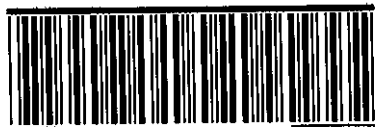




COMPANIES HOUSE

THE REGISTRAR  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*AVR6VWHA\* 589

COMPANIES HOUSE 12/06/97

COMPANIES HOUSE 31/05/97

NW  
EIS  
012589

363s

## Annual Return

of company number 02224643

Y

company name  
TPAS LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97

If this information requires amendment use the spaces opposite.

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

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

Day	Month	Year
03	06	97

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BRUNSWICK HOUSE  
BROAD STREET  
SALFORD  
M6 5BZ

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### Principal business activities *(See note 4)*

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

MARIANNE  
HOOD  
2 GREEN BANK  
GRAGGS VALE  
HEBDEN BRIDGE  
WEST YORKSHIRE HX7 5TP

Day Month Year

3 0 0 5 9 7

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

3 0 0 5 9 7

Date of resignation.

Particulars.

JACQUELINE MICHELLE  
RAYMENT  
9 SAXON HOUSE  
KENT STREET NORTHAM  
SOUTHAMPTON  
HAMPSHIRE SO1 1SU

Day Month Year

0 4 0 8 9 6

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

0 4 0 8 9 6

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MELVIN WILLIAM  
GRANT  
44 SOUTHWELL CLOSE  
KIRKBY-IN-ASHFIELD  
NOTTINGHAMSHIRE NG17 8GP

Date of Birth:- 02/06/56  
Nat:BRITISH  
Occ:HYPNOTHERAPIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN PHILIP  
HARDSTONE  
39 PENNINE ROAD  
BACUP  
LANCASHIRE OL13 9JW

Date of Birth:- 06/10/53  
Nat:BRITISH  
Occ:HOUSING OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	1	9	1	7
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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

RICHARD  
HEWGILL  
22 SOUTHSEA ROAD  
STEVENAGE  
HERTFORDSHIRE SG1 2PJ

Date of Birth:- 11/09/45  
Nat:BRITISH  
Occ:HOUSING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEVE  
AUSTIN  
16 MIDDLE ROAD  
STREATHAM  
LONDON  
SW16 4HW

Date of Birth:- 21/11/54  
Nat:ENGLISH  
Occ:TENANT PARTICIPATION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

### Particulars.

REGINALD DONALD PATRICK  
BRINE  
14 NEWSONS MEADOW  
LOWESTOFT  
SUFFOLK NR32 2NW

Date of Birth:- 13/10/42  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

### Particulars.

MARY JANE  
FOSTER  
38 ASHBOURNE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B16 0JS

Date of Birth:- 10/10/45  
Nat:BRITISH  
Occ:HOUSING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GORDON  
JACKSON  
79 ST LAWRENCE ROAD  
BARNWOOD  
GLOUCESTER  
GLOUCESTERSHIRE GL4 7QT

Date of Birth:- 15/12/35  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Particulars.

ANNE LISE  
JOHNSEN  
62 VARNEY ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP1 2LR

Date of Birth:- 10/12/42  
Nat:BRITISH  
Occ:HOUSING SERVICES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

LOUIS  
JULIENNE  
2 WESTCOTE RISE  
RUISLIP  
MIDDLESEX HA4 7LP

Date of Birth:- 03/02/47  
Nat:BRITISH  
Occ:CHARITY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIAN  
LAWSON  
39 THE WARREN  
HORSHAM ST FAITH  
NORWICH  
NR10 3JT

Date of Birth:- 14/07/42  
Nat:BRITISH  
Occ:TENANT LIAISON OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL PETER  
MINETT  
14 DEANERY ROAD  
CROCKHAM HILL  
EDENBRIDGE  
KENT TN8 6RE

Date of Birth:- 07/09/34  
Nat:BRITISH  
Occ:TRANSSPORT/HOUSE MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHEILA  
RADFORD  
5 MARKET PLACE  
RIDDINGS  
ALFRETON  
DERBYSHIRE DE55 4BQ

Date of Birth:- 02/05/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors continued

Particulars.

PATRICIA  
ROBINSON  
43 BRAMBLE CLOSE  
BROAD LANE  
LONDON  
N15 4NF

Date of Birth:- 08/01/66  
Nat:BRITISH  
Occ:ADMINISTRATIVE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN SUTHERLAND  
SMITH  
32 WESTWOOD ROAD  
CORSHAM  
WILTSHIRE SN13 ONJ

Date of Birth:- 29/11/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DIANE LOUISA  
STIRLING CHOW  
EVERSLEY 4 THE POLYGON  
ECCLES  
MANCHESTER  
M30 0DS

Date of Birth:- 01/11/66  
Nat:BRITISH  
Occ:TENANT SERVICES MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ROBERT  
TYRIE  
39 HAWTHORN AVENUE  
MALTON  
NORTH YORKSHIRE YO17 0DD

Date of Birth:- 05/07/32  
Nat:BRITISH  
Occ:UNEMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ISABELLA  
VINT  
45 KELVIN CLOSE  
FOREST TOWN  
MANSFIELD  
NOTTINGHAMSHIRE NG19 0LW

Date of Birth:- 23/05/43  
Nat:BRITISH  
Occ:HOUSING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALFRED LESLIE  
WHITNEY  
43 CAMPION HOUSE  
HOBGATE ROAD  
WOLVERHAMPTON  
WEST MIDLANDS WV10 0PU  
ENGLAND

Date of Birth:- 19/11/25  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
27	04	97

Date of resignation.



If the information shown needs amendment, give details below and the date of any change.

# Directors continued

Particulars.

JOE  
WILLIAMS  
53 HOVE PARK VILLAS  
HOVE  
EAST SUSSEX BN3 6HH

Day Month Year

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Date of any change.

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Date of Birth:- 02/10/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Elective resolutions** (See note 10)  
(Private companies only)

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

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

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**Certificate**

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

Signed

*HeBulter*

Secretary/Director \*

\*(delete as appropriate)

Date

*9-6-97*

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

This return includes

(enter number)

continuation sheets.

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

*HELEN BOLTON*  
*TPAS LTD, BRUNSWICK*  
*HOUSE, BROAD ST*  
*SALFORD* Postcode *M6 5BZ*

Telephone *0161 7457903* Ext *215*