



COMPANIES HOUSE

Bob's  
£30x2  
012825

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



of company number 01098067

B

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 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
25	11	97

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

THREEMILESTONE  
TRURO  
CORNWALL  
TR4 9LD

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## Principal business activities (See note 4)

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

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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.

Day	Month	Year

Date of any change.

MICHAEL JOHN  
TEARLE  
5 PENHALE ROAD  
GOLDEN BANK  
FALMOUTH  
CORNWALL TR11 5UZ

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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.

Day	Month	Year

Date of any change.

RONNIE RAY  
DONNINI  
6701 NANTUCKET LANE  
ARLINGTON  
TEXAS 76001  
USA

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

# **Directors - continued**

## 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

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.

PATRICK GERALD  
MARTIN  
TYWARN LODGE SILVERWELL  
BLACKWATER  
TRURO  
CORNWALL TR4 8JJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/03/47

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.

THOMAS  
WATSON  
6201 COCONUT TERRACE  
PLANTATION  
BROWARD COUNTY FLORIDA 33317  
USA

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

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

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 25/11/95

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, 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 **£15.**

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

Signed

*M J T Earle*

Secretary/Director

\*(delete as appropriate)

Date 28/11/97

This return includes — continuation sheets.  
(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?----->

M J TEARLE  
TWINAPLATE LTD  
THREEMILESTONE TRURO  
CORNWALL Postcode TR4 9LD

Telephone 01872 279525 Ext