

— for the record ——
Company Name
TPAS LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2224643
Information extracted from

Companies House records on

18th May 2001

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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A21
COMPANIES HOUSE

0895 29/06/01

		COMPARIES HOUSE ESTOTO
Ref: 2224643/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column,	Brunswick House Broad Street Salford M6 5BZ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Phillip MORGAN Address 10 Rye Bank Road Firswood Manchester Lancashire M16 0FP	Address UK Postcode Date of change / / Date Phillip MORGAN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Angela Marion CLAPP Address Flat 4 45 Saint Mary Street Chippenham Wiltshire SN15 3JW Date of birth 05/12/1945	Name Address UK Postcode Date of birth / / Nationality Occupation
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Housewife	Date of change / / / Date Angela Marion CLAPP ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nicola Caroline DAVEY Address 27 Knightstone Close Axbridge Somerset BS26 2DH Date of birth 06/11/1965 Nationality British	Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Tenant Services Manager	Date of change / /

> Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Address 22 Southhea Road Stevenage Hertfordshire SG1 2PJ UK Postcode Date of birth 11/09/1945 Nationality Date of birth 11/09/1945 Nationality Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Ursula Irene LUNN Name VIX Postcode Date of birth 1/109/1989 Nationality Date of birth 24/07/1989 Nationality Date of birth 1/109/1989 Nationality Date of birth 1/109/1989 Nationality Date of birth 1/109/1989 Nationality Docupation	CO	mpany Number - 2224643	Section 2: Details of Officers of the Comp			
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 52 Overdale Matlock Derbyshire DE4 3ES UK Postcode Date of birth Date of birth 24/07/1969 Nationality Name Ursula Irene LUNN Address UK Postcode Date of birth Date of birth Occupation Name Ursula Irene LUNN Address 52 Overdale Matlock Derbyshire DE4 3ES Occupation		must be notified on form	Occupation Housing Manager	!		
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			Nationality British	Occupation		
				Date of change / /		
Particulars of a new Director must be notified on form Occupation Customer Relations Officer Date Ursula Irene LUNN ceased to be director (if applicable)				i – i		
288.		288.				

Company Number - 2224643	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Muhammed Rashid NASIR	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column	Address 49 Sheffield Terrace London W8 7NB			
		UK Postcode		
		Date of birth		
	Date of birth 04/04/1935	Nationality		
	Nationality British	Occupation		
	Nationality Billish	Date of change / /		
Particulars of a new Direct must be notified on form 288.	Occupation Deputy Chairman Tmoboard	Date Muhammed Rashid NASIR ceased to be director (if applicable)		
> Director If any of the details for this	Name Parmjit Kaur UPPAL	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column	Address 101 Portobello Road			
	Hill Top			
	West Bromwich West Midlands			
	B70 0QL	UK Postcode		
		Date of birth / /		
	Date of birth 01/08/1962	Nationality		
	Nationality British	Occupation		
	Occupation Taxant Particle attack	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Tenant Participation Officer	Date Parmjit Kaur UPPAL ceased to be director (if applicable)		
<i>288.</i>		11		

Company	Number	_	222	4643
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the complete 2 below.	ne made up da	ite of this annual return, please		
1.	Declaration				
		I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature Pag	Secretary)	Date 26,06,2001		
	·	Secretary)	This date must not be earlier than return date at 2 below	the	
	What to do now Complete this page then declaration to the addres		le of the Annual Return and the below.		
2.	. Date of this return				
	This AR is made up to 3/6/2001	-	If you are making this return up to an earlier date, please give the date here		
			1 1		
		Note: The fo	rm must be delivered to CH within 28 days of this d	ate	
3	. Date of next return				
	If you wish to change yo please give the new date	e here:	to a date earlier than 3rd June 2002		
4	. Where to send this	s form			
	Please return this form t				
	Registrar of Companies Companies House		For members of the Hays Docul Exchange service	me	
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff		
	Have you enclosed the reverse of the offeque	-	th the company number written on the		
	Cheque 🔽 Postal		7		
			Number 015218	_	
_	(Please complete as ap	opropriate)			
K	Contact Address	,			
	lease give the name and a ere are any queries about		person who should be contacted if		
C	ontact Name		Telephone number inc code		
<u>k</u>	11CHAELA WAKE	FIELD	0161_7457903		
	ddress	s .	DX number if applicable		
	PAS LTD, BRUNSL				
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Postcode

Mb_ 582.