

#### **COMPANIES FORM No. 363**

#### Annual return of a company

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

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

- \* insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies		For official use	Particular	ンン グじか
Annual return of (note 1)		<u> </u>	L	<i></i>
* TPAS LIM	ITED			
The information in this return i	s as at			
4TH JUNI	1989	†.(The da	ate of this	return note 1)
Address of registered office of	the company			
48 THE CRESC	ENT	·		
SALFORD		Po	ostcode	M5 4NY.
Total amount of indebtedness in respect of mortgages and cl (note 2).		£		
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	Register of members Register of debenture	e holders		

Particulars of the secretary

kept or may be inspected.

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

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

5 enter number of continuation sheets attached

share capital

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

Signed

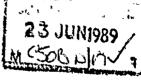
Director, and

Secretary

Presentor'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)  Name (note 3) Clare Tanner	Business Occupation	Please do not write in this margin
Signe Torriba	Executive Director.	
Previous name(s)(note 3)	Nationality	Please cômplete
Address(note 5) 305, Ctrays In Road,	Brutish	legibly, preferably In black type, or
dondon	Date of birth(note 9)	bold blocklettering
Postcode WCIX 80F	24/6/50	* delete if
Other relevant past or present directorships* (note 8)		Inappropriate. Enter particulars of other director-
		ships held or previously held.
		If this space is insufficient use a
		continuation shee
Name(note 3) Trevor Bell.	Business Occupation	
	Housing Consultant	Į.
Previous name(s)(note 3)	Nationality	
Address(note 5) 55, Norwood	Brutish	
Southport, Lancs	Date of birth(note 9)	
Postcode PR97DY	4/6/51	
Other relevant past or present directorships* (note 8)		
		}
		•
Name(note 3) Paulue Holding	Business Occupation Assal . Development	
	Assi. Development	
Previous name(s)(note 3)	Nationality	
Previous name(s)(note 3)  Address(note 5) 95, Grangeman, Runcorn,	Nationality  Brutish	•
Previous name(s)(note 3)  Address(note 5)95, Grangemaan, Runcan, Chephire	Assi. Development  Worker  Nationality  Brutsh  Date of birth(note 9)	
Previous name(s)(note 3)  Address(note 5)95, Grangemaan, Runcan, Chechine  Postcode WAT 548	Nationality  Brutish	
Previous name(s)(note 3)  Address(note 5)95, Grangemaar, Runcarn, Chephire	Assi. Development  Worker  Nationality  Brutsh  Date of birth(note 9)	•
Previous name(s)(note 3)  Address(note 5)95, Grangemaar, Runcarn, Cheshire  Postcode WAT SYB	Assi. Development  Worker  Nationality  Brutsh  Date of birth(note 9)	d
Previous name(s)(note 3)  Address(note 5)95, Grangemaan, Runcan, Chechine  Postcode WAT 548	Assi. Development  Worker  Nationality  Brutsh  Date of birth(note 9)	
Previous name(s)(note 3)  Address(note 5) 95, Grangemoon, Runcorn, Chechi-e  Postcode WAT 548  Other relevant past or present directorships* (note 8)	Assl. Development worker  Nationality  Brutsh  Date of birth(note 9)  15/7/53	
Previous name(s)(note 3)  Address(note 5)95, Grangemaan, Runcan, Chechine  Postcode WAT 548	Assi. Development Worker  Nationality  Brush  Date of birth(note 9)  15/7/53  Business Occupation	
Previous name(s)(note 3)  Address(note 5)95, Grangemaan, Runcan, Cheshire  Postcode WAT 548  Other relevant past or present directorships* (note 8)  Name(note 3) Grange Christophe Rawkan	Rest. Development Lucrior  Nationality  British  Date of birth(note 9)  15/7/53  Business Occupation  Chief Executive	
Previous name(s)(note 3)  Address(note 5) 95, Grangemaan, Runcan, Cheshire  Postcode WAT 518  Other relevant past or present directorships* (note 8)  Name(note 3) Grange Christophe Parkam.  Previous name(s)(note 3)	Rest. Development worker  Nationality  Brutish  Date of birth(note 9)  ISI7153  Business Occupation  Chief Executive  Nationality	
Previous name(s)(note 3)  Address(note 5)95, Grangemaan, Runcan, Cheshire  Postcode WAT 548  Other relevant past or present directorships* (note 8)  Name(note 3) Grange Christophe Rawkan	Assl. Development Lucrier  Nationality  British  Date of birth(note 9)  15/7/53  Business Occupation  Oney Executive  Nationality  British	
Previous name(s)(note 3)  Address(note 5) 95, Grangeman, Runcon, Cheshire  Postcode WAT SYB  Other relevant past or present directorships* (note 8)  Name(note 3) Grange Christother Farthan  Previous name(s) (note 3)  Address(note 4; Eldon House, Heighington, Newton Alcliffe,	Business Occupation Chey Executive  Nationality  British  Date of birth(note 9)  ISITISA  Business Occupation Chey Executive  Nationality  British  Date of birth(note 9)	
Previous name(s)(note 3)  Address(note 5) 95, Grangemoon, Runcom, Cheshire  Postcode WAT 548  Other relevant past or present directorships* (note 8)  Name(note 3) Grorge Christocher Pour Man  Previous name(s)(note 3)  Address(note 3) Eldon House, Heighington, Newton Aldiffe, Co Turban Postcode	Assl. Development Lucrier  Nationality  British  Date of birth(note 9)  15/7/53  Business Occupation  Oney Executive  Nationality  British	
Previous name(s)(note 3)  Address(note 5) C(S) Grangeman, Runcon, Cheshire  Postcode WAT 548  Other relevant past or present directorships* (note 8)  Name(note 3) Grange Christmane Provious name(s) (note 3)  Address(note 4) Eldon House, Heighington, Newan Alcliffe	Business Occupation Chey Executive  Nationality  British  Date of birth(note 9)  ISITISA  Business Occupation Chey Executive  Nationality  British  Date of birth(note 9)	

