



COMPANIES HOUSE

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



HLE \*H1SYXFQA\* 101  
COMPANIES HOUSE 18/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/95

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
06	10	95

**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
30	09	95

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

KINGSWOOD WORKS  
PATERNOSTER LANE  
BRADFORD  
WEST YORKSHIRE BD7 3DT

**Principal business activities** (See note 4)

Trade classification is  
4999 OTHER MANUFACTURING INDUSTRIES

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

**Annual Return**

of company number 01624558

W

company name

TUNNACLIFFE & LAMBERT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

01624558

**Register of members** (See note 5)

The register is kept at

14 CLARENDON PLACE  
LEEDS  
WEST YORKSHIRE  
LS2 9JY

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

14 CLARENDON PLACE  
LEEDS  
WEST YORKSHIRE  
LS2 9JY

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TERENCE  
LAMBERT  
26 THE AVENUE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE BD14 6RN

Day	Month	Year

Date of any change.

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.

MICHELLE DAWN  
FOSTER  
5 SOUTHMERE CRESCENT  
BRADFORD  
WEST YORKSHIRE BN7 3NP

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/65  
Nat:BRITISH  
Occ:OFFICE CLERK

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

ANDREW PAUL  
 LAMBERT  
 FBAO CERT OD  
 12 WILLIAM STREET  
 DENHOLME  
 BRADFORD  
 WEST YORKSHIRE BD13 4AU

Date of Birth:- 28/06/68

Nat:BRITISH

Occ:DISPENSING OPTICIAN

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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	300	£1
<b>Totals</b>	<b>300</b>	<b>£1</b>

**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

The last full members list was at 06/10/94

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 **£18.**

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

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

Date 30th September 1995

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?

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..... Postcode .....

Telephone ..... Ext .....

