



Companies House
— for the record —

363a_(ef)

Annual Return



X9HLC0UE

Received for filing in Electronic Format on the: 24/06/2008

Company Name: **TPAS LIMITED**

Company Number: **02224643**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP MORGAN**

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

Director 1 :

Name: **CAROLE JAYNE BARBER**

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

Date of Birth:

06/11/1961

Nationality:

BRITISH

Occupation:

ADMIN WORKER

Director 2 :

Name: **KAREN CHAMBERS**

Address: **44 REDBRIDGE
WERRINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 5DP**

Date of Birth:

01/01/1964

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: **PETER MICHAEL COLEING** Address: **10 SOMERSET PLACE
CHELMSFORD
ESSEX
CM1 4AH**

Date of Birth: **04/11/1944** Nationality: **BRITISH** Occupation: **RETIRED**

Director 4 :

Name: **RICHARD HEWGILL** Address: **22 SOUTHSEA ROAD
STEVENAGE
HERTFORDSHIRE
SG1 2PJ**

Date of Birth: **11/09/1945** Nationality: **BRITISH** Occupation: **RETIRED**

Director 5 :

Name: **KATHY MARY HINE** Address: **3 BINGLEY CLOSE
SOUTH VIEW
BASINGSTOKE
HAMPSHIRE
RG21 5LY**

Date of Birth: **19/05/1949** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

Director 6 :

Name: **CLIVE HUTCHISON**

Address: **22 REYNOLDS CLOSE
BIGGLESWADE
BEDFORDSHIRE
SG18 0QL**

Date of Birth:
 22/12/1947

Nationality:
 BRITISH

Occupation:
 NONE

Director 7 :

Name: **DENNIS JAMES REES**

Address: **33 WINSTER ROAD
CHADDESSEN
DERBY
DE21 4JY**

Date of Birth:
 18/02/1935

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 8 :

Name: **HARRY SHIELDS**

Address: **10 BURNSALL GRANGE
LEEDS
WEST YORKSHIRE
LS12 3LQ**

Date of Birth:
 03/02/1943

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 9 :

Name: **SARA THAKKAR**

Address: **4 FOLEY WOOD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0LT**

Date of Birth: **19/07/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Director 1 :

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Name: **TERESA ANN WARN**

Address: **18 SUNNYBANK
NEWTON ABBOT
DEVON
TQ12 2ST**

Date of Birth: **07/11/1959**

Nationality: **BRITISH**

Occupation: **TENANT PARTICIPATION
WORKER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**