continuation sheets.
 (enter number)

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?----->

ELYTHENS
CHARTERED ACCOUNTANTS
 HAYDN HOUSE
 209-229 HAYDN ROAD
 SHERWOOD
 NOTTINGHAM NG5 1HG

Postcode _____

Telephone 0115 9607111 Ext 233

Relevant directorships for Tony Sandland

The Plastic Strapping Co. Limited

Materials Handling UK Limited

Safety UK Limited

TDK Business Technologies Limited

Freight Inc. Limited

Engineering Inc. Limited

Jobs Limited

UK Packaging Limited

The Plastic Strapping (Manufacturing) Co. Limited