



COMPANIES HOUSE

COMPANIES HOUSE

16 MAR 1993

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363_b

COMPANIES HOUSE

Please return to

25 MAR 1993

69

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

Annual Return

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 3

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 02/02/93

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.

PA	3	6	3	0
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If the code number cannot be determined give a brief description of principal activity.

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)

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

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Address

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

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

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

PETER JEREMY

RAWLINS

BA FCA

-

-

AD

BEECH COTTAGE

APPERLEY LANE RAWDON

Post Town LEEDS

County/Region WEST YORKSHIRE

Postcode LS19 6LW

Country ENGLAND

Day Month Year

DO 1 4 0 5 4 1

Nationality **NA** BRITISH

OC

DIRECTOR

OD

SEE ATTACHED LIST

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

MICHAEL JOHN

DAWSON

OBE FCCA

-

-

AD

THE DOCTORS HOUSE

ASKHAM BRYAN

Post Town YORK

County/Region NORTH YORKS

Postcode YO2 3QS

Country ENGLAND

Day Month Year

DO 2 0 0 1 4 3

Nationality **NA** BRITISH

OC

CHAIRMAN

OD

SEE ATTACHED LIST

* 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

List of past and present members (See note 10)

(Use attached schedule where appropriate)

There have been no changes in the period

Please mark the appropriate box

on paper

not on paper



A full list of members is enclosed

A full list is required.

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.

I enclose the fee of £32.

Signed

P. J. Rawlins

Secretary/Director *
(* delete as appropriate)

Date

11th March 1997

This return includes 4 continuation sheets.
(enter number)

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

Telephone 0977 661234

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)?

- have made enquiry to Companies House?



Printed on Recycled Paper

1332249

You may photocopy this page to provide details of additional directors.

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 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 2Nationality **NA** BRITISH**OC** DIRECTOR**OD** NONE

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

* Voluntary details

CD MR

KEITH

MARSHALL

-

-

-

AD WILLOW COTTAGE

NABURN

Post Town YORK

County/Region NORTH YORKS

Postcode YO1 4RR

Country ENGLAND

Day Month Year

DO 0 6 0 9 5 3Nationality **NA** BRITISH**OC** DIRECTOR**OD** NONE

Continuation Sheet

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

MR

ALFRED JOHN

STRADLING

-

-

-

AD

BADGERS HILL

ORCHARD WAY LINTON

Post Town WETHERBY

County/Region WEST YORKSHIRE

Postcode LS22 4HP

Country ENGLAND

Day Month Year

DO

1 7 0 3 3 6

Nationality **NA** BRITISH**OC**

DIRECTOR

OD

GAZFI LIMITED

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

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 0

Nationality **NA** BRITISH**OC**

DIRECTOR

OD

NONE

* Voluntary details

1332249

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

ADRIAN CHARLES

SCWDEN

-

-

AD

137 KENTMERE AVENUE

SEACROFT

Post Town LEEDS

County/Region WEST YORKSHIRE

Postcode LS14 1BP

Country ENGLAND

Day Month Year

DO 09 03 55Nationality **NA** BRITISH**OC**

DIRECTOR

OD

NONE

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

P. J. RAWLINS CURRENT AND FIVE YEAR OLD DIRECTORSHIPS

Graham Building Services Limited

G.B.S. Management Services Limited

Graham Builders Merchants Limited

F. J. Reeves Limited

Goodman Croggon Limited

Sharp & Law PLC

Churchill Safes & Security Products Limited

MR M J DAWSON CURRENT AND FIVE YEAR OLD DIRECTORSHIPS

NORTH YORKSHIRE TRAINING ENTERPRISE COUNCIL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]