

88/115/701687

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2455748

Company Name in full TBS Engineering Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 12 97

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.

9th Floor West

114 Knightsbridge

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

Post town

London

County / Region

Postcode

SW1X 7NN

Principal business activities

(See note 4)

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

2924

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



A03 *A6RD03G3* 617
COMPANIES HOUSE 05/02/98

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

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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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Ms

*Honours etc

Forename(s)

Vivienne Frances

Surname

Hinde

: Name altered to EMPSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

No 1, The Hive

Shipton-Oliffe

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

Post town

Nr Cheltenham

County / Region

Glos

Postcode

GL45 4HW

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(Company No. 2455748

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	07	46
Forename(s)	David				
Surname	East				
Previous forename(s)					
Previous surname(s)					
Address	147 The Bassets				
	Cashes Green				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stroud			
	County / Region	Glos	Postcode	GL5 4SW	
	Country		Nationality	British	
Business occupation	Production Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	17	03	49
Forename(s)	Lawrence Ernest				
Surname	Gardiner				
Previous forename(s)					
Previous surname(s)					
Address	Sheep House				
	Painswick				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Stroud			
	County / Region	Gloucestershire	Postcode	GL6 7DN	
	Country		Nationality	British	
Business occupation	Managing Director				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Ms"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="24"/>	<input type="text" value="06"/>	<input type="text" value="63"/>
Forename(s)	<input type="text" value="Vivienne Francesc"/>				
Surname	<input type="text" value="Hinde"/> Name altered to EMPSON				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="No 1, The Hive"/>				
	<input type="text" value="Shipton-Oliffe"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Nr Cheltenham"/>			
	County / Region	<input type="text" value="Glos"/>	Postcode	<input type="text" value="GL45 4HW"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Financial Director"/>				
Other directorships	<input type="text" value="None"/>				
* Voluntary details	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="07"/>	<input type="text" value="07"/>	<input type="text" value="56"/>
Forename(s)	<input type="text" value="Robert Timothy"/>				
Surname	<input type="text" value="Hopwood"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="Cherry Tree House"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Whithington"/>			
	County / Region	<input type="text" value="Gloucestershire"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Technical Director"/>				
Other directorships	<input type="text" value="None"/>				
	<input type="text"/>				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	21	04	53
Forename(s)	David John				
Surname	Longney				
Previous forename(s)					
Previous surname(s)					
Address	32 Abbot's Road				
	Abbeymead				
Post town	Gloucester				
County / Region		Postcode	GL4 5FG		
Country		Nationality	British		
Business occupation	Sales Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title	Dr			
		Day	Month	Year	
* Honours etc		Date of birth	30	12	43
Forename(s)	Ronald Morris				
Surname	Shakesheff				
Previous forename(s)					
Previous surname(s)					
Address	"Brookfield House"				
	Langley				
Post town	Stratford-upon-Avon				
County / Region	Warwickshire	Postcode	CV37 9HN		
Country		Nationality	British		
Business occupation	Director				
Other directorships	Tactus International Limited				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2455748

Company Name in full TBS Engineering Limited

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berkeley Nominees Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 12291			
Rexam Packaging Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 1216711			

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	1229002	£1229002
Totals	1229002	£1229002

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

Norine Empson

Date

31.1.98

† Please delete as appropriate

† a director / secretary

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

continuation sheets

(enter number)

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

MRS V EMPSON · TBS ENGINEERING LTD	
LONGHILL, ELMSTONE-HARDWICKE	
CHELTENHAM · GLOS GL51 9TY Tel 01242 680680	
DX number	DX exchange