Summary o	of share capital and debentures				Please do not write in
*	Nominal share capital	£			this margin
		Number of shares	Class	Nominal value of each share	
*	divided into:- 1			£	Picase complete legibly, preferabl in black type, or bold block letteri
	3 Issued share capital and debentures	Santa and the sa	Alvenia	£	
1.Number of sha	res of each class taken up to the date of this return.	3	Number , 1	Class	7
	res of each class issued subject to payment		3		
3.Number of sha aconsideration	res of each class issued as fully paid up for other than cash		3 2 2 2 2 3		
4.Number of sha consideration of is so paid up	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2	£	6		
5.Number of sha	res (if any) of each class issued at a discount		2		
Continued on	page 4		LIST OF PAST		
Folio in register ledger containing particulars	Nan	nes and Addresses		Y	
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:					4
					5 6
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					13
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•					•		
Please do not	Summary of share capital and debentures con	<b>tinued</b> Amount	Number	Class			
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return	£			<b>STREET</b>		
	7 Amount per share called up on number of shares of each class	£			],		
		£		<b>,</b>	2		
Please complete legibly, preferably		£			3		
black type, or bold block lettering	B Total amount of calls received (note 10)	£			1		
_	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£					
		£		}	-   <sup>2</sup>		
	10 Total amount (if any) agreed to be cc ೪ . lered as paid on number of shares	£	<u> </u>	<u> </u>	$\int_{1}^{3}$		
	of each class issued as partly paid up fr. a consideration other than cash	£		<u>,                                      </u>	1 2		
		£			3		
	11 Total amount of calls unpaid	£					
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£					
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£					
	14 Total number of shares of each class forfeited				. 1		
				<del></del>	2		
					3		
	15 Total amount paid (if any) on shares forfeited  16 Total amount of shares for which share warrants to bearer are outstanding	£					
		£			1		
	17 Total amount of share warrants to bearer issued and ISSUED	£					
	surrendered respectively since the date of the last return SURRENDERED	£		<u> </u>			
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				e E		
	AND PRESENT MEMBERS (notes 11 and 12)						
	Account of Shares						

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return,or,in the case of of the company,by (a) (b) persons who have	Remarks		
(note 11)	Number	Date of Registration of transfer (a) (b)		
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#### **COMPANIES FORM No. 363 (Cont.)**

# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No \_\_\_\_\_\_to Form No. 363

