



Please complete in typescript,  
or in bold black capitals.

# 363a

MB/H15/105731

## Annual Return

Company Number

2646690

Company Name in full

Schal International Management Limited ✓



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

18 09 1997

### 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

18 09 1998

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

5TH FLOOR

31 WATERLOO ROAD

WOLVERHAMPTON ✓

WV1 4DZ

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7484

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



A38 \*AEX00ZGC\* 421  
COMPANIES HOUSE 27/09/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

5TH FLOOR

31 WATERLOO ROAD

WOLVERHAMPTON

Postcode WV1 4DZ

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

5TH FLOOR

31 WATERLOO ROAD

WOLVERHAMPTON

Postcode WV1 4DZ

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

PERROTT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD COTTAGE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WALKMILL

County / Region

STAFFORDSHIRE

Postcode ST21 6ER

Country

ENGLAND

**Directors'** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	14	04 1957
	<b>Forename(s)</b>	MALCOLM			
	<b>Surname</b>	BAIRSTOW ✓			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	LAMMERMUIR, RECTORY LANE				
	LITTLE BOOKHAM				
	<b>Post town</b>				
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT23 4DY	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	DIRECTOR			
	<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			
	<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	19	02 1960
	<b>Forename(s)</b>	ROBERT JOHN TUCH			
	<b>Surname</b>	EWEN ✓			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	BATCH COTTAGE, BROCKTON				
	<b>Post town</b>	NR MUCH WENLOCK			
	<b>County / Region</b>	SHROPSHIRE	<b>Postcode</b>	TF13 6JR	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	DIRECTOR			
	<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	05	05	1952
Forename(s)	DAVID THOMAS					
Surname	SIMONS ✓					
Previous forename(s)	DAVID					
Previous surname	SIMONS					

**Address**

8 ROWLEY HALL DRIVE, ROWLEY PARK

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

STAFFORD

County / Region

STAFFORDSHIRE

Postcode

ST17 9FF

Country

ENGLAND

**Nationality**

BRITISH

**Business occupation**

ACCOUNTANT

**Other directorships**

See attached list

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

**Address****Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Nationality****Business occupation****Other directorships**

\* Voluntary details.



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2646690

**Company Name in full**

Schal International Management Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ	B Ordinary 1,000			
TARMAC PROFESSIONAL SERVICES LIMITED 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ	A Ordinary 99,000			

**Issued share capital**<sup>(see note 9)</sup>  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A ORDINARY	99,000	£ 99,000.00
B ORDINARY	1,000	£ 1,000.00
Totals	100,000	£ 100,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

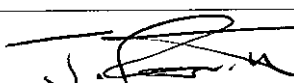
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

25.9.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

01902 317900

MRS G L FLAVELL, 5TH FLOOR, 31 WATERLOO ROAD, WOLVERHAMPTON, WV1 4DZ

Tel 01902 317900

DX number

DX exchange

## Other relevant directorships

Company Number **2646690**

Company Name **Schal International Management Limited**

Directors Name **SIMONS DAVID THOMAS**

† Directors only.

† Other directorships

STANGER LIMITED

TARMAC PROFESSIONAL SERVICES HOLDINGS LIMITED

TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC PROFESSIONAL SERVICES MANAGEMENT LIMITED

TARMAC SERVICEMASTER LIMITED

THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED

TPS CONSULT LIMITED

TPS CONSULTING SERVICES LIMITED

TPS INSTON LIMITED

TPS PORTUGAL LIMITED

TPS PROFESSIONAL SERVICES LIMITED

TPS SCIENCE LIMITED

TPS SPECIAL SERVICES LIMITED

TPS TECHNOLOGIES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2646690**

Company Name **Schal International Management Limited**

Directors Name **SIMONS DAVID THOMAS**

† Directors only.

† Other directorships

CIMAGE ENTERPRISE SYSTEMS LIMITED

CIMSERVE LIMITED

CRISPCOURT CHISWICK LIMITED

L.S.S. LIMITED

LONDON SCIENTIFIC SERVICES LIMITED

MASS INFORMATION SYSTEMS LIMITED

MATRIX DESIGN LIMITED

PASCO CONSTRUCTION MANAGEMENT LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

PROPERTY SERVICES AGENCY LIMITED

PSA LIMITED

PSA PROJECTS BIRMINGHAM LIMITED

PSA PROJECTS EDINBURGH LIMITED

PSA PROJECTS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number **2646690**

Company Name **Schal International Management Limited**

Directors Name **EWEN ROBERT JOHN TUCH**

† Directors only. † Other directorships

CRISPCOURT CHISWICK LIMITED

MATRIX DESIGN LIMITED

PASCO INTERNATIONAL LIMITED

READING CONSTRUCTION FORUM LTD

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

STANGER LIMITED

TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC SERVICEMASTER LIMITED

THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED

TPS CONSULT LIMITED

TPS CONSULTING SERVICES LIMITED

TPS PORTUGAL LIMITED

TPS PROFESSIONAL SERVICES LIMITED

TPS SCIENCE LIMITED

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- another wholly owned subsidiary of the same parent company.