

#### COMPANIES HOUSE



# Annual Return

of company number 01098067

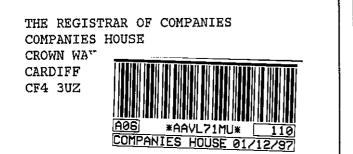
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company name

TWINAPLATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
215	1   1	9  7	

### 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. 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

Day	Month	Year
	1	.

## Registered Office (See note 3)

This is the address registered by Companies House.

THREEMILESTONE TRURO CORNWALL TR4 9LD

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

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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01098067 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.  MICHAEL JOHN	Day Month Year
TEARLE 5 PENHALE ROAD GOLDEN BANK FALMOUTH CORNWALL TR11 5UZ	
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.	Day Month Year
RONNIE RAY DONNINI 6701 NANTUCKET LANE ARLINGTON TEXAS 76001 USA	
Date of Birth:- 02/08/49 Nat:AMERICAN Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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01098067	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change.		
Particulars. CHARLES WILLIAM HARNDEN 4316 NORTH EAST 22ND AVENUE FORT LAUDERDALE FLORIDA 33308 USA	Day Month Year  Date of any change.		
Date of Birth:- 17/02/35 Nat:AMERICAN Occ:COMPANY DIRECTOR	Day Month Von		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.			
PATRICK GERALD MARTIN TYWARN LODGE SILVERWELL BLACKWATER TRURO CORNWALL TR4 8JJ  Date of Birth:- 21/03/47	Day Month Year		
Nat:BRITISH Occ:MANAGING DIRECTOR			
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.		
THOMAS WATSON 6201 COCONUT TERRACE PLANTATION BROWARD COUNTY FLORIDA 33317 USA			
Date of Birth:- 05/07/53 Nat:AMERICAN Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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01098067 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	100,000	£100,000
			<u> </u>
	Totals	100,000	£100,000
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 not on
The last full members list was at 25/11/95		ges is enclosed members is enclos	on paper paper  ed
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	Signed //	1 556	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28)		Secretary/ <del>Director**</del> *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable 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?>	THREEMI	LESTONE	TRURO e TR4 9LD