

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/02/96
If this information requires amendment use the spaces opposite.

Date of this return (See note)
The information in this return should be made up to a date not later than

Day	Month	Year	1/42	129
1 3	0 13	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.

FRIARS GATE 1011 STRATFORD ROAD SOLIHULL WEST MIDLANDS B90 4BN

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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



Annual Return

H

of company number	00410879
company name	I TMTTEN

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.

Day	Month	теаг	
Day	Month	Year	
		1	

00410879 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				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year 2,9 0,2 9,6 Date of any change.			
STEPHEN BAXTER QUEEN VICTORIA HOUSE 23 WHITFORD DRIVE SHIRLEY SOLIHULL WEST MIDLANDS B90 4YG	28 CALDER CLOSE DEOITWICH WORCESTERSHIRE WR9 80U			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Mark Varia			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ERIC WILLIAM GROVE THE RYE HOUSE CATESBY LANE LAPWORTH SOLIHULL WEST MIDLANDS B94 5QY				
Date of Birth:- 03/04/30 Nat:BRITISH Occ:CHAIRMAN				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2	SEE YITACHED LIST			

00410879	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
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.			
Show any relevant current and previous directorships.				
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.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ME S.L. RUETH, OHING SECRETARY				
ALFRED MEALPINE HOMES MIDLANGE FRIANCE CARE, FRIANCE CATE, 101 STRATFERS LAGAR.				
Course party and course				
If this person has person to be director allows	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

00410879 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)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	20400	<u> </u>
	Totals	501400	£20100
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	Please mark the appropriate box. There were no changes in the period not on	
The last full members list was at 13/03/94	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	Wlla	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \	4/96	*(delete as appropriate)
I enclose the fee of £18.	This return i	ncludes 2 (enter numb	continuation sheets.
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any	ALFRED A	1-ALPINE H	INY SECRETARY, OMES MIDLANDS LTI TRATFORD ROAD,
enquiries about the information shown in this return?	SOLIHULL, WEST MIDLANDS Postcode B90 46N		
	Telephone 0121 746 3400 Ext		