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## ANNUAL RETURN

Company number

CN 0362496

Company name

TALBOT TOOL COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 7 0 8 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 3 3 2 0

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T1

T2 X

Private company limited by shares

T3

T4

T5

T6

T7

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

ANTHONY JOHN

GRIFFITHS

AD

COBBINS, 90 UPPER RATTON DRIVE, WILLINGDON

Post town EASTBOURNE

County/Region SUSSEX

Postcode BN20 9DJ

Country

\*Voluntary details

## Directors

0362496

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD  
ANTHONY JOHN  
GRIFFITHS  
  
  
AD COBBINS, 90 UPPER RATTON DRIVE, WILLINGDON  
  
Post town EASTBOURNE  
County/Region SUSSEX  
Postcode BN20 9DJ Country  
Date of birth DO 2 2 1 2 3 3 Nationality NA BRITISH  
Business occupation OC TECHNICAL REP.  
Other directorships OD K.D.L. PRECISION ENGINEERS LTD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD  
JAMES RICHARD  
GRIFFITHS  
  
  
AD RIFE COTTAGE, 33 LANGBURY LANE, FERRING  
  
Post town WORTHING  
County/Region SUSSEX  
Postcode BN12 6PX Country  
Date of birth DO 1 6 0 9 3 2 Nationality NA BRITISH  
Business occupation OC TOOL MANUFACTURER  
Other directorships OD K.D.L. PRECISION ENGINEERS LTD

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	258,791	258,791.00
Totals	258,791	258,791.00

A full list of members is enclosed on paper

**List of past and present members**

**Elective resolutions**

(Private companies only)

**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 £ 18

Make cheques payable to Companies House.

Signed

*a. j. Crompton*

Secretary/Director\*

(\* delete as appropriate)

Date

*25<sup>th</sup> August 1995*

This return includes ..... continuation sheets  
(enter number)

**Contact point address**

KIDSONS IMPEY

SPECTRUM HOUSE, 20-26 CURSITOR STREET

LONDON

EC4A 1HY

Postcode

Telephone 0171 405 2088

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
04	WILFRED BEACH 10 LADIES MILE ROAD, PATCHAM, BRIGHTON, SUSSEX BN1 8QF
05	DOROTHY IDA BENNETT 22 FINCHES PARK ROAD, LINDFIELD, HAYWARDS HEATH, SUSSEX, RH16 2DN
01	GEORGE ALBERT BENNETT 22 FINCHES PARK ROAD, LINDFIELD, HAYWARDS HEATH, SUSSEX, RH16 2DN
06	JOYCE PATRICIA COUSINS TUDOR COURT, 41 HIGH STREET, WESTHAM, E. SUSSEX. BN24 5LL
12	DOROTHY IDA BENNETT AND MAUREEN FRY 22 FINCHES PARK ROAD LINDFIELD HAYWARDS HEATH SUSSEX RH16 2D
03	ANTHONY JOHN GRIFFITHS COBBINS, 90 UPPER RATTON DRIVE, WILLINGDON, EASTBOURNE, SUSSEX, BN20 9DJ
02	JAMES RICHARD GRIFFITHS RIFE COTTAGE, 33 LANGBURY LANE, FERRING, WORTHING, SUSSEX, BN12 6PX
11	RICHARD JAMES GRIFFITHS 35 BEECHWOOD AVENUE, BRIGHTON, SUSSEX
08	RUTH MITCHELL 6 WALNUT CT, HIGHER RANSCOMBE ROAD, BRIXHAM, DEVON. TQ5 9HH

## AND PRESENT MEMBERS

## Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 2,599				
ORDINARY 22,570				
ORDINARY	61,266		16/06/95	
ORDINARY 49,926				
ORDINARY 61,266				
ORDINARY 49,927				
ORDINARY 67,927				
ORDINARY 2,000				
ORDINARY 2,576				