



COMPANIES HOUSE

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



A22 *A8GCDX7R* 498
COMPANIES HOUSE 08/07/97

Bq sot / 012362 HCS

363s

Annual Return

of company number 02047353

X

company name

TRYM DISPLAY & ADVERTISING 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 18/06/97

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

Day	Month	Year
01	06	97

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
20	12	97

Registered Office (See note 3)

This is the address registered by Companies House.

136 CHURCH STREET
EASTWOOD
NOTTINGHAM
NG16 3HT

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

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

02047353

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.

The register is kept at

REGISTERED OFFICE

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.

HAVELOCK EUROPA PLC
MOSSWAY HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE SCOTLAND KY11 5JS

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.

HEW EDWARD OGILVY
BALFOUR
RUCHLAW HOUSE
STENTON
EAST LOTHIAN EH42 1TD

Day	Month	Year

 Date of any change.

Date of Birth:- 22/02/52
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PETER NORMAN
ELLIOTT
8 LARCH ROAD
KINGSWOOD
BRISTOL
AVON BS15 4UQ

Date of Birth:- 28/03/43

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

MICHAEL LEONARD
EMERY
THE SANDS 3 WICHELOSTOCK CLOSE
SWINDON
WILTSHIRE SN1 4ES

Date of Birth:- 27/05/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
27	05	45

 Date of resignation.

Particulars.

JOHN STRACHAN
WEBSTER
7 BOCLAIR ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 2AE

Date of Birth:- 06/02/38

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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)
<u>ORDINARY</u>	<u>73,192</u>	<u>£ 73,192</u>
_____	_____	_____
_____	_____	_____
Totals	<u>73,192</u>	<u>£ 73,192</u>

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 01/06/96

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 **£15.**

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date

30.6.97

This return includes _____ 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?----->

J. S. WEBSTERSANDY FORD LIAOPAILEY

Postcode

PA3 4 40Telephone 01383 820044 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

