

285 1342X19

034282



PC SECRETARY SOFTWARE
CHA 114

363_x



Annual Return

Company Number

CN 61384

u

Company Name

Longford Industrial Holdings Limited

Date of this return

The information in this return is made up to

DA 1 2 0 7 9 5

Date of next return

I wish to make the next return to

DB 1 2 0 7 9 6

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Any change of registered office must be notified on form 287

Principal business activities

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

PA 9 9 9 9

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

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BTR Secretaries Limited

AD Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Country

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Robert Ian Walter

Boyd

AD 'Bywaters', Mill Lane

Pannal

Post Town Harrogate

County/Region North Yorkshire

Postcode HG3 1JY

Country

DO 1|2 0|6 4|5

Nationality **NA** British

OC Accountant

OD Compass Aggregates Limited

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Robert Casson

Brown

AD 38 Newlands Ave

Post Town Melton Park

County/Region Newcastle upon Tyne

Postcode NE3 5PX

Country

DO 3|0 0|3 3|9

Nationality **NA** British

OC Solicitor

OD See attached list

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
John Christopher			
Hague			
AD	Gains House		
Green Hammerton			
Post Town		York	
County/Region			
Postcode		Y05 8BQ	Country
		England	
DO	0 9	0 4	3 9
		Nationality	
		NA British	
OC	Director		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
James Demmink			
Thom			
AD	Tollgate Cottage		
Turners Hill Road			
Post Town		Crawley Down,	
County/Region		West Sussex	
Postcode		Country	
DO	1 9	0 7	4 6
		Nationality	
		NA British	
OC	Treasurer		
OD	See attached list		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
	Derek		
	Wild		
AD	Grassfield Court		
	Ramsgill Road		
	Post Town	Pately Bridge	
	County/Region	Harrogate	
	Postcode	HG3 5HL	Country N Yorks
DO	1	6	0
	9	4	1
	Nationality		NA British
OC	Financial Director		
OD	Compass Aggregates Limited		
	Mineral Properties & Investments Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
DO			
	Nationality		NA
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Tilcon Holdings Limited Address: Silvertown House Vincent Square London Postcode SW1P 2PL

1

and Present Members

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)		
Ord 248296				

1

Annual Return Continuation - Other Directorships

Longford Industrial Holdings Limited

Director / Other Directorships

Dates Resigned

Brown, Robert Casson

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/94
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Crystal Limited	30/04/94
Dartington Crystal Pension Trustees Limited	30/04/94
Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	
Specialist Brake Sales Limited	
The A.I. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Thom, James Demmink

A. Slater Haulage (Scotland) Limited	
ACI Europe (UK) Limited	
Batley Components Limited	31/05/94
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	

Annual Return Continuation - Other Directorships

Longford Industrial Holdings Limited
 Director / Other Directorships

Dates Resigned

Thom, James Demmink (Continued)

China General (Europe) Limited	
Compass Aggregates Limited	30/04/94
Dartington Glass Limited	25/10/91
Davies Tyre Company Limited	
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Restonic Limited	31/05/94
Specialist Brake Sales Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord fl	248296	£248296
Totals	248296	£248296

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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


per pro BTR SECRETARIES LIMITED
Secretary/Director

Date

11/7/95

(*delete as appropriate)

This return includes 4 continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England

Postcode SW1P 2PL

Telephone

Reference