



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD---
CF4



A12 *ABSA4DGK* 286
COMPANIES HOUSE 28/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/95
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	95

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
9500 HOLDING COMPANY
9999 NON-TRADING COMPANY

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

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fig-00

063295

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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Register of members (See note 5)

02192437

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.

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

Directors - continued

02192437

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of any change.

JOHN PETER DIMITRI WIENAND

2 TEMPERLEY ROAD

LONDON

SW12 8QH

Date of Birth: 02/03/63

Nationality: British

Occupation: Solicitor

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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 02/07/93

	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 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.

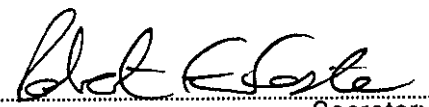
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed 
Secretary/Director*
*(delete as appropriate)

Date 26/7/95

This return includes 8 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: MJM

66 LINCOLN'S INN FIELDS

LONDON

Postcode WC2A 3LH

CHARLES FREDERICK WOODHOUSE

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

MELLOWARD LIMITED

TYROLESE NINETEEN LIMITED

PAGERIM LIMITED

SANTOS EUROPE LIMITED

SSPF PERSONAL PENSIONS LIMITED

THE ARTS FOR NATURE LIMITED

RANK ORGANISATION PENSION TRUSTEES LIMITED

BRITISH ATHLETIC FEDERATION LIMITED (RESIGNED 02/05/91)

LORYT NOMINEES LIMITED (RESIGNED 1991)

JONATHAN MICHAEL BAYLISS

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

POUNDBURY (MANCO 1) LIMITED

JOHN PETER DIMITRI WIENAND

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

INCHBOND PROPERTIES LIMITED

ELIZABETH JANE POTTER

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

L'ARCHE

MELLOWARD LIMITED

NIGEL SEBASTIAN DAVID BULMER

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

MELLOWARD LIMITED

ASHTON CORRUGATED (SOUTHERN) LIMITED (RESIGNED 05.07.94)

ASHTON CORRUGATED (MIDLANDS) LIMITED (RESIGNED 05.07.94)

ASHTON CORRUGATED PENSION TRUSTEES LIMITED (RESIGNED 05.07.94)

ASHTON CORRUGATED LIMITED (RESIGNED 05.07.94)

GEOFFREY WILLIAM RICHARDS

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

MELLOWARD LIMITED

SKY TELEVISION LIMITED

(RESIGNED 30.04.92)

JAMES THORNE

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

TYROLESE NINETEEN LIMITED

MELLOWARD LIMITED

POUNDBURY (MANCO 1) LIMITED

PUROLITE RH LIMITED

ROBERT EDWARD FOSTER

LIST OF DIRECTORSHIPS

TYROLESE (DIRECTORS) LIMITED

TYROLESE (SECRETARIAL) LIMITED

POUNDBURY (MANCO 1) LIMITED

PUROLITE RH LIMITED

Directors - continued

02192437

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

Particulars.

GEOFFREY WILLIAM
RICHARDS
13 ELLERBY STREET
LONDON
SW6 6EX

Day Month Year

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Date of any change.

Date of Birth:- 05/09/48

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

JAMES
THORNE
WICKHURST OAST
LEIGH
TONBRIDGE
KENT TN11 8PS

Day Month Year

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Date of any change.

Date of Birth:- 15/10/53

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

CHARLES FREDERICK
WOODHOUSE
SELBORNE LODGE 2 AUSTEN ROAD
GUILDFORD
SURREY GU1 3NP

Day Month Year

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Date of any change.

Date of Birth:- 06/06/41

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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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.

Day Month Year

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Date of any change.

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

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

ROBERT EDWARD
FOSTER
47 GOSBERTON ROAD
LONDON
SW12 8LE

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day Month Year

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Date of any change.

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

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST