



COMPANIES HOUSE

COMPANIES HOUSE

COMPANIES HOUSE

30 JUN 1992

M

13

NW 004375  
363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 2224643

**Y**

company name  
TPAS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	03	06	92

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DB					
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### Registered Office (See note 3)

This is the address registered by Companies House as at 13/05/92

48, THE CRESCENT  
SALFORD  
M5 4NY

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA									

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input type="checkbox"/>
<b>T3</b>	<input checked="" type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	Mr
Jeffrey	
Baker	
<b>AD</b>	13 Cyprus Avenue
Finchley	
Post Town	London
County/Region	
Postcode	N3 1SS
Country	England

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD**

Ms

Geraldine

Pettersson.

**AD**

93 Highbury Hill

Post Town

London

County/Region

Postcode

NS

SX

Country

England

Day Month Year

**DO**

19 08 18

Nationality

**NA**

British

Date of birth

Business occupation

**OC**

Senior House Officer

Other directorships

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD**

Ms

Karen

Perkins

**AD**

120 Button Hill

Sheffield

Post Town

County/Region

Postcode

S11 9HT

Country

England

Day Month Year

**DO**

13 01 60

Nationality

**NA**

British

Date of birth

Business occupation

**OC**

House Officer

Other directorships

**OD**

Grace Tibbit House, Sheffield

\* Voluntary details

2224643

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD Ms

Margaret

Singh

AD 34 Knights way

Reading

Post Town

County/Region

Postcode RG4 8EN

Country England

DO 10 01 84 5

Nationality NA British

OC Tenant Support Worker

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD Mr

Andrew

Reid

AD 100 St Olafs Road

Post Town London

County/Region

Postcode SW16 7DW

Country England

DO 09 02 89

Nationality NA British

OC Housing Services Director

OD

\* Voluntary details

Continuation Sheet

2224643

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD Mr

Michael

Glew GLEW

AD 28 Guisborough Road,

Great Aylon

Post Town

County/Region Middlesbrough Cleveland

Postcode Country England

Day Month Year

Date of birth

DO 26 01 54

Nationality NA British

Business occupation

OC Housing manager

Other directorships

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD Mr

Walter

Tink

AD 38 Fison Road

Ditton Lane

Post Town Cambridge

County/Region

Postcode CBS 8TL Country England

Day Month Year

Date of birth

DO 16 02 16

Nationality NA British

Business occupation

OC Retired

Other directorships

OD

\* voluntary details

Continuation Sheet

2224643

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

Mr

Richard

Hewgill

**AD**

22 Southsea Road

Stevenage, Herts

Post Town

County/Region

Postcode

SG1 2PJ

Country

England

Day Month Year

**DO**

11 01 94

Nationality

**NA**

English

**OC**

Housing manager

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Ms

Jane

Brookes

**AD**

33 Brookside Avenue

Newport Shropshire

Post Town

County/Region

Postcode

TF10 7HN

Country

England

Day Month Year

**DO**

30 07 56

Nationality

**NA**

British

**OC**

Local Government Office

**OD**

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD**

Mr

William James

Wilcox

**AD**

20 Holmes Street,

Liverpool

Post Town Liverpool

County/Region

Postcode L8 0RT

Country England

Day Month Year

**DO** 07 04 23Nationality **NA** British

Date of birth

Business occupation

**OC**

Retired.

Other directorships

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD**

Mr

Clifford

Taylor

**AD**

38 Acton Hall Crescent

Acton, Portefract, W. Yorkshire

Post Town

County/Region

Postcode

Country England

Day Month Year

**DO** 01 10 25Nationality **NA** British

Date of birth

Business occupation

**OC**

Retired.

Other directorships

**OD**

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Mr

Michael

Berry

**AD**

81 Nortonwood Road,

Windmill Hill, C

Post Town Runcom.

County/Region Cheshire

Postcode WA7 6QQ

Country England

Day Month Year

**DO** 018 014 41Nationality **NA** English**OC**

None

**OD**

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Ms

Anne Josephine

Smith

**AD**

42 Wesson Gardens,

Halesowen, West Midlands

Post Town Halesowen

County/Region

Postcode B63 452

Country England

Day Month Year

**DO** 117 110 39Nationality **NA** British**OC**

Housewife.

**OD**

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☒ Mr

John Thomas

Morclie

☒ 90 Broadwater Drive

Dunscroft, Doncaster

Post Town Doncaster

County/Region

Postcode DN7 4BH Country England

Day Month Year

☒ 08 04 51 Nationality ☒ British☒ Retired☒

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

☒ Mr

Clifford

Whiteley

☒ 11 Waterloo Rise

Waterloo

Post Town Huddersfield

County/Region

Postcode HD5 8PD Country England

Day Month Year

☒ 02 12 42 Nationality ☒ British☒ None☒

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>		_____

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32.**

Signed *[Signature]* Secretary/Director \*  
Date 29/6/92 (\* delete as appropriate)

This return includes 3 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Sandra Hutchinson  
TPAS  
48 The crescent  
Salford Postcode M54NY  
Telephone 061 745 7903. Extension \_\_\_\_\_

**Check List** Have you Included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



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