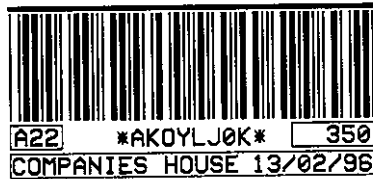


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Annual Return

Company number

CN 2574820

Company name

TBV Consult Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 17 01 96

Date of next return

I wish to make the next return to

DB 17 01 97

Registered Office

This is the address at the date of this return

RO Construction House

Any change of registered office must be notified on form 287

Post town WOLVERHAMPTON

County/Region

Postcode WV1 4HY

Principal business activities

PA 8 7 9 9

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	James Joseph
	McCormack
AD	Broome House
	Chapel Lane, Knockin Heath
Post town	OSWESTRY
County/Region	Shropshire
Postcode	SY10 8EB
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Stephen John
	Surname	Reding
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	68 Alderbrook Road
	Post town	SOLIHULL
	County/Region	West Midlands
	Postcode	B91 1NR
	Country	England
	Date of birth	DO 15 05 46 Nationality NA British
	Business occupation	OC Chartered Surveyor
	Other directorships	OD See attached list

Name	* Style/Title	CD Mr
	Forenames	David Thomas
	Surname	Simons
	* Honours etc	
	Previous forenames	David
	Previous surname	Simons
Usual residential address	AD	8 Rowley Hall Drive
		Rowley Park
	Post town	STAFFORD
	County/Region	Staffordshire
	Postcode	ST17 9FF
	Country	England
	Date of birth	DO 05 05 52 Nationality NA British
	Business occupation	OC Accountant
	Other directorships	OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for S J Reding

Cimage Enterprise Systems Limited
Tarmac Construction Limited (resigned 01/01/96)
Tarmac ServiceMaster Limited
TBV Inston Limited

Other directorships for D T Simons

Cimage Enterprise Systems Limited
Tarmac ServiceMaster Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	44,368,002	44,368,002.00
Totals	44,368,002	44,368,002.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to
Companies House.

Signed
Secretary/~~Director~~ *
(* delete as appropriate)

Date 9-2-96

This return includes 1 continuation sheet.

Contact point address

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON

Postcode WV1 4HY

Telephone 01902 22431

Extension

Complete List of Members for TBV Consult Limited from 17/01/95 to 17/01/96**Member's Name and Address**

Tarmac Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	44,368,002				44,368,002