

**KIDSONS
IMPEY**

Chartered Accountants
Please complete in typescript,
or in bold black capitals.

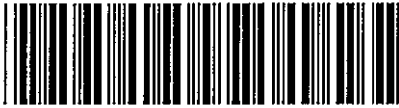
Annual Return

Company Number

0362496

Company Name in full

TALBOT TOOL COMPANY LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

17 08 1998

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)

Show here the address at the date of
this return.

SPECTRUM HOUSE

20/26 CURSITOR STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC4A 1HY

Principal business activities

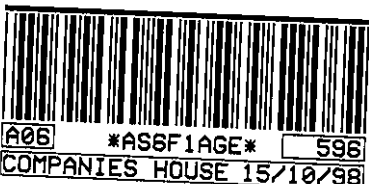
(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

2951

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh
Page No: 1



A06 *AS6F1AGE* 596
COMPANIES HOUSE 15/10/98

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

COBBINS

90 UPPER RATTON DRIVE, WILLINGDON

EASTBOURNE

EAST SUSSEX

Postcode BN20 9DJ

**KIDSONS
IMPEY**

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	22	12	1933
	Forename(s)	ANTHONY JOHN				
	Surname	GRIFFITHS				
	Previous forename(s)					
	Previous surname(s)					
Address	COBBINS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	90 UPPER RATTON DRIVE, WILLINGDON					
	Post town	EASTBOURNE				
	County / Region	EAST SUSSEX	Postcode	BN20 9DJ		
	Country		Nationality	BRITISH		
	Business occupation	TECHNICAL REP.				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	16	09	1932
	Forename(s)	JAMES RICHARD				
	Surname	GRIFFITHS				
	Previous forename(s)					
	Previous surname(s)					
Address	WINDRUSH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	111 GOLDEN AVENUE, WEST KINGSTON					
	Post town	EAST PRESTON				
	County / Region	WEST SUSSEX	Postcode	BN16 1QT		
	Country		Nationality	BRITISH		
	Business occupation	TOOL MANUFACTURER				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	13	09	1962
	Forename(s)	RICHARD JAMES						
	Surname	GRIFFITHS						
	Previous forename(s)							
	Previous surname(s)							
Address	35 BEECHWOOD AVENUE							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIGHTON						
	County / Region	EAST SUSSEX	Postcode	BN1 8ED				
	Country		Nationality	BRITISH				
	Business occupation	ADMINISTRATOR						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	258,791	£258,791.00
Totals	258,791	£258,791.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

X a. j. Smith X

Date

X 8th Sept. '98 X

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KIDSONS IMPEY, SPECTRUM HOUSE, 20-26 CURSITOR STREET,

LONDON, EC4A 1HY

Tel

DX number DX 458

DX exchange LONDON

**KIDSONS
IMPEY**

£1.00 ORDINARY Shares

Company Name TALBOT TOOL COMPANY LIMITED		Company Number 0362496			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
GRIFFITHS, ANTHONY JOHN COBBINS, 90 UPPER RATTON DRIVE, WILLINGDON, EASTBOURNE, EAST SUSSEX, BN20 9DJ		64,927			
BENNETT, DOROTHY IDA 22 FINCHES PARK ROAD, LINDFIELD, HAYWARDS, W SUSSEX, RH16 2DN		23,836			
COUSINS, JOYCE PATRICIA "SEACALL", 10 MILLWARD ROAD, PEVENSEY BAY, E SUSSEX BN24 6BU		49,926			
GRIFFITHS, JAMES RICHARD WINDRUSH, 111 GOLDEN AVENUE, WEST KINGSTON, EAST PRESTON, WEST SUSSEX, BN16 1QT		82,927			
GRIFFITHS, RICHARD JAMES 35 BEECHWOOD AVENUE, BRIGHTON, EAST SUSSEX , BN1 8ED		32,000			
MITCHELL, RUTH 8 PILLAR COURT, PILLAR AVENUE, BRIXHAM, SOUTH DEVON TQ5 8LG		2,576			
BEACH, WILFRED 10 LADIES MILE ROAD, PATCHAM, BRIGHTON, E SUSSEX, BN1 8QF		2,599			

Total Shares Issued
258,791

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 0362496			
Company Name TALBOT TOOL COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
GRIFFITHS, ANTHONY JOHN COBBINS, 90 UPPER RATTON DRIVE, WILLINGDON, EASTBOURNE, EAST SUSSEX, BN20 9DJ			K.D.L. PRECISION ENGINEERS LIMITED
GRIFFITHS, JAMES RICHARD WINDRUSH, 111 GOLDEN AVENUE, WEST KINGSTON, EAST PRESTON, WEST SUSSEX, BN16 1QT			K.D.L. PRECISION ENGINEERS LIMITED