



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

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



A29 *A0RFHCMV* 217
COMPANIES HOUSE 28/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95
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
03	06	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.

BRUNSWICK HOUSE
BROAD STREET
SALFORD
M6 5BZ

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

NH/010788/£18.

363s

Annual Return

of company number 02224643

Y

company name
TPAS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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)

02224643

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 Secretaries (See note 7)

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

✓

JANE
BROOKES
33 BROOKSIDE AVENUE
NEWPORT
SHROPSHIRE TF10 7HN

Day Month Year

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Date of any change.

Director - not Secretary

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

Day Month Year

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Date of resignation.

Particulars.

✓

JACQUELINE MICHELLE
REYNARD
9 SAXON HOUSE
KENT STREET NORTHAM
SOUTHAMPTON
HAMPSHIRE SO14 5SU

Day Month Year

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Date of any change.

Amend postcode.

SO1 1SY.

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

Day Month Year

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Date of resignation.

Company Secretaries - continued

02224643

Particulars.

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.

✓ CLIFF
WHITELEY
11 WATERLOO RISE
WATERLOO
HUDDERSFIELD
WEST YORKSHIRE HD5 8QD

Director - Not Secretary.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

✓ STEVE
AUSTIN
16 MIDDLE ROAD
STREATHAM
LONDON
SW16 4HW

Date of Birth:- 21/11/54

Nat: ENGLISH

Occ: TENANT PARTICIPATION OFFICER

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.

Particulars.

Day Month Year

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Date of any change.

✓ WILLIAM
BROADBENT
24 ALBOURNE COURT
SAWLEY ROAD MILES PLATTING
MANCHESTER
M40 8DE

Amend postcode

M10 8DE

Date of Birth:- 28/04/34

Nat: BRITISH

Occ: UNEMPLOYED

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.

Directors - continued

02224643

Particulars.

✓ JANE
BROOKES
33 BROOKSIDE AVENUE
NEWPORT
SHROPSHIRE TF10 7HN

Date of Birth:- 30/07/56
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

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Date of any change. .

Day Month Year

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Date of resignation.

Particulars.

✓ CORA
CARTER
32 WINGET AVENUE
COWLERSLEY
HUDDERSFIELD
WEST YORKSHIRE HD4 5UL

Date of Birth:- 25/04/34
Nat:BRITISH
Occ:HOUSEWIFE

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.

Particulars.

✗ ROBIN JEREMY
DEANE
3 ALDBOROUGH ROAD
ST LEONARDS ON SEA
EAST SUSSEX TN34 1QN

Date of Birth:- 13/09/59
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

11	07	914
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Date of resignation.

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

Directors - continued

02224643

Particulars.

Day	Month	Year

Date of any change.

✓ EILEEN
FITZSIMMONS
85 GREENBRIDGE CLOSE
CASTLEFIELDS
RUNCORN
CHESHIRE WA7 2NA

Date of Birth:- 10/01/46
Nat:BRITISH
Occ:HOUSEWIFE

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.

✗ CEDRIC ANTHONY
FREDERICK
10 THE CROFTS
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 8HL

Date of Birth:- 24/11/57
Nat:BRITISH
Occ:HOUSING ASSOCIATIONOFFICER

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

Day	Month	Year
10	07	94

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

✓ STEVE
GAYLE
24 SKIPTON ROAD
SHEFFIELD
S4 7DD

Date of Birth:- 25/04/62
Nat:BRITISH
Occ:NEIGHBOURHOOD WORKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02224643

Particulars.

✓ BARBARA
HETHERINGTON
FLAT 2
124 STUARTS ROAD STECHFORD
BIRMINGHAM
WEST MIDLANDS B33 8UN

Date of Birth:- 16/12/46
Nat:BRITISH
Occ:TENANT PARTICIPATION

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.

Day	Month	Year

Date of resignation.

Particulars.

✓ RICHARD
HEWGILL
22 SOUTHSEA ROAD
STEVERAGE
HERTFORDSHIRE S91 2PJ

Date of Birth:- 11/09/45
Nat:ENGLISH
Occ:HOUSING MANAGER

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.

Particulars.

✓ HELEN MARGARET
JARVIS
BA MIOH
121 MANTILLA ROAD
TOOTING BEC
LONDON
SW17 8DX

Date of Birth:- 10/01/61
Nat:BRITISH
Occ:HOUSING MANAGER

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.

Directors - continued

02224643

Particulars.

✓ ANNE LISE
JOHNSEN
62 VARNEY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 2LR

Date of Birth:- 10/12/42
Nat:BRITISH
Occ:HOUSING SERVICES MANAGER

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.

Particulars.

✓ JOHN
MCCUSKER
154 GRENFELL TOWER
GRENFELL WALK
LONDON
W11 1TQ

Date of Birth:- 09/04/65
Nat:SCOTTISH
Occ:COMPUTER PROGRAMMER

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.

Particulars.

✗ ALAN STEPHEN
OSBORNE
23 TREVEMPER ROAD
NEWQUAY
CORNWALL TR7 2HS

Date of Birth:- 25/04/50
Nat:BRITISH
Occ:REGIONAL HOUSING MANAGER

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 resignation.

Directors - continued

02224643

Particulars.

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.

✓ JACQUELINE MICHELLE
REYNARD
9 SAXON HOUSE
KENT STREET NORTHAM
SOUTHAMPTON
HAMPSHIRE SO14 5SU

Date of Birth:- 03/10/64

Nat:BRITISH

Occ:WORKER NTRA

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.

Particulars.

Day Month Year

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Date of any change.

X SUSAN JANE
SPENCER
11 HOLLYCROFT ROAD
BIRMINGHAM
WEST MIDLANDS B21 8PP

Date of Birth:- 07/08/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

11	07	94
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

✓ ISABELLA
VINT
45 KELVIN CLOSE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE NG19 0LW

Date of Birth:- 23/05/43

Nat:BRITISH

Occ:HOUSING MANAGER

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.

Directors - continued

02224643

Particulars.

✓ CLIFF
WHITELEY
11 WATERLOO RISE
WATERLOO
HUDDERSFIELD
WEST YORKSHIRE HD5 8QD

Date of Birth:- 02/12/42
Nat:BRITISH
Occ:UNEMPLOYED

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.

Day	Month	Year

Date of resignation.

Particulars.

✓ AMANDA
WRIGHT
227 OLD ROADWEST
GRAVESEND
KENT DA11 0LU

Date of Birth:- 07/03/63
Nat:BRITISH
Occ:RESIDENT SERVICES MANAGER

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

X Signed



Secretary/Director *
(delete as appropriate)

I enclose the fee of £18.

Date 23/6/95

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

This return includes 5 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Sandra Hutchinson
TPAS, Brunswick House,
Broad St., Saltord

Postcode M6 5BZ