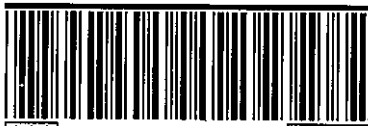




C O M P A N I E S   H O U S E

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



A11 \*AZ5UDFCC\* 242  
COMPANIES HOUSE 04/10/95

NW E18

002200

363s

# Annual Return

of company number 02354135

Q

company name  
T.D. BOXALL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/09/95

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
10	10	95

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

DOUGLAS HOUSE  
EAST STREET  
TONBRIDGE  
KENT TN9 1HP

## Principal business activities (See note 4)

Trade classification is  
0016 AGRICULTURAL CONTRACTING

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

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

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 Secretary** (See note 7)

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

TIMOTHY DAVID  
BOXALL  
GRIFFINS FARM  
EAST SUTTON  
MAIDSTONE  
KENT ME17 3DB

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

ALISON  
BOXALL  
GRIFFINS FARM  
EAST SUTTON  
MAIDSTONE  
KENT ME17 3DB

Day	Month	Year

Date of any change.


Date of Birth:- 13/01/61

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.


Other directorships.

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

**Directors - continued**

Particulars.

TIMOTHY DAVID  
BOXALL  
GRIFFINS FARM  
EAST SUTTON  
MAIDSTONE  
KENT ME17 3DB

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/61  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 10/10/94

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£18.**

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

Signed

D. Boall

Secretary/Director

\*(delete as appropriate)

Date

26/9/95

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

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

NORRIE STOKES &amp; PERRETT

DOUGLAS HOUSE EAST STREET

TONIBRIDGE

KENT

Postcode TN9 1HP

Telephone

Ext



Printed on Recycled Paper