

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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2224643
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

* TPAS LIMITED
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\* Insert full name  
of company

The information in this return is as at

4TH JUNE	1989	† (The date of this return note 1)
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† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

48 THE CRESCENT SALFORD	Postcode	M5 4NY
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	SIMON ALISTAIR MACLELLAN MCINTOSH,
Previous name(s) (note 3)	
Address (notes 4 and 5)	16 RIVERSIDE, CAMBRIDGE
Postcode	CB5 8HL

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ \_\_\_\_\_ continuation sheets]

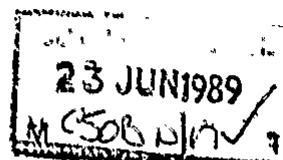
\$ enter number of  
continuation sheets  
attached

Signed Jaqueline Johnson Director, and Simon Maclellan McIntosh Secretary

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>Clare Tanner</u>		Business Occupation <u>Executive Director</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>305, Crays Inn Road,</u> <u>London</u>		Date of birth (note 9) <u>24/6/50</u>
	Postcode <u>WC1X 8QF</u>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>Trevor Bell</u>		Business Occupation <u>Housing Consultant</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>55, Norwood</u> <u>Southport, Lancs</u>		Date of birth (note 9) <u>4/6/51</u>
	Postcode <u>PR9 7DY</u>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>Pauline Holding</u>		Business Occupation <u>Asst. Development Worker</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>95, Grangemoor, Runcorn,</u> <u>Cheshire</u>		Date of birth (note 9) <u>15/7/53</u>
	Postcode <u>WA7 5YB</u>	
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>George Christopher Rowham</u>		Business Occupation <u>Chief Executive</u>
Previous name(s) (note 3)		Nationality <u>British</u>
Address (note 5) <u>Eldon House, Heighington,</u> <u>Newton Aycliffe,</u> <u>Co Durham</u>		Date of birth (note 9) <u>23/8/27</u>
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

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Nominal share capital

£
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divided into:-

	Number of shares	Class	Nominal value of each share
1			£
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share
1	£
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15



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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Continuation sheet No 1  
to Form No. 363

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

Name of company

* <u>TPAS Ltd</u>
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>Anthony J. Moore</u>	Business Occupation <u>Retired</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>65, Waterside, S.E. Highgate,</u> <u>Kendal, Cumbria</u>	Date of birth (note 9) <u>31.12.1926</u>
Postcode	
Other relevant past or present directorships* (note 8)	

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3) <u>Jacqueline Johnston</u>	Business Occupation <u>Student</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>82, Newby St., Walton</u> <u>Liverpool</u>	Date of birth (note 9) <u>27.9.62</u>
Postcode <u>L4 4BU</u>	
Other relevant past or present directorships* (note 8)	

Name (note 3) <u>Jane Selina Brookes</u>	Business Occupation <u>Local Govt.</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>33, Brookside Avenue,</u> <u>Newport, Shropshire</u>	Date of birth (note 9) <u>30.7.56</u>
Postcode <u>TF10 7HN</u>	
Other relevant past or present directorships* (note 8)	

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
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Continuation sheet No 2  
to Form No. 363

Company number

\* Insert full name  
of company

Name of company

* TPAS Ltd
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Particulars of the directors of the company continued (notes 6 and 7)

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held  
If this space is  
insufficient continue  
on back page

Name (note 3)	John Francis Jessup	Business Occupation	Local Govt.
Previous name(s) (note 3)		Nationality	British
Address (note 5)	37, Quebec Rd, St Leonards on Sea, East Sussex	Date of birth (note 9)	19.7.53.
	Postcode	TN38 9HH	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Gillian Morris	Business Occupation	
Previous name(s) (note 3)		Nationality	British
Address (note 5)	38, Petersgate Murdishaw, Runcorn, Cheshire	Date of birth (note 9)	29.10.60
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	Martina Weitsch	Business Occupation	Local Govt Officer
Previous name(s) (note 3)		Nationality	German
Address (note 5)	11 Westfield, Humberhulme, Hullfax	Date of birth (note 9)	
	Postcode	HX3 8AS	
Other relevant past or present directorships* (note 8)			

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No 3  
to Form No. 363

Please complete  
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Company number

\* Insert full name  
of company

Name of company

\* TPAS Ltd

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>Margaret Singh</u>	Business Occupation <u>Tenant Support Worker.</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>34, Knights Way</u>	Date of birth (note 9)
<u>Reading</u>	
Postcode <u>RG4 8RH</u>	
Other relevant past or present directorships* (note 8)	

\* delete if  
inappropriate.  
Enter particulars  
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ships held or  
previously held.  
If this space is  
insufficient continue  
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Name (note 3) <u>David Gardner</u>	Business Occupation <u>Retired</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>08, Sheppard House,</u>	Date of birth (note 9)
<u>High Trees, London SW2 3PR</u>	<u>15/3/27</u>
Postcode	
Other relevant past or present directorships* (note 8)	
<u>Director of Centra 70 Community Ass'n Ltd</u>	

Name (note 3) <u>Wendy Newell</u>	Business Occupation <u>Housing Advisor.</u>
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>Colbin House, Bromley</u>	Date of birth (note 9)
<u>High Street,</u>	<u>25/2/59</u>
<u>London</u>	
Postcode <u>E3 2BP</u>	
Other relevant past or present directorships* (note 8)	

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COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Continuation sheet No 4  
to Form No. 363

Company number

Please complete  
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\* Insert full name  
of company

Name of company

\* TPAS Ltd

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <u>Irene Banner</u>	Business Occupation
Previous name(s) (note 3)	Nationality <u>British</u>
Address (note 5) <u>6, Cavendish Close</u>	Date of birth (note 9)
<u>Cavendish Road, London</u>	
Postcode <u>NW6</u>	
Other relevant past or present directorships* (note 8)	

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	