



COMPANIES HOUSE

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



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 13/05/93  
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	93

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

**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
10	07	94

**Registered Office** (See note 3)

This is the address registered by Companies House.

48, THE CRESCENT  
SALFORD  
M5 4NY

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

Please enter trade classification(s)

8	9	9	9				

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

Register of members (See note 5)

02224643

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

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.

JEFFREY  
BAKER  
13 CYPRUS AVENUE  
FINCHLEY  
LONDON  
N3 1SS

Day Month Year

1 9 0 6 9 3

Date of any change.

If this person has ceased to be secretary, please state when. <sup>and Director</sup>

Day Month Year

1 9 0 6 9 3

Date of resignation.

Particulars.

Day Month Year

1 1 1 1 1 1

Date of any change.

CLIFF  
WHITELEY  
11 WATERLOO RISE  
WATERLOO  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8QD

Appears twice, Pg 2 and 9.

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

Day Month Year

1 1 1 1 1 1

Date of resignation.

**Directors** (See note 7)

02224643

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

MICHAEL  
BERNY  
81 NORTONWOOD LANE  
WINDMILL HILL  
RUNCORN  
CHESHIRE WA7 6QQ

Date of Birth:- 08/04/41  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
19 06 93 Date of any change,

Ceased to be Director

Day Month Year  
19 06 93 Date of resignation.

## Particulars.

JANE  
BROOKES  
33 BROOKSIDE AVENUE  
NEWPORT  
SALOP TF10 7HN

Date of Birth:- 30/07/56  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT 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.

ROBIN JEREMY  
DEANE  
3 ALDBOROUGH ROAD  
ST LEONARDS ON SEA  
EAST SUSSEX TN37 6SE

Date of Birth:- 13/09/59  
Nat:BRITISH  
Occ:LOCAL GOVERNMENT 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.

Directors - continued

02224643

Particulars.

~~MERVYN  
DRAGE  
BAC HONOURS DURHAM UNIVERSITY (1981)  
90 INDIA HOUSE  
MANCHESTER  
LANCASHIRE M1 6HB~~

Date of Birth:- 25/06/55

Nat:BRITISH

Occ:YOUTH AND COMMUNITYWORKER

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

Show any relevant current and previous directorships.

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

Day Month Year

1 9 0 6 9 3

Date of any change,

*Ceased to be a Director*

Day Month Year

1 9 0 6 9 3

Date of resignation.

Particulars.

CEDRIC ANTHONY  
FREDERICK  
33 DATCHWORTH TURN  
LEVERSTOCK GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP2 4NZ

Date of Birth:- 24/11/57

Nat:BRITISH

Occ:LOCAL GOVERNMENT 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.

*Occ. Housing Association Director*

Day Month Year

Date of resignation.

Particulars.

~~MICHAEL  
GLEW  
28 GUISBOROUGH ROAD  
GREAT AYTON  
MIDDLESBROUGH  
CLEVELAND TS9 6AB~~

Date of Birth:- 26/06/54

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

2 6 0 7 9 2

Date of any change.

*Ceased to be a Director.*

*Notified Companies House*

*5/8/92*

Day Month Year

2 6 0 7 9 2

Date of resignation.

Directors - continued

02224643

Particulars.

KENNET MANO  
MONRO  
CHAIRMAN SANDWELL TENANTS & RESIDENTS FE  
89 VICTORIA COURT  
SMETHWICK  
WARLEY  
WEST MIDLANDS B66 3DY

Date of Birth:- 16/04/26

Nat:- BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

19 06 93

Date of any change.

ceased to be Director

Day Month Year

Date of resignation.

Particulars.

JOHN THOMAS  
MORDIRE  
90 BROADWATER DRIVE  
DUNSCROFT  
DONCASTER  
SOUTH YORKSHIRE DN7 4BH

Date of Birth:- 08/04/51

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.

MORDUE

Day Month Year

Date of resignation.

Particulars.

RICHARD  
NEWGILL  
22 SOUTHSEA ROAD  
STEVEAGE HEITS  
S91 2PJ

Date of Birth:- 11/09/45

Nat:ENGLISH

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.

NEWGILL

Day Month Year

Date of resignation.

## Directors - continued

02224643

Particulars.

