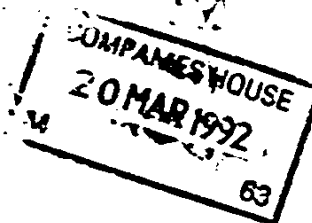




C O M P A N I E S H O U S E



363_b

NATW 5640720
000637

Annual Return

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1332249

U

company name
TUNSTALL TELECOM LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	2 2	0 2	9 2

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DB			
-----------	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 01/02/92

WHITLEY LODGE
WHITLEY BRIDGE
GOOLE
NORTH HUMBERSIDE DN14 0JT

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	3	6	3	0
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

PETER JEREMY

RAWLINS

BA, FCA

-

-

AD

BEECH COTTAGE, APPERLEY LANE

RAWDON

Post Town

LEEDS

County/Region

WEST YORKSHIRE

Postcode

LS19 6LW

Country

ENGLAND

Directors (continued)

(See note 3)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 283

CD	MR
DAVID	
WESTON	
-	
-	
-	
AD	8 MENDIP AVENUE
LINDLEY	
Post Town HUDDERSFIELD	
County/Region WEST YORKSHIRE	
Postcode HD3 3QG	
Country ENGLAND	
Day Month Year DO 1 7 0 6 4 2	
Nationality NA BRITISH	
OC	DIRECTOR
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year DO	
Nationality NA	
OC	
OD	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD DR

MICHAEL PAUL

STEPHENSON

-

-

-

AD 3 TALBOT AVENUE

EDGERTON

Post Town HUDDERSFIELD

County/Region WEST YORKSHIRE

Postcode HD3 3BQ

Country ENGLAND

Day Month Year

DO 2 7 0 2 5 0Nationality **NA** BRITISH**OC** DIRECTOR**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

ALFRED JOHN

STRADLING

-

-

-

AD BADGER'S HILL

ORCHARD DRIVE, LINTON

Post Town WETHERBY

County/Region WEST YORKSHIRE

Postcode LS22 4HP

Country ENGLAND

Day Month Year

DO 1 7 0 3 3 6Nationality **NA** BRITISH**OC** DIRECTOR**OD** GAZFI LTD

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 283

CD	MR							
MICHAEL JOHN								
DAWSON								
OBE FCCA								
-								
-								
AD	THE DOCTOR'S HOUSE							
ASKHAM BRYAN								
Post Town	YORK							
County/Region	NORTH YORKSHIRE							
Postcode	YO2 3QS							
Country	ENGLAND							
Date of birth	<table border="1"> <tr> <td>DO</td> <td>2</td> <td>0</td> <td>0</td> <td>1</td> <td>4</td> <td>3</td> </tr> </table>	DO	2	0	0	1	4	3
DO	2	0	0	1	4	3		
Nationality	NA BRITISH							
Business occupation	OC DIRECTOR							
Other directorships	OD NORTH YORKSHIRE TRAINING AND ENTERPRISE COUNCIL							

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR							
PETER JEREMY								
RAWLINS								
BA FCA								
-								
-								
AD	BEECH COTTAGE, APPERLEY LANE							
RAWDON								
Post Town	LEEDS							
County/Region	WEST YORKSHIRE							
Postcode	LS19 6LW							
Country	ENGLAND							
Date of birth	<table border="1"> <tr> <td>DO</td> <td>1</td> <td>4</td> <td>0</td> <td>5</td> <td>4</td> <td>1</td> </tr> </table>	DO	1	4	0	5	4	1
DO	1	4	0	5	4	1		
Nationality	NA BRITISH							
Business occupation	OC DIRECTOR							
Other directorships	OD GRAHAM BUILDING SERVICES LTD., G.B.S. MANAGEMENT SERVICES LTD, GRAHAM BUILDERS MERCHANTS LTD, F. J. REEVES GOODMAN CROGGON LTD. SHARP & LAW PLC							

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	150,000	£ 150,000
Totals	150,000	£ 150,000

Please mark the appropriate box(es)

There were no changes in the period ☒ X

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(See attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
22/02/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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.

Enclose the fee of £32.

Signed P. Rawlins Secretary/Director*
Date 17th March 1992 (* delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

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

MR. P. J. RAWLINS

TUNSTALL GROUP Plc

WHITLEY LODGE,

WHITLEY BRIDGE YORKSHIRE Postcode DN14 0HR

Telephone 0977 561234 Extension 275

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



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