



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A20 *AQK110J5* 574 COMPANIES HOUSE 23/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/09/97 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

Da	Day Month		Year
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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.

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 3663 OTHER MANUFACTURING

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



Annual Return

of company number 01624558

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.

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	Day	Month	Year	1	
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01624558	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at 14 CLARENDON PLACE LEEDS WEST YORKSHIRE LS2 9JY Register of debenture holders (See note 6)	656 GREAT HORTON ROAD BRADESRD BD7 4AA				
Any register of debenture holders (or duplicate) is	·				
kept at 14 CLARENDON PLACE LEEDS WEST YORKSHIRE LS2 9JY	656 GREAT HORTON ROAD BRADERRD BDD 4AA				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
MICHELLE DAWN FOSTER 5 SOUTHMERE CRESCENT BRADFORD WEST YORKSHIRE BN7 3NP					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Markh Vari				
Particulars of a new director must be notified on form 288.	Day Month Year				
MICHELLE DAWN FOSTER 5 SOUTHMERE CRESCENT BRADFORD WEST YORKSHIRE BN7 3NP					
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. BRADFORD OPTICAL COMPANY LIMITED				
Show any relevant current and previous directorships. Page 2					

01624558	Class	Number of	Aggregate Aggregate				
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie, Number of shares issued multiplied by nominal value per share)				
	ORINARY	300	300				
			-				
			-				
		7.00	20.				
	Totals	300	300				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the appropriate box.				
A full list is required.		on paper paper					
	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, <i>mark this box</i> .							
Certificate	Signed A Law						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/	10/97	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return in	cludes	continuation sheets.				
Cheques should be made payable to Companies House .	(enter humber) Please ensure that you have completed all sections on this page.						
	WOODWARD	RICHARDSON	1 ~ Co (RSF3828)				
To whom should Companies House direct any	656 GREAT HORTON ROAD						
enquiries about the information shown in this return?>	BRADEORD						
			Postcode BD7 4AA				
	Telephone 01	1274 502055	Ext				

01624558 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. 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 Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares						
Company Number: 01624558			shares trans-	1				
	Number of		the date of the					
Company Name:	shares or	b	r, in the case					
TUNNACLIFFE & LAMBERT LIMITED	amount of stock held	1.	eturn, since the					
	by existing	l .	or the					
	members at	1	who are still					
	date of this		•	ļ				
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Name and address	currently	1	Registration	}	Remarks			
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ALAN HENRY TUNNACLIFFE ROSE LYNN		90	09/12/95	70	M) FOSTER			
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HALIFAX ROAD BRADFORD BD6 2DJ								
			, ,					
ALAN MENRY TUNNACLIFFE ROSE LYNN		60	05/08/96	To	MD FOSTER			
MALIFAE ROAD BRADFORD BOG 2005								
MICHELLE DAWN FOSTER, S SOUTHMERE	150			ļ	1			
CRESCENT BRADFORD BD7 3NP								
ANDREW PAUL LAMBERT, 12 WILLIAM	150							
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Company Number: 01624558		Particulars of		# c
Company Name:	Number of shares or		the date of the r, in the case	
	snares or amount of	of the first r	eturn, since the	
TUNNACLIFFE & LAMBERT LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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