

COMPANIES HOUSE	
- 5 AUG 1992	
M	63
C O M P A N I E S H O U S E	

COMPANIES HOUSE	
16 JUL 1992	
M	51

363s

B632
712902

Annual Return

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

of company number	00659264	P
company name	T.O.TOMLINS 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 13/11/91.
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
05	01	92

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.

HALFWAY HOUSE
NR SHREWSBURY
SALOP
SY5 9DB

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Principal business activities (See note 4)

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS
7030 ROAD HAULAGE CONTRACTORS
7040 OTHER ROAD HAULAGE

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

00659264

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MRS
ETHEL MARY
TOMLING S
STATION ROAD
HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE

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.

MISS
BARBARA CAROLYN MARY
~~TOMLING~~ TOMLINS
STATION ROAD
HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE TF6 5AL

Day	Month	Year

 Date of any change.

Date of Birth:— 19/11/45
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Other directorships.

00659264

Directors - continued

Particulars.

MRS
ETHEL MARY
~~TONLING~~ TOMLINS
STATION ROAD
HALFWAY HOUSE
SHREWSBURY TELFORD
SHROPSHIRE TF6 5AL

Date of Birth:- 28/09/08

Nat:BRITISH

Occ:SECRETARY

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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00659264

Issued Share Capital (See note 8)

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

Class
(e.g. Ordinary/
Preference)Number of
shares issuedAggregate
nominal value
(If Number of shares
issued multiplied by
nominal value share)ORDINARY22429£22429

Totals

22429£22429**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 ☒

The last full members list was at 05/01/90

A list of changes is enclosed

on paper

not on
paper☐☐

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.

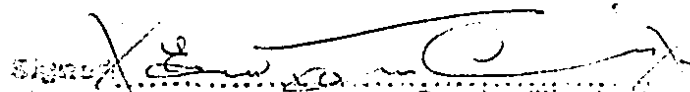
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director

*(delete as appropriate)

Date

14/7/92This return includes 0 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ALAN TURNER & CO.
Chartered Accountants
9 ST. MARY'S PLACE
SHREWSBURY SY1 1DZ

Postcode

Telephone

Ext

Printed on
Recycled Paper