



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

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



640x20 MW 00225

3639

Annual Return

of company number 01332249

company name
TUNSTALL TELECOM 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 01/02/94
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
22	02	94

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 the 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.

WHITLEY LODGE
WHITLEY BRIDGE
GOOLE
NORTH HUMBERSIDE DN14 0JT

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3630 TELEGRAPH/TELEPHONE EQUIPMENT

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

Register of members (See note 5)

01332249

If the information shown needs amendment, give details below and, for secretary and directors, 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.

Day	Month	Year

Date of any change.

PETER JEREMY
RAWLINS
BA FCA
BEECH COTTAGE APPERLEY LANE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6LW

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.

MICHAEL JOHN
DAWSON
OBE FCCA
THE DOCTORS HOUSE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE YO2 3QS

Date of Birth:- 20/01/43
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

--	--	--

Directors - continued

01332249

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

Particulars.

KEITH
MARSHALL
WILLOW COTTAGE
NABURN
YORK
NORTH YORKS YO1 4RR

Date of Birth:- 05/09/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER JEREMY
RAWLINS
BA FCA
BEECH COTTAGE APPERLEY LANE
RAWDON
LEEDS
WEST YORKSHIRE LS19 6LW

Date of Birth:- 14/05/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ADRIAN CHARLES
SOWDEN
137 KENTMERE AVENUE
SEACROFT
LEEDS
WEST YORKSHIRE LS14 1BP

Date of Birth:- 09/03/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3	1	0	1	9	4
---	---	---	---	---	---

Date of any change.

The Bungalow
White Hart Farm,
North Elmsall
Pontefract
WF9 2DZ

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01332249

Particulars.

DR
MICHAEL PAUL
STEPHENSON
3 TALBOT AVENUE
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE HD3 3BQ

Date of Birth:- 27/02/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALFRED JOHN
STRADLING
BADGERS HILL
ORCHARD WAY LINTON
WETHERBY
WEST YORKSHIRE LS22 4HP

Date of Birth:- 17/03/36
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID
WESTON
8 MENDIP AVENUE
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE HD3 3QG

Date of Birth:- 17/06/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Directors - continued

01332249

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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)

01332249

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	150,000	£150,000
Totals	150,000	£150,000

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

☒

The last full members list was at 22/02/93

	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

28/2/94

This return includes NIL 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?

P. J. RAWLINS

WHITLEY LODGE

WHITLEY BRIDGE

YORKSHIRE

Postcode DN14 0HR