



COMPANIES HOUSE

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



A28 *ACV5GRA3* 281
COMPANIES HOUSE 07/12/96

yorkshire
054739
E15-00

363s

Annual Return

of company number 02991782

L

company name
TECH SET 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 24/10/96
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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
07	11	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 28 KINGSWAY HOUSE
KINGSWAY REAM VALLEY TRADING EST
GATESHEAD
TYNE & WEAR NE11 0HW

KINGSWAY REAM VALLEY T E

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

2	2	2	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02991782

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

REGISTERED OFFICE

Company Secretary (See note 7)

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

JOHN
JOYCE
55 LINGWELL
ALBANY
WASHINGTON
TYNE & WEAR NE37 1TJ

Day Month Year
Date of any change.

SS LINGWELL
NE 37 ITS

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.

PAULINE
BATY
4 WARWICK AVENUE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE AND WEAR NE16 5QR

Day Month Year
Date of any change.

Date of Birth:- 26/04/54

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM
BATY
4 WARWICK AVENUE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5QR

Date of Birth:- 05/04/53
Nat:BRITISH
Occ:TYPESETTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
JOYCE
55 LINGWELL
ALBANY
WASHINGTON
TYNE & WEAR NE37 1TJ

Date of Birth:- 21/03/46
Nat:BRITISH
Occ:TYPESETTER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

SS LINGMELL

NE37 1TS

Day	Month	Year

Date of resignation.

Particulars.

VIVIAN
JOYCE
55 LINGMELL
ALBANY
WASHINGTON
TYNE & WEAR NE37 1TS

Date of Birth:- 01/04/44
Nat:BRITISH
Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORD	30,500	£30,500
RED. 4% PILGF	50,000	£50,000
Totals	80,500	£80,500

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 ☒

The last full members list was at 07/11/95

A list of changes is enclosed ☐

on paper

not on
paper

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 2/12/96

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?----->

J. JOYCE (COMPANY SECRETARY)
TECH SET LIMITED
28 KINGSWAY, TEAM VAULTY
GATESHEAD
TYNE & WEAR
Postcode NE11 0BW

Telephone 0191 4825042 Ext

SCHEDULE TO FORM 363[illegible]

★ LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf