



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



A09 *A4MVNFRO* 195
COMPANIES HOUSE 19/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/95

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
18	10	95

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.

SILVERTOWN HOUSE
VINCENT SQUARE
LONDON
SW1P 2PL

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

11
18
002682

363s

Annual Return

of company number 00152477

K

company name
TORIN 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.

CHANGED TO → (ON FORM 287
DATED 4 OCTOBER 95)

GREENBRIDGE INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
SN3 3JB

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

REGISTERED OFFICE

Company Secretary (See note 7)

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

Day Month Year

Day	Month	Year

Date of any change.

STEVEN JOHN
DIAMOND
51 AINTREE DRIVE
BRISTOL
AVON BS16 6SY

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

Day Month Year

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day Month Year

Day	Month	Year

Date of any change.

STEVEN JOHN
DIAMOND
51 AINTREE DRIVE
BRISTOL
AVON BS16 6SY

Date of Birth:- 19/01/66

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

TORIN HOLDINGS LIMITED (from
REG No. 03073143 16/8/95)

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

LEE FRANCIS
 RUTTER
 100 THE BRAMPTONS
 SHORERIDGE
 SWINDON
 WILTSHIRE SN5 9SL

Date of Birth:-- 16/05/63
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

TORIN HOLDINGS LIMITED (from
 REG NO. 03073143 (16/8/95))

Particulars.

Day	Month	Year

Date of any change.

NIGEL
 TUCKER
 21 MANOR CLOSE
 SHRIVENHAM
 SWINDON
 WILTSHIRE SN6 8AE

Date of Birth:-- 02/06/52
 Nat:BRITISH
 Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

TORIN HOLDINGS LIMITED (from
 REG NO. 03073143 (16/8/95))

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	2,000,000	2,000,000
Totals	2,000,000	2,000,000

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 ☐

on paper not on paper

The last full members list was at 18/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

N/A

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 **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

18/10/95

This return includes 1 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?

S J DIAMOND

FINANCIAL DIRECTOR

GREENBRIDGE, SWINDON

WILTS

Postcode

SN3 3JB

Telephone (01793) 524291 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]