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Annual Return

of company number 01894292

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company name

TUSTIN DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/96 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	
1 16	1:0	9 16	

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.

FIRST FLOOR UNICENTRE LORDS WALK PRESTON PR1 1DH

Principal business activities (See note 4)

Trade classification is 6321 OTHER SUPPORTING LAND TRANSPORT 7011 DEVELOPMENT & SELL REAL ESTATE

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

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 da	ays of
this earlier date.	

 Day	Month	Year
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Day	Month	Year
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01894292 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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The register is kept at PARKGATES 52A PRESTON NEW ROAD					
BLACKBURN LANCASHIRE BB2 6AH					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
PARKGATES 52A PRESTON NEW ROAD BLACKBURN LANCASHIRE BB2 6AH					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
DUDLEY FULWELL LYE GREEN WHALLEY ROAD WILPSHIRE BLACKBURN LANCASHIRE BB1 9NB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year				
DUDLEY FULWELL LYE GREEN WHALLEY ROAD WILPSHIRE BLACKBURN LANCASHIRE BB1 9NB					
Date of Birth:- 16/05/35 Nat:BRITISH 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.	TUSTIN CONSTRUCTION LTD VICTORIA MANSIONS WANNELSMENS CO 1TA				

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01894292	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GHOLAM HOSSEIN GHIASSI VASFENAR RIBCHESTER ROAD BLACKBURN LANCASHIRE BB1 9EE	Date of any change.
Date of Birth:- 04/02/46	
Nat:IRANIAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	108HN CONSTRUCTION (AB
Particulars. SELINA MARY	Day Month Year Date of any change.
GHIASSI VASFENAR RIBCHESTER ROAD BLACKBURN LANCASHIRE BB1 9EE	
Date of Birth:- 28/09/49 Nat:BRITISH 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.
MALCOLM KENYON	****
FIELDS FARM BACK LANE	
CHIPPING	
PRESTON LANCASHIRE PR3 2QA	
LANCASHIKE FRS ZQA	
Date of Birth:- 18/09/41 Nat:BRITISH Occ:FINANCIAL DIRECTOR	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	TUSTIN CONSTRUCTION BES

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01894292 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sharęs issued multiplied by nominal value per share)
	BROWARM	12,000	(2,000
	Totals	12,000	12,000
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed 🚺
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	Minnyo	-
I certify that the information given in this return is true to the best of my knowledge and belief.	7, Date	10.96	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter numbe	r) have completed	
	•		(MR L.BURY)
To whom should Companies House direct any enquiries about the information shown in this return?>	PRAUG. SDA PA	arei Ezion New	ROAD
	BLACKBU	Postcod	e BBJ GAH.
	Telephone 0	284 674222	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A COLOR OF AND PRESENT MEMBERS	Account of Shares			S
Company Number: 01894292	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or la		last return, or, in the case	
TUSTIN DEVELOPMENTS LIMITED	stock held	incorporation		
	by existing members at	(a) persons		
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
rame and address	held	Transferred	of Transfer	Tiemarks
G, H GHIASSI				
VASFENAR, RIBCHESTER RO.				
CLAYTON LE DACE BLACKBURN. BB1 9EE.				
RIDENRIAN RRI 9EF	6,000			
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ABOLFAZL GHIASSI,				
ABOUTAZL GHIASSI, 3274, HUTTON DILVE, BEVERLEY HILLS,				
BEVERLEY HILLS,				
CALIFORNIA CA 90210				
V. S. A.	6,000	:		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O-man Nimelan 0100 1000	Account of Shares			
Company Number: 01894292 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
TUSTIN DEVELOPMENTS LIMITED	shares or amount of	last return, or, in the case of the first return, since the		#
IOSTIM DEAFFORMENTS LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this	members	s, and	
ļ	return.		who have o be members.	
	Number			
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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