

Company Name W.TINLEY AND SON LIMITED

Company Type **Private Company Limited By Shares** Company Number 570897 Information extracted from Companies House records on

13th November 1999



NAT 450X10 020679

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 570897/03/10		Current details	Amended details	
_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Pickeridge Stoke Common Road Fulmer Bucks , SL3 6HA	Address UK Postcode	
_	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Section 2: Details of Officers of the Company

Seronary Secretary If any of the details for this person are wrong, stike them through and fill in the correct details in the 'Amended details' column. Address Walnut Cottage Englemere Park Kings Ride Ascot Berkshire SL5 8AE Date of change / _ / Date simon John THORNE Name In Yestcode Date of change / _ / Date Simon John THORNE Ceased to be secretary (if applicable) Date of change / _ / Date Simon John THORNE ceased to be secretary (if applicable) Address Name In Perderick GOODFELLOW Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Name Robert Anthony SEARBY Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Name Robert Anthony SEARBY Particulars of a new Director must be notified on form 288. Name Robert Anthony SEARBY Particulars of a new Director must be notified on form 288. Name Robert Anthony SEARBY Date of birth 20/09/1956 Nationality Date of change / _ / / Date of birth 20/09/1956 Nationality Date of change / _ / / Date of birth 20/09/1956 Nationality Date of change / _ / / / Date of change / _ / / /			Current details	Amended details
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must be notified on form to be director (if applicable)				Date of change / / /
000		must be notified on form	Occupation Company Director	
			1 1	

Company Number - 570897	Section 2: Details of Officers of the Company (continued)		
t.	Current details	Amended details	
> Director If any of the details for this	Name Simon John THORNE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Walnut Cottage Englemere Park Kings Ride Ascot		
	Berkshire SL5 8AE	UK Postcode	
	Date of birth 16/02/1967	Date of birth / / Nationality	
	Nationality British	Occupation	
Particulars of a new Director	Occupation Company Secretary	Date of change / / Date Simon John THORNE ceased to	
must be notified on form 288.		be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 10,000	Total number of shares issued
		Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name ATTWOODS HOLDINGS LTD	Name .	
	Address The Pickeridge Stoke Common Road Fulmer Bucks SL3 6HA Shares held Class Number Ordinary 9999	Address UK Postcode Shares held Class Number	Shares transferred by ATTWOODS HOLDINGS LTD Class Number Date of transfer
>	Shareholder Name Michael Kenneth FOREMAN	Name	
	Address 43 Lowndes Square London SW1X 9JL	Address	Shares transferred by
	Shares held Class Number Ordinary 1	Shares held Class Number	Michael Kenneth FOREMAN Class Number Date of transfer ORD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name SITA. Products a Stances Commes Address	080		
THE PICKERIOGIE STOKE COMMON ROAD FILMER BICKER UK Postcode SL36HA.			
Name Address			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

·		
1. Declaration		
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
Signature	Date 62, L2, 1999	
(Director / Secretary)	This date must not be earlier than the return date at 2 below	
	ing letter, complete this page then send the edeclaration to the address shown at 4 below.	
2. Date of this return		
•	re making this return up to an earlier date, give the date here	
_		
Note: The	e form must be delivered to CH within 28 days of this date	
3. Date of next return		
	irn to a date earlier than 30th November	
2000 please give the new date here		
_		
4. Where to send this form		
Please return this form to:		
Registrar of Companies		
Companies House Crown Way		
Cardiff CF14 3UZ		
Have you enclosed the filing fee treverse of the cheque?	with the company number written on the	
Cheque Postal Order	Cheque / Postal Order Number <u>02</u> 0679	
(Please complete as appropriate)		
Contact Address		
Please give the name and address of th there are any queries about this form.	e person who should be contacted if	
Contact Name	Telephone number inc code	
å	OISTA 380268 -	
Address Joan Knight	DX number <i>if applicable</i>	
S.I.T.A.		
21 Easthampstead Road BRACKNELL	DX exchange	

Berkshire RG12 INS

Postcode