



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96

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
04	05	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O PARK PRODUCTS LIMITED
ORDNANCE STREET FURTHERGATE INDU
BLACKBURN
LANCASHIRE BB1 3BN

of company number 00087611

E

company name

T.S. FORSTER & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

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00087611

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.

Day Month Year

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Date of any change.

KENNETH GEORGE
BROWN
12 PRESTWICK PLACE
KIRKCALDY
FIFE KY2 6LG

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

GAVIN ANDREW HARLEY
HEPBURN
22 MANSIONHOUSE ROAD
EDINBURGH
MIDLOTHIAN EH9 2JD

Date of Birth:- 06/12/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

JOHN MICHAEL
WELSH
THACKWOODS
THE MAINS GIGGLESWICK
SETTLE
NORTH YORKSHIRE BD24 0AX

Date of Birth:- 24/07/43
Nat:BRITISH
Occ:DIRECTOR

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.

NONE

Particulars.

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

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.

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.

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>DEF. ORDINARY</u>	<u>40,000</u>	<u>10,000</u>
<u>ORDINARY</u>	<u>40,000</u>	<u>400</u>
_____	_____	_____
_____	_____	_____
Totals	<u>80,000</u>	<u>10,400</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 ☒

The last full members list was at 04/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on
paper paper

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 23.5.96

I enclose the fee of **£18.**

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

This return includes ONE 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?----->

R.R.H. DACREFIFE INDMAR PLC115 HANOVER STREETEDINBURGHPostcode EH2 1DTTelephone 0131 220 3388Ext -

DIRECTORSHIPS - MR. G. A. H. HEPBURN

Current

Fife Indmar PLC (Appointed 3rd February, 1965)

Smith Anderson & Company Limited (Appointed 1st December, 1985)

Dunfermline Building Society (Appointed 1st September, 1993)

Previous

East of Scotland Industrial Investments PLC

Forth Ports Authority

Glenrothes Development Corporation

Scotfresh Limited

Bruntons (Musselburgh) PLC

Robert Taylor Ironfounders (Holdings) Limited

Trustee Savings Bank (Central and Tayside)