

## COMPANIES HOUSE

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company type

company name

T.P.R. LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number 02731823

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.

Defe of this return (See note 1) the information in this return should be made up to a date not later than

Day	Month	Year
1 16	0   7	9   8

Date of mext 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.

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

Principal business activities (See note 4)

Trade classification is 3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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.

Year

Month

Day Month Year

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)	BADE CHAMBERS 27A MARKET PLACE MARKET IXERING PETERBORDUCH, PELBEA
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
If this person has ceased to be secretary, please state when.	Day Month Year
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 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.  Page 2	***************************************

02731823	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. EDWARD GEORGE	Day Month Year  Date of any change.
RANDALL 26 ULLSWATER AVENUE SOUTH WOOTTON KINGS LYNN	
NORFOLK PE30 3NJ	
Date of Birth:- 19/11/46 Nat:ENGLISH Occ:COMPANY DIRECTOR	PL
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	374
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
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.	

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02731823 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	68499	±68499			
		ý j				
	Totals	<u>68499</u>	<u> 468499</u>			
List of past and present members (See note 9)	45,					
(Use attached schedule where appropriate)		Company	Please mark the appropriate box.			
A full list is required.		w <sup>*</sup>	on paper paper			
	A full list of n	nembers is enclos	ed 👉 🗌			
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, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed	L.S.	E.C. RANDAU Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.7.	98	*(delete as appropriate)			
I enclose the fee of £15.	This return in	ncludes and	continuation sheets.			
Cheques should be made payable to Companies House.	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	GILDER & CO. CERTIFIED ACCOUNTANTS Bank Chambers					
enquiries about the information shown in this return?>		27A Market Plac Market Deeping	ce , Pe <b>terbo</b> rougi le			
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Telephone

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FIGURE LAST WIAD LUFSEM! MEMBERS				I TO FURIN 3
Company Number: 02731823	Account of Shares Particulars of shares trans-		S	
	Number of	1	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
T.P.R. LIMITED	amount of	•	return, since the	
	stock held by existing		or the -	
	members at		who are still	
	date of this	member (b) persons		
	return.		wno nave to be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
EDWARD GEORGE RANDAU				
ab duswater avenue				
SOUTH WOOTON		,		
KIRGS LYNN				
NORFOLK PERO BUT	16500			
TELEMA SPA				
VIA COZZI 8/10				
29020 QUARTO DI PIACENZA				
ITALY	5199	}		
				,
		-	_	
	-			
				**F

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT NIEWBERS (CO	munueaj			2 10 POSM 303
Company Number: 02731823	Account of Share Particulars of shares trans- Number of ferred since the date of the		es	
Company Name: T.P.R. LIMITED	shares or amount of stock held by existing	last return, or, In the case of the first return, since the incorporation of the company, by  (a) persons who are still		-
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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