



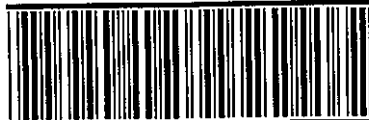
C O M P A N I E S   H O U S E

B3  
100471  
175

363s

## Annual Return

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



A03 \*A1QTX7ZE\* 451  
COMPANIES HOUSE 18/07/98

of company number 02731823

V

company name  
T.P.R. 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 01/07/98

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
16	07	98

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

### 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

### 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.

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

BANK CHAMBERS  
27A MARKET PLACE  
MARKET DEERING  
PETERBOROUGH, PE6 8EA

**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.

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

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.

MICHELE  
FORNARI  
20123 MILANO  
CORSO GENOVA - 29  
ITALY

Day	Month	Year

Date of any change.

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.

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.

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.

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.

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.

02731823  
**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)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

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 E.C. RANDALL  
Secretary/Director  
\*(delete as appropriate)

Date 9.7.98

This return includes ONE 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 Postcode

Telephone 01778 380850 Ext .....

**SCHEDULE TO FORM 3**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]