

BB101782 E15



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 02845757

N

company name  
TECHNOCOVER LTD.

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 10/10/98

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
18	08	98

**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.

NO 1 SEVERN FARM INDUSTRIAL EST  
WELSHPOOL  
POWYS  
SY21 7DF

HENFAES LANE,  
WELSHPOOL  
POWYS  
SY21 7BE

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

Trade classification is  
2710 MFR OF BASIC IRON & STEEL (ECSC)  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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**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

~~GREEN FARM INDUSTRIAL ESTATE~~  
~~WREXHAM~~  
~~SHREWSBURY~~  
~~542 5EP~~

**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.

JAMES THOMAS  
JONES  
FRONLAS  
COED POETH  
WREXHAM  
CLWYD

Day Month Year  
1 6 98 Date of any change.

JAMES THOMAS JONES  
ASHFIELD COTTAGE  
SPARROW LANE  
SHREWSBURY  
542 5EP

Day Month Year  
Date of resignation.

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

.....  
.....  
.....

**Directors** (See note 7)

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

JAMES THOMAS  
JONES  
FRONLAS  
COED POETH  
WREXHAM  
CLWYD

Day Month Year  
1 6 98 Date of any change.

JAMES THOMAS JONES  
ASHFIELD COTTAGE  
SPARROW LANE  
SHREWSBURY  
542 5EP

Day Month Year  
Date of resignation.

Date of Birth:— 08/08/49  
Nat:BRITISH  
Occ:MARKETING

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

.....  
.....  
.....

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

DAVID HAYDN  
WILLIAMS  
FFERM PENHEMPEN  
DOLFOR  
NEWTOWN  
MONTGOMERYSHIRE SY16 4AD

Date of Birth:- 29/08/56

Nat:BRITISH

Occ:SALES 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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 288a.

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.

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**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	100	£100
Totals	100	£100

**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 18/08/97

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.

☐

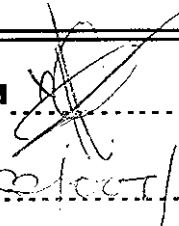
**Certificate**

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director\*  
(delete as appropriate)

Date 22/08/97

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?----->

TURNER PEACHEY  
Chartered Accountants  
9 ST. MARY'S PLACE,  
SHREWSBURY SY1 1DZ

Postcode

Telephone

Ext