

BB 324x19  
106747

# 363<sub>x</sub>

## Annual Return

Company number

CN 1197246



Company name

Hall &amp; Tawse Midlands Limited

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 18 12 95

Date of next return  
I wish to make the next  
return to

DB 18 12 96

Registered Office  
This is the address at the  
date of this return

RO Raine House

Ashbourne Road, Mackworth

Any change of registered  
office must be notified  
on form 287

Post town DERBY

County/Region

Postcode DE22 4NB

Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 5 0 0 1

5 0 0 2

5 0 2 9

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Forenames	Wendy Ann
Surname	Courtman
* Honours etc	
Previous forenames	
Previous surname	
AD	The White House
	Bassingfield
Post town	RADCLIFFE ON TRENT
County/Region	Nottinghamshire
Postcode	NG12 2LG
Country	England

\* Voluntary details

# Directors

(Listed in alphabetical order)

Company 1197246

Name	* Style/Title	CD	Mr
	Forenames	Robert Francis	
	Surname	Barton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Millers Cottage	
		23 Far Street	
	Post town	WYMESWOLD	
	County/Region	Leicestershire	
	Postcode	LE12 6TZ	Country England
	Date of birth	DO 24 09 42	Nationality NA British
	Business occupation	OC	Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mrs
	Forenames	Wendy Ann	
	Surname	Courtman	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	The White House	
		Bassingfield	
	Post town	RADCLIFFE ON TRENT	
	County/Region	Nottinghamshire	
	Postcode	NG12 2LG	Country England
	Date of birth	DO 24 07 56	Nationality NA British
	Business occupation	OC	Financial Director
	Other directorships	OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Nicholas William	
	Surname	Davies	
	* Honours etc	BSc, FRICS	
	Previous forenames		
	Previous surname		
Usual residential address		AD	7 Helmsdale Close
		Arnold	
	Post town	NOTTINGHAM	
	County/Region	Nottinghamshire	
	Postcode	NG5 8DH	Country
	Date of birth	DO	19 03 61
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	None

Name	* Style/Title	CD	Mr
	Forenames	Richard Gregory	
	Surname	Dudgeon	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	24 Ivetsey Bank Road
		Bishops Wood	
	Post town	BREWOOD	
	County/Region	Staffordshire	
	Postcode	ST19 9AE	Country
	Date of birth	DO	01 09 63
	Nationality	NA	British
Business occupation		OC	Director
Other directorships		OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr.
	Forenames	Edwin John	
	Surname	Howard	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Rose Cottage
		83 Norwich Road	
	Post town	EAST DEREHAM	
	County/Region	Norfolk	
	Postcode	NR20 3AL	Country
	Date of birth	DO	07 04 42
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr.
	Forenames	David Stuart	
	Surname	Hurcomb	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	13 Gable Croft
	Post town	LICHFIELD	
	County/Region	Staffordshire	
	Postcode	WS14 9RY	Country
	Date of birth	DO	11 01 64
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	None

\* Voluntary details

## Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Robert John	
	Surname	Irving	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"Sandridge"
		192 Bridgnorth Road	
	Post town	STOURTON	
	County/Region	Stourbridge	
	Postcode	DY7 6SE	Country
	Date of birth	DO	14 05 53
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr.
	Forenames	John Michael	
	Surname	Smith	
	* Honours etc	BA(Hons) MCIOB DipBM	
	Previous forenames		
	Previous surname		
Usual residential address		AD	Bradley Pastures
		Bradley, Ashbourne	
	Post town	DERBY	
	County/Region	Derbyshire	
	Postcode	DE6 1LP	Country
	Date of birth	DO	19 06 51
		Nationality	NA British
	Business occupation	OC	Director
	Other directorships	OD	None

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	David Stuart	
	Surname	Vincent	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Little Manor	
		The Crescent, Woodlands Road	
	Post town	ASHURST	
	County/Region	Hampshire	
	Postcode	S04 2AQ	Country
	Date of birth	DO	28 05 43
		Nationality	NA British
	Business occupation	OC	Chairman
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD		
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for R.J. Irving

Dudley Training and Enterprise Council

## Other directorships for D.S. Vincent

Ilkley & Peterborough Properties Limited (resigned 10/07/91)

Rock Asphalte Limited (resigned 03/05/95)

Shaftesbury Commercial Properties Limited

The National Flooring Company Limited (resigned 01/09/92)



**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2,000,100	2,000,100.00
Totals	2,000,100	2,000,100.00

A full list of members is enclosed on paper

List of past and present Members

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to Companies House.

Signed .....



Secretary/Director \*  
(\* delete as appropriate)

Date .....

6.12.95

This return includes 5 continuation sheets.

Contact point address

S.W. Miller  
Raine House  
Ashbourne Road  
Mackworth  
DERBY

Postcode DE22 4NB

Telephone 0332 824000

Extension

Complete List of Members for Hall & Tawse Midlands Limited from 18/12/94 to 18/12/95

Member's Name and Address

Hall & Tawse Group Limited  
Raine House, Ashbourne Road  
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	2,000,099				2,000,099

Member's Name and Address

Raine Management Services Limited  
Raine House, Ashbourne Road  
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1	1		01/07/95	
			1	01/07/95	1