



BLUEPRINT
Company Secretary

MBH8
027286

363a

Annual Return

Company Number

149544

Company Name in full

TI BROADWELL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 08 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

18 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LAMBOURN COURT

ABINGDON BUSINESS PARK

ABINGDON

OXON

OX14 1UH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☒

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

DAVID ALFRED

PENN

46 FIELD GARDENS

STEVENTON

ABINGDON

OXFORDSHIRE

Postcode

OX13 6TF

ENGLAND

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 12	Month 06	Year 56
Forename(s)	DAVID PETER				
Surname	LILLYCROP				
Previous forename(s)					
Previous surname(s)					
Address	CANAL COTTAGE				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	HALTON VILLAGE			
	County / Region	BUCKS	Postcode	HP22 5NS	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 15	Month 04	Year 34
Forename(s)	DENIS				
Surname	SAUNDERS				
Previous forename(s)					
Previous surname(s)					
Address	"LIME TREE HOUSE"				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	3 TAPSTER COURT, BUSHWOOD LANE,				
	Post town	LAPWORTH,			
	County / Region	WARWICKSHIRE	Postcode	B94 5PJ	
	Country	ENGLAND.	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 07	Month 05	Year 39
Forename(s)	KENNETH NELSON				
Surname	TEMPLETON				
Previous forename(s)					
Previous surname(s)					
Address	"ORCHARD GRANGE", THE STREET				
	BRIGHTWELL-CUM-SOTWELL				
Post town	WALLINGFORD				
County / Region	OXON	Postcode	OX10 0RX		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR - BUNDY INTERNATIONAL				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 	Month 	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

149544

Company Name

TI BROADWELL LIMITED

DAVID PETER LILLYCROP

Other Current Directorships

TI PENSION TRUSTEE LIMITED

DENIS SAUNDERS

Other Current Directorships

TI PENSION TRUSTEE LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

149544

TI BROADWELL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	300000	£ 300000.00
Totals	300000	£ 300000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

DAP

Date

6.8.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 2 continuation sheets
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

MR D A PENN
TI GROUP PLC
LAMBOURN COURT
ABINGDON
OXON OX14 1UH