Company number

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of compa	inν

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

Name (note 3) Anthony 1. moore	Business Occupation
	Retired
Previous name(s)(note 3)	Nationality
Address(note 5) 65, Waterside, S.E. High god	British
terdal, Cumbria	Date of birth(note 9)
Postcode	31.12.1926

\* delete if inappropriete. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Province remains		Student Nationality
Previous name(s)(note 3)		British
Address(note 5) 82, No.	uby Stil Walton	Drum
diversed		Date of birth(note 9)
	Postcode Ly 48U	27.9.62
Other relevant past or present	directorships* (note 8)	

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#### **COMPANIES FORM No. 363 (Cont.)**

### Annual return of a company (continuation)

Please completa legibly, preferably in black type, or bold block letterin

Continuation sheet No 2 to Form No. 363

*	insert full name
	of company

hisck type, or old block istering		Company number
insert full name of company	Name of company	
or company	* TORS Hel	
	Particulars of the directors of the company continued (notes 8 and 7)	
	Name (note 3) John Francis deskuu	Business Occupation
		docal Govt.
	Previous name(s)(note 3)	Nationality
	Address(note 5) 37, Quebec Rd, St	British
* dalete if	blonards on sea, East Sussex	Date of birth(note 9)
inappropriate. Enter particulars	Postcode TN-38 9HH	19.7.53.
of other director- ships held or	Other relevant past or present directorships* (note 8)	
previously held If this space is		
insufficient continue on back page		

Name(note 3) GIIIIan monts	Business Occupation
Previous name(s)(note 3)	Nationality
Address(note 5) 38, Peters acute	British
Murdishaw, Runcom, Cheshure Postcode	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	

		Local Gout Office
Previous name(s)(note 3)		Nationality
Address(note 5) 11 West	ield, theserhistme,	German
tialifax		Date of birth(note 9)
	Postcode HX3 805	
Other relevant past or present di	rectorships* (note 8)	

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**COMPANIES FORM No. 363 (Cont.)** 

## Annual return of a company (continuation)

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

Continuation sheet No to Form No. 363

Company number	

\* Incert full name of company

on back page

cert full name	Name of company	
f company	· TERS Atd	
	Particulars of the directors of the company continued (notes 6 and 7)	
	Name (note 3) Magazot Singh	Business Occupation Tenant Support Worker:
	Previous name(s)(note 3)	Nationality Rothsh
	Address(note 5) 3H, Knights Way Reading	Date of birth(note 9)
delete if inappropriate. Enter particulars	Postcode RG4 8RH	
of other director- ships held or previously held.	Other relevant past or present directorships* (note 8)	
If this space is insufficient contin	ue	

Name(note 3) Dould Garde	ner	Business Occupation
***************************************		Rebred
Previous name(s)(note 3)		Nationality
Address(note 5) 08, Shepror	d House,	Bntsh
High Trees, London	· · · · · · · · · · · · · · · · · · ·	Date of birth(note 9)
Pos	stcode	15/3/27
Other relevant past or present directorsh	ips* (note 8)	
Director of Contre To		155'n Wed
1/11/50/50		

Vamelnote 31 Wendy New ell	Housing Advisor.
Previous name(s)(note 3) Address(note 5) COIDO - HOUSE, Browley	Nationality British
High Sheet, Postcode & DRO	Date of birth(note 9) 25/2/59
Other relevant past or present directorships* (note 8)	

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COMPANIES FORM No. 363 (Cont.)

#### Annual return of a company (continuation)

Please comple legibly, prefers in black type, bold block lett

Continuation sheet No \_\_\_\_\_\_to Form No. 363

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	of company

ompany continued (notes 6 and 7)  Scannon:  Alph (Ootse)  Sol, dondon	Business Occupation Ivationality  Byunsh
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	Ivationality
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	Date of birth(note 9)
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Postcode NW6	or the second se
rectorships* (note 8)	
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	Nationality
	Date of birth(note 9)
Postcode	
lirectorships* (note 8)	
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anne de la companya	Business Occupation
	Nationality
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The state of the s	Date of birth(note 9)
Postcode	1200
on corolatiba flora a	
	Postcode lirectorships* (note 8)  Postcode directorships* (note 8)