



COMPANIES HOUSE

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 20/03/92

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 |
|-----|-------|------|
| 09  | 04    | 92   |

**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.

11 WHITCHURCH ROAD  
CARDIFF  
CF4 3JN

**Principal business activities** (See note 4)

Trade classification is  
6999 OTHER SERVICES

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

7/4  
132  
101277

363s

**Annual Return**

of company number 00943501

S

company name  
TENOVUS LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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 | Year |
|-----|-------|------|
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| Day | Month | Year |
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**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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

MR  
 MICHAEL GEORGE  
 DOWN  
 11 ST DAVIDS ROAD  
 MISKIN  
 PONTYCLUN  
 MID GLAM CF7 8PW

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.
**Directors** (See note 7)

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

MR  
 CUTHBERT EUGENE  
 BANHAM  
 164 CATHEDRAL ROAD  
 CARDIFF  
 SOUTH GLAM CF1 9JD

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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Date of Birth:- 14/09/09  
 Nat:BRITISH  
 Occ:RETIRED

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

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Other directorships.

00949501

**Directors - continued**

Particulars.

DR  
JOHN FRANCIS  
BURKE  
34 TY GWYN ROAD  
PENYLAN  
CARDIFF  
SOUTH GLAM CF2 5JG

Date of Birth:- 13/04/31  
Nat:EIRE  
Occ:DIRECTOR

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

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

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Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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Particulars.

MR  
RICHARD WILLIAM NOEL  
LAWRENCE  
38 HEOL DON  
WHITECHURCH  
CARDIFF  
SOUTH GLAM CF4 2AS

Date of Birth:- 05/05/26  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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Particulars.

MRS  
VIVIEN MARY  
POLLARD  
PENARTH HOUSE  
CLIFF PARADE  
PENARTH  
SOUTH GLAMORGAN CF6 2BP

Date of Birth:- 01/03/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>the nominal value per share) |
|-------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------|
| _____                                     | _____                      | _____                                                                                                      |
| _____                                     | _____                      | _____                                                                                                      |
| _____                                     | _____                      | _____                                                                                                      |
| _____                                     | _____                      | _____                                                                                                      |
| <b>Totals</b>                             | _____                      | _____                                                                                                      |

**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 ☐

The last full members list was at

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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, 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. ☐

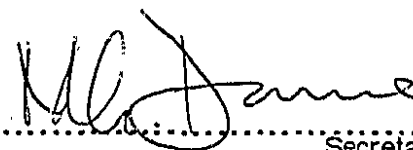
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32**.

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

Signed



Secretary/Director  
\*(delete as appropriate)

Date

7.4.1992

This return includes ☒ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL DOWNS.

TENOVUS LIMITED

11 WHITCHURCH ROAD

CARDIFF Postcode CF4 3JN

0222

Telephone 621543. Ext

