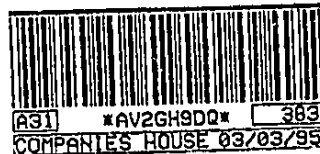


08-03-95

LB 472 X 4  
340524



# 363x Annual Return

Company number

CN 7420

Company name

TUTTLE AND SON LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0, 1 0, 1 9, 5

## Date of next return

I wish to make the next return to

DB 0, 1 0, 1 9, 6

## Registered Office

This is the address at the date of this return.

RO 32 HAYMARKET

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

Post town LONDON

County/Region

Postcode SW1Y 4TP

## Principal business activities

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

PA 9 9 9 9

# 08-03-95

## Register of members

The register of members is kept at

Company number (7420)

**RM** 32 HAYMARKET

Post town LONDON

County/Region SW1Y 4TP

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD**

Post town

County/Region

Postcode

## Company type

**T2** Private company limited by shares

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**CS**

JOHN WILFRED JAMES

COLLINS

Usual residential address

**AD** THE BARN

CHITHURST LANE

Post town PETERSFIELD

County/Region HANTS

Postcode GU31 5ET Country

\*Voluntary details

08-03-95

**Directors**

(Listed in alphabetical order)

Company number (7420)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GRAEME SUTHERLAND COWAN

MORRISON

AD

THORS

NORRHLS DRIVE

Post town EAST HORSLEY

County/Region SURREY

Postcode KT24 5DL

Country

DO

1 8 0 4 4 8

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

PAST: BELL NOBLE ELLIOTT (BROKERS) LIMITED

DEBENHAMS INVESTMENT SERVICES PLC

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

VICTOR ROBIN

WARU

AD

30 BREARY LANE

Post town LEEDS

County/Region

Postcode LS16 9AE

Country

DO

2 1 0 0 2 4 4

Nationality NA BRITISH

OC

OD

NONE

\*Voluntary details

08-03-95

Company number (7420)

TUTTLE AND SON LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GRAEME SUTHERLAND COWAN MORRISON

OTHER PAST DIRECTORSHIPS

DIS (NOMINEES) LIMITED

TURNSONIC (NOMINEES) LIMITED

08-03-95

**Issued share capital**

The shares in issue at the date of this return are

Company number (7420)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1200000	£ 1200000.00
Totals	1200000	£ 1200000.00

There were no changes in the period

## 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.**

**Contact point address**

Signed D. J. Collins Secretary/Director \*  
Date 2nd March 1995 (\*Delete as appropriate)  
This return includes 1 continuation sheets.  
(enter number)

J.W.J. COLLINS

**GE CAPITAL**

32 HAYMARKET

LONDON,SW1Y 4TP

071 925 0777