

COMPANIES HOUSE

2505 510 518

Annual Return

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 04/10/96 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
1:8	1 0	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GREENBRIDGE INDUSTRIAL ESTATE SWINDON WILTSHIRE SN3 3JB

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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.

Year

		1
Day	Month	Year
<u>`</u>	Τ.	

Month

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00152477	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************

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	Day Month Year
form 288.	Date of any change.
	Date of any change.
STEVEN JOHN	••••
DIAMOND	
51 AINTREE DRIVE	***************************************
BRISTOL	
AVON BS16 6SY	

	.
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	TORIN HOLDINGS LIMITED
Page 2	(Reg 03073143)

00152477 If the information shown needs amendm give details below and the date of any change				
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
LEE FRANCIS	Date of any change.			
RUTTER				
100 THE BRAMPTONS				
SHORERIDGE SWINDON				
WILTSHIRE SN5 9SL				
MINIBILING DNO 300	***************************************			
Data of Birth, 16/05/63				
Date of Birth:- 16/05/63 Nat:BRITISH				
Occ:MANAGING DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	TORIN HOZDINGS LIMITED			
	(Reg 03073143)			
Particulars.	Day Month Year			
en e	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 manner has accord to be divertor whose	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	<u> </u>			
Show any relevant current and previous directorships.	TORIN HOLDINGS LIMITED			
	(Rey 03073143)			
Particulars.	Day Month Year			
	Date of any change.			
•				
THE MADE DEPOSITE SPECIAL SPEC				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.				
^				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

00152477 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	3114103 133404	(ie Number of shares issued multiplied by nominal value per share)	
	GRANARY	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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 18/10/95	on paper paper A list of changes is enclosed A full list of members is enclosed			
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, <i>mark this box</i> . 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	Signed		Sandanyjoliani	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18	0/96	Secretary/Director *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes continuation			
to Companies House.	(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?>	fina Gré Swindo	ENBRUD	Diezczen GE SN3 378	
	retephone	1113)0242	U EXT	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

dol of Laor And Theorem	Account of Shares			
Company Number: 00152477	Particulars of shares trans-			
	Number of	ferred since the date of the last return, or, in the case		ı
Company Name:	shares or	last return, o	eturn, since the	
TORIN LIMITED	amount of	incorporation	of the	
TORIN LIMITED	stock held	company, by	0, tile	ı
	by existing members at	(a) persons	who are still	
	date of this			
•	return.	(b) persons who have		
	Tetorii.		o be members.	
•	Number	i	Date of	
	currently	Number	Registration	Remarks
Name and address	1 -	Transferred		nemans
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TORIN HOLDINGS LIMITED				
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DRAKES WAY	<u> </u>	<u></u>		
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GREENBRIDGE INO. ESTATE	· ·	ŀ	i	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00152477	ļ	Account of Shar	es
	1	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	1
	shares or	last return, or, in the case	
TORIN LIMITED	amount of	of the first return, since the	1
	stock held by existing	incorporation of the company, by	
	members at		1
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	
· · · · · · · · · · · · · · · · · · ·	Number		1
. St	i e	Number Date of	-
Name and address	currently		Remarks
	held	Transferred of Transfer	1 1011,411,10
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