



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TPAS LIMITED**

*Company Number:* **02224643**



XM5XZGFF

*Received for filing in Electronic Format on the:* **20/06/2006**

*Company Details*

*Period Ending:* **03/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**9305**

*Registered Office:  
Address:*

**5TH FLOOR  
TRAFFORD HOUSE  
CHESTER ROAD  
MANCHESTER  
M32 0RS**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILLIP MORGAN**

*Address:* **80 DAVYHULME ROAD  
DAVYHULME  
MANCHESTER M41 7DN**

-----  
*Director 1:*

*Name:* **CAROLE JAYNE BARBER**  
*Date of Birth:* **06/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMIN WORKER**

*Address:* **254 UNION STREET  
STONEHOUSE  
PLYMOUTH  
DEVON PL1 3HW**

-----  
*Director 2:*

<i>Name:</i>	<b>ANTHONY GEOFFREY EVANS</b>	<i>Address:</i>	<b>16 CHAPEL LANE LONGTON PRESTON LANCASHIRE PR4 5EB</b>
<i>Date of Birth:</i>	<b>12/09/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGEMENT CONSULTANT</b>		

-----

*Director 3:*

<i>Name:</i>	<b>RICHARD HEWGILL</b>	<i>Address:</i>	<b>22 SOUTHSEA ROAD STEVENAGE HERTFORDSHIRE SG1 2PJ</b>
<i>Date of Birth:</i>	<b>11/09/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

-----

*Director 4:*

<i>Name:</i>	<b>KATHY MARY HINE</b>	<i>Address:</i>	<b>3 BINGLEY CLOSE SOUTH VIEW BASINGSTOKE HAMPSHIRE RG21 5LY</b>
<i>Date of Birth:</i>	<b>19/05/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HOUSEWIFE</b>		

-----

*Director 5:*

<i>Name:</i>	<b>CLIVE HUTCHISON</b>	<i>Address:</i>	<b>22 REYNOLDS CLOSE BIGGLESWADE BEDFORDSHIRE SG18 0QL</b>
<i>Date of Birth:</i>	<b>22/12/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NONE</b>		

-----

*Director 6:*

<i>Name:</i>	<b>DENNIS LAWS</b>	<i>Address:</i>	<b>142 GALLEYWOOD ROAD GREAT BADDOW CHELMSFORD ESSEX CM2 8DP</b>
<i>Date of Birth:</i>	<b>31/05/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED REGISTERED CARER</b>		

-----

*Director 7:*

<i>Name:</i>	<b>DENNIS JAMES REES</b>	<i>Address:</i>	<b>33 WINSTER ROAD CHADDESSEN DERBY DE21 4JY</b>
<i>Date of Birth:</i>	<b>18/02/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

---

Director 8:

Name: **HARRY SHIELDS** Address: **10 BURNSALL GRANGE**  
Date of Birth: **03/02/1943** **LEEDS**  
Nationality: **BRITISH** **WEST YORKSHIRE LS12 3LQ**  
Occupation: **RETIRED**

---

Director 9:

Name: **SARA THAKKAR** Address: **31 NORTHCOTE AVENUE**  
Date of Birth: **19/07/1964** **SURBITON**  
Nationality: **BRITISH** **SURREY KT5 9BY**  
Occupation: **CEO**

---

Director 10:

Name: **ISABELLA BEATTIE** Address: **BRORA**  
**ROBINSON DICKSON VINT** **45 KELVIN CLOSE**  
Date of Birth: **23/05/1943** **MANSFIELD**  
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG19 0LW**  
Occupation: **RETIRED**

---

Director 11:

Name: **TERESA ANN WARN** Address: **18 SUNNYBANK**  
Date of Birth: **07/11/1959** **NEWTON ABBOT**  
Nationality: **BRITISH** **DEVON TQ12 2ST**  
Occupation: **TENANT PARTICIPATION**  
**WORKER**

---

*Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **20/06/2006** Authenticated: **Yes (E/W)**

---

*Presenters Details*

Presenters Reference: **1**  
Name: **FORENAME JENNYTOPHAM**