ALAN STEPHEN  
OSBORNE  
TAMARELL KEAST CLOSE  
INDIAN QUEENS  
ST COLUMB  
CORNWALL TR9 6LH

Date of Birth:- 25/04/50

Nat:BRITISH

Occ:REGIONAL HOUSING MANAGER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KAREN  
PERKINS  
120 BUTTON HILL  
SHEFFIELD  
S11 9HJ

Date of Birth:- 13/01/60

Nat:BRITISH

Occ:HOUSE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

19	06	93
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Date of any change.

ceased to be Director

Day Month Year

19	06	93
----	----	----

Date of resignation.

Particulars.

GERALDINE  
PETTERSON  
FIST EAST 93 HIGHBURY HILL  
LONDON  
N5 1SX

Date of Birth:- 19/08/48

Nat:BRITISH

Occ:SEND HOUSE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

26	07	92
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Date of any change.

ceased to be Director

Day Month Year

26	07	92
----	----	----

Date of resignation.

# Directors - continued

02224643

Particulars.

ANDREW  
REID  
100 ST OLAFS ROAD  
LONDON  
SW6 7DW

Date of Birth:- 09/02/59  
Nat:BRITISH  
Occ:HOUSING SERVICES DIRECTORS

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

Show any relevant current and previous directorships.

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

Day Month Year

26 07 92

Date of any change.

ceased to be Director

Day Month Year

26 07 92

Date of resignation.

Particulars.

JACQUI MICHELLE  
REYNARD  
9 SAXON HOUSE  
NORTHAM  
SOUTHAMPTON  
HAMPSHIRE SO1 1SU

Date of Birth:- 03/10/64  
Nat:BRITISH  
Occ:WORKER NTRA

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.

MARGARET  
SINGH  
34 KNIGHTS WAY  
EMMER GREEN  
READING  
BERKSHIRE RG4 8RH

Date of Birth:- 10/08/45  
Nat:BRITISH  
Occ:TENACT SUPPORT WORKER

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

Show any relevant current and previous directorships.

Day Month Year

26 07 92

Date of any change.

ceased to be Director

Day Month Year

26 07 92

Date of resignation.

# Directors - continued

02224643

Particulars.

ANNE JOSEPHINE  
SMITH  
42 WESSON GARDENS  
HALESOWEN  
WEST MIDLANDS B63 4SZ

Date of Birth:- 17/10/39  
Nat:BRITISH  
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

*Ceased to be Director*

Day Month Year  
Date of resignation.

Particulars.

SUSAN JANE  
SPENCER  
11 HOLLYCROFT ROAD  
BIRMINGHAM  
WEST MIDLANDS B21 8PP

Date of Birth:- 07/08/53  
Nat:BRITISH  
Occ:COMPANY 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.

CLIFFORD  
TAYLOR  
39 ACRTON HALL CRESCENT  
ACKTON  
PONTEFRAC  
W YORKSHIRE WF7

Date of Birth:- 01/10/25  
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.

*Ceased to be Director*

*(Deceased)*

Day Month Year  
Date of resignation.



# Directors - continued

02224643

Particulars.

WALKER ALFRED WILLIAM  
TINK  
38 FISON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB5 8TL

Date of Birth:- 18/02/16  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 23/05/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Isabella

Occ: Retired

Day Month Year

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Date of resignation.

Particulars.

CLIFF  
WHITELEY  
11 WATERLOO RISE  
WATERLOO  
HUDDERSFIELD  
WEST YORKSHIRE HD5 8QD

Date of Birth:- 02/12/42  
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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02224643

Particulars.

WILLIAM JAMES  
WILCOX  
20 HOLMES STREET  
LIVERPOOL  
MERSEYSIDE L8 0RJ

Date of Birth:- 07/04/00

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year  
19 06 93 Date of any change.

ceased to be Director.

Day Month Year  
19 06 93 Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

# Directors - continued

02224643

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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.

☐

**Certificate**

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

Signed

*[Signature]*

Secretary/Director  
(delete as appropriate)

I enclose the fee of £32.

Date 13/7/93

Cheques should be made payable to Companies House.

This return includes continuation sheets.  
(enter number)

[+ 5 x Form 288]

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

*Sandra Hutchinson*

*TPAS*

*48 The Crescent*

*Salford*

Postcode *M5 4NY*