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THE SECRETARIAT



363_x Annual Return

Company number

CN 2646690

Company name

Schal International (UK) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA	18	09	95
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Date of next return
I wish to make the next
return to

DB	18	09	96
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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

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

PA	9	9	9	9
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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)

Company 2646690

Name	* Style/Title	CD	Mr
	Forenames	Martin Robert	
	Surname	Kennard	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	DINGLE WOOD	
		8 OAK GROVE	
	Post town	KIDDERMINSTER	
	County/Region	WORCESTERSHIRE	
	Postcode	DY10 3AL	Country ENGLAND
Date of birth	DO	05	07 46
	Nationality	NA	BRITISH
Business occupation	OC	QUANTITY SURVEYOR	
Other directorships	OD	See attached list	

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	

* Voluntary details

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

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M R Kennard

TBV Inston Limited

Other directorships for S J Reding

Cimage Enterprise Systems Limited

Tarmac Construction Limited

Tarmac ServiceMaster Limited

TBV Inston Limited

Other directorships for D T Simons

Cimage Enterprise Systems Limited

Tarmac ServiceMaster Limited

Class	Number	Aggregate Nominal Value
A Ordinary	99,000	99,000.00
B Ordinary	1,000	1,000.00
Totals	100,000	100,000.00

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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

Make cheques payable to
Companies House.

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

Date 20.9.95

This return includes 2 continuation sheets.

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON

Postcode WV1 4HY

Telephone 01902 22431

Extension

**Complete List of Members for Schal International (UK) Limited from
18/09/94 to 18/09/95****Member's Name and Address**

Tarmac Construction (Nominees) 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
"B" Ordinary shares of £1 each	1,000				1,000

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
"A" Ordinary shares of £1 each	99,000				99,000