

Companies House / 078882/615



COMPANIES HOUSE

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



A18 \*ABUTW7LW\* 542  
COMPANIES HOUSE 04/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/98  
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
02	07	98

**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.  
66 LINCOLN'S INN FIELDS  
LONDON  
WC2A 3LH

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
7499 NON-TRADING COMPANY

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

363s

**Annual Return**

of company number 02192437

X

company name  
TYROLESE (DIRECTORS) 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.

Day	Month	Year

Day	Month	Year

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

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

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.

JAMES  
 THORNE  
 WICKHURST OAST  
 LEIGH  
 TONBRIDGE  
 KENT TN11 8PS

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.

JONATHAN MICHAEL  
 BAYLISS  
 59 CROSS DEEP GARDENS  
 STRAWBERRY HILL  
 TWICKENHAM  
 MIDDLESEX TW1 4QZ

Day	Month	Year

Date of any change.

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

Date of Birth:- 22/07/58  
 Nat:BRITISH  
 Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

NIGEL SEBASTIAN DAVID  
BULMER  
ASH HILL  
STREATLEY  
READING  
BERKSHIRE RG8 9SX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/47  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

### Particulars.

ROBERT EDWARD  
FOSTER  
47 GOSBERTON ROAD  
LONDON  
SW12 8LE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/58  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

### Particulars.

ELIZABETH JANE  
POTTER  
66 TRAFALGAR COURT  
GLAMIS ROAD  
WAPPING  
LONDON E1 9TF

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/54  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

GEOFFREY WILLIAM  
RICHARDS  
13 ELLERBY STREET  
LONDON  
SW6 6EX

Date of Birth:- 05/09/48  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID CRAIG SHAW  
SMELLIE  
1A TEMPLAR STREET  
LONDON  
SE5 9JD

Date of Birth:- 20/10/64  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

JAMES  
THORNE  
WICKHURST OAST  
LEIGH  
TONBRIDGE  
KENT TN11 8PS

Date of Birth:- 15/10/53  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

KARENA  
VLECK  
FLAT 3  
49 WANDSWORTH COMMON NORTH SIDE  
LONDON  
SW18 2ST

Date of Birth:- 10/03/67

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN PETER  
WIENAND  
81 BRODRICK ROAD  
LONDON  
SW17 7DX

Date of Birth:- 02/03/63

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

CHARLES FREDERICK  
WOODHOUSE  
BA(HONS)CANTAB  
SELBORNE LODGE 2 AUSTEN ROAD  
GUILDFORD  
SURREY GU1 3NP

Date of Birth:- 06/06/41

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

**Issued Share Capital** (See note 8)

02192437

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	2	£2
Totals	2	£2

**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 02/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

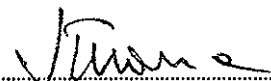
☐

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

2-July-1998

I enclose the fee of £ 15.

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

This return includes 10 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?

**FARRER & CO.**

REF: JT/CAPB

66, LINCOLNS INN FIELDS

LONDON, WC2A 3LH

Postcode

Telephone 0171 242 2022 Ext 7260



**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 02192437

**Company Name in full** TYROLESE (DIRECTORS) LIMITED

Number of shares  
or amount of stock  
held by existing  
members at date  
of this return.

Particulars of shares or stock transferred since  
the date of the last return, (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
GEORGE WILLIAM RICHARDS 66 LINCOLN'S INN FIELDS LONDON WC2A 3LH	1			
JAMES THORNE 66 LINCOLN'S INN FIELDS LONDON WC2A 3LH	1			

**List of past and present members**  
**Schedule to form 363a, 363b (continued)**

Number of shares  
or amount of stock  
held by existing  
members at date of  
this return.

Particulars of shares or stock transferred since  
the date of the last return, (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks

Company No: 02192437

JONATHAN MICHAEL BAYLISS

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

MELLOWARD LIMITED

POUNDBURY (MANCO 1) LIMITED

(RESIGNED 25.04.96)

Company No: **02192437**

**NIGEL SEBASTIAN DAVID BULMER**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**MELLOWARD LIMITED**

**ELSTREE SCHOOL LIMITED**

Company No: **02192437**

**ROBERT EDWARD FOSTER**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**POUNDBURY (MANCO 1) LIMITED**

**(RESIGNED 25.04.96)**

**PUROLITE RH LIMITED**

**(RESIGNED 20.12.96)**

Company No: **02192437**

**ELIZABETH JANE POTTER**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**L'ARCHE**

**MELLOWARD LIMITED**

Company No: 02192437

**GEOFFREY WILLIAM RICHARDS**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**MELLOWARD LIMITED (RESIGNED 1997)**

Company No: **02192437**

**DAVID CRAIG SHAW SMELLIE**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**FINTON HOUSE EDUCATIONAL TRUST**

Company No: **02192437**

**JAMES THORNE**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**TYROLESE NINETEEN LIMITED**

**MELLOWARD LIMITED**

**POUNDBURY (MANCO 1) LIMITED**

**(RESIGNED 25.04.96)**

**PUROLITE RH LIMITED**

**(RESIGNED 20.12.96)**

Company No: 02192437

**KARENA GAYE VLECK**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**UK ATHLETICS (98) LIMITED**

**49 WANDSWORTH COMMON NORTHSIDE LIMITED**

Company No: 02192437

**JOHN PETER DIMITRI WIENAND**

**LIST OF DIRECTORSHIPS**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**INCHBOND PROPERTIES LIMITED**

**(RESIGNED 26.10.96)**

Company No: 02192437

**CHARLES FREDERICK WOODHOUSE**

**LIST OF DIRECTORSHIPS**

**PAGERIM LIMITED**

**TYROLESE NINETEEN LIMITED**

**TYROLESE (DIRECTORS) LIMITED**

**TYROLESE (SECRETARIAL) LIMITED**

**RANK PENSION PLAN TRUSTEE LIMITED**

**RANK MONEY PURCHASE PENSION SCHEME TRUSTEE LIMITED**

**CHINA TRADING INTERNATIONAL LIMITED**

**THE BRIAN JOHNSTON MEMORIAL TRUST**

**SPORTS DISPUTE RESOLUTION PANEL LIMITED**

**THE WATCH GALLERY LIMITED**

**TWG DISTRIBUTION LIMITED**

**THE ARTS FOR NATURE LIMITED**

**(RESIGNED 1994)**

**MELLOWARD LIMITED**

**(RESIGNED 10/2/97)**

**CHEVIOT PERSONAL PENSION LIMITED**

**(RESIGNED 18/11/97)**

**CHEVIOT PENSION SERVICES LIMITED**

**(RESIGNED 18/11/97)**

**SANTOS EUROPE LIMITED**

**(RESIGNED 30/6/98)**