



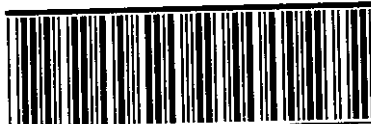
COMPANIES HOUSE

BB  
15.  
100648

363s

## Annual Return

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



A14 \*ARKEPS9P\* 368  
COMPANIES HOUSE 11/01/97

of company number 01279007

A

company name  
TECHNOLOGICAL ENGINEERING PRODUCTIONS  
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 27/11/96  
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
14	12	96

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.

26 HURLBUTT ROAD  
HEATHCOTE INDUSTRIAL ESTATE  
WARWICK  
WARWICKSHIRE CV34 6TD

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
2874 MFR FASTENERS, SCREW, CHAINS ETC

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

01279007

## 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)*

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.

DAVID  
TURRALL  
11 COOPERS WALK  
BUBBENHALL  
COVENTRY  
WEST MIDLANDS CV8 3JB

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.

NEIL ANTHONY MAXON  
HAMMOND  
594 ALLESLEY OLD ROAD  
COVENTRY  
WEST MIDLANDS CV5 8GB

Day	Month	Year

 Date of any change.


Date of Birth:— 26/08/42

Nat:BRITISH

Occ:BUSINESS MANAGER

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.

KEVIN JOHN  
NEW  
23 TOWNSEND LANE  
UPPER BODDINGTON  
DAVENTRY  
NORTHAMPTONSHIRE NN11 6DR

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/46  
Nat:BRITISH  
Occ:ELECTRONICS ENGINEER

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.

DAVID  
TURRELL  
11 COOPERS WALK  
BUBBENHALL  
COVENTRY  
WEST MIDLANDS CV8 3JB

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/47  
Nat:BRITISH  
Occ:BUSINESS MANAGER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>200</u>	<u>200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>200</u>	<u>£ 200</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper      not on  
-paper

The last full members list was at      14/12/95

A list of changes is enclosed ☐

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.

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 2.1.97

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 2/2 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?----->

DAVID TURRALL  
26 HURLBUTT ROAD  
HEATHCOTE INDUSTRIAL ESTATE  
HARWICH Postcode CV34 6TD

Telephone 01926 883671 Ext \_\_\_\_\_