



COMPANIES HOUSE

Bulk
List
Lloyd
L15
00437v

363s

Annual Return

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



of company number 00079136

Q

company name
TURNPYKE GROUP PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98
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
06	07	98

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.

GEORGE STREET
WEST BROMWICH
WEST MIDLANDS
B70 6BR

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00079136

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

LLOYDS BANK PLC
REGISTRARS DEPARTMENT
GORING BY SEA WORTHING
WEST SUSSEX BN12 6DA

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NIGEL LLEWELLYN
PURDEN
25 TENNYSON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B74 4YG

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ERIC JOHN
CATER
TURNPIKE HOUSE WOODHAM ROAD
BATTLESBRIDGE
WICKFORD
ESSEX SS11 7QL

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:— 18/05/40
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

00079136

Directors - continued

Particulars.

CHARLES ALFRED RICHARD
GILLAMS
MEON HOUSE
STRATFORD ROAD MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE GL55 6SU

Date of Birth:- 10/04/55

Nat: BRITISH

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

NIGEL LLEWELLYN
PURDEN
25 TENNYSON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B74 4YG

Date of Birth:- 20/03/47

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
Ordinary sq.	25,238,390	126,1920
Totals	25,238,390	126,1920

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.

The last full members list was at 06/07/97

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 **£15.**

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

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

30.07.1998

This return includes 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?----->

N. L. PURDEN
TURNPIKE ROAD PLC
GEORGE STREET, WEST BROMWICH
Postcode B70 6NA
Telephone 0121-553-461 Ext

**DIRECTORSHIPS OF
ERIC JOHN CATER
29th July 1998**

Present Directorships

Hemsign Limited
Hood Holdings Limited
Turnpyke Group Plc
Luxury Glass Limited
Alchemy Partners (Guernsey) Ltd
Alchemy Partners Ltd
Ashbury Holdings Ltd
Wellman Pension Trustees Limited

Past Directorships

Bentall Simplex Holdings Plc	31.03.94
Hennell Plc	07.04.94
Nicholson Fine Art (Insurance Services) Ltd	08.09.94
F B F Holdings Ltd	31.10.95
Crittall Holdings Ltd	31.08.97

DIRECTORSHIPS OF
CHARLES ALFRED RICHARD GILLAMS
29th July 1998

Present Directorships

Gillban Limited
Turnpyke Group Plc

Past Directorships

Ursi Limited
Sunleigh Plc
Howmac Plc
Atreus Plc

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 79136