



C O M P A N I E S H O U S E

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 01/07/99
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
16	07	99

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.

BANK CHAMBERS 27A MARKET PLACE
MARKET DEEPING
PETERBOROUGH
PE6 8EA

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Principal business activities (See note 4)

Trade classification is
3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

BB
ZIC
101176

363s

Annual Return

of company number 02731823

V

company name
T.P.R. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02731823

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.

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.

Day	Month	Year

Date of any change.

EDWARD GEORGE
RANDALL
26 ULLSWATER AVENUE
SOUTH WOOTTON
KINGS LYNN
NORFOLK PE30 3NJ

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.

Day	Month	Year

Date of any change.

MICHELE
FORNARI
20123 MILANO
CORSO GENOVA - 29
ITALY

Date of Birth:- 22/06/53

Nat:ITALIAN

Occ:COMPANY 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.

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

Directors - continued

Particulars.

EDWARD GEORGE
RANDALL
26 ULLSWATER AVENUE
SOUTH WOOTTON
KINGS LYNN
NORFOLK PE30 3NJ

Day	Month	Year

Date of any change.

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Date of Birth:- 19/11/46

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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.....

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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Show any relevant current and previous directorships.

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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)

ORDINARY	68499	£68499.
Totals	68499	£68499

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 16/07/98

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.

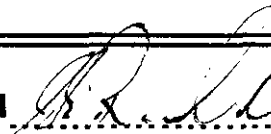


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed



E.G. RANDALL

Secretary/Director*

*(delete as appropriate)

Date

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I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 01 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?----->

GILDER & CO.
CERTIFIED ACCOUNTANTS
Bank Chambers
27A Market Place
Market Deeping, Peterborough
PE6 8EA

Telephone 01778 380850 Ext