

LEN 100

PL. FEE £15 = 115 IRE 273636



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

363s

## Annual Return

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



of company number 01864955

A

company name  
TEMPLEFORD 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 21/11/98  
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
15	12	98

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.

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.

74 HIGH STREET  
CROYDON  
SURREY  
CR9 2UV

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

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01864955

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

The register is kept at  
REGISTERED OFFICE

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

**Company Secretary** (See note 7)

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

GEORGE GERARD  
WYCHERLEY  
CAMP HILL  
KINSALE  
COUNTY CORK  
IRELAND

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.

GEORGE GERARD  
WYCHERLEY  
CAMP HILL  
KINSALE COUNTY CORK  
IRELAND

Day Month Year  
Date of any change.

Date of Birth:- 11/09/49  
Nat:IRISH  
Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01864955

## Directors - continued

Particulars.

NORA  
WYCHERLEY  
CAMP HILL  
KINSALE  
COUNTY CORK  
IRELAND

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

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/54

Nat:IRISH

Occ:COMPANY DIRECTOR

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 288a.

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 288a.

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)

**Class**  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

**Aggregate  
nominal value**  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

ORDINARY	10,000.	£10,000
<b>Totals</b>	10,000	£10,000

## 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 15/12/97

on paper	not on paper
----------	--------------

A list of changes is enclosed

11

11

A full list of members is enclosed

11

### 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.*

[illegible]

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

11

## 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 **£15.**

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

Signed James G. Thompson  
 \_\_\_\_\_  
 Secretary/Director \*

\*(delete as appropriate)

Date 18/12/98

This return includes 21 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?----->

Tom Massey  
Temple Ford Ltd  
Enterprise House  
Marina Commercial Park  
Cork Postcode

Telephone 00 353-21-313466 Ext