

— for the record — Company Name

**TURNEL LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number

3027488 Information extracted from Companies House records on 12th February 2000

activity codes.

minfrs

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3027488/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address  UK Postcode
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.		SIC CODE Description
If no entries are shown please enter principal activity code(s) in "Am details" column. See for guidance for list of	ended	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Martyn COXHILL	Name
	Address	Address
	51 Brooks Road Wylde Green Sutton Coldfield	
	West Midlands B72 1HR	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Martyn COXHILL ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Martyn COXHILL	Name
	Address	Address
"Amended details" column	51 Brooks Road	
	Wylde Green Sutton Coldfield	
	West Midlands B72 1HR	UK Postcode
		Date of birth / /
	Date of birth 19/04/1939	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Direct must be notified on form 288.	Occupation Managing Director	Date Martyn COXHILL ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Shirley Margaret COXHILL	
person are wrong, strike them through and fill in the correct details in the	:	Address
"Amended details" column	Address 51 Brooks Road	
	Wylde Green Sutton Coldfield	:
	West Midlands	
	B72 1HR	UK Postcode
		Date of birth / /
	Date of birth 29/07/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Direct must be notified on form	Occupation Director	Date Shirley Margaret COXHILL ceased to be director (if applicable)

		Issued share capital details	
	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued  200  Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their nominal value.	<del>d</del>	Number of shares issued  Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	

Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period

A list of changes is enclosed

A full list of members is enclosed

The last full list of members was received on: 28/02/1999

#### REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amoun! of stock transferred	Date of registration of transfer
Name		1
Address		
-	-	
UK Postcode	<del>                                     </del>	
Name		
Address		
	_	
UK Postcode		
Name		
Address	-	
UK Postcode	-	
Name		
Address	_	
	- - {	
UK Postcode		
Name		
Address		
	_	
UK Postcode		



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration	
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Proclose the filing fee of £15.	
	Signature (Director / Secretary)	Date 10 / 13 / 2010_  This date must not be earlier than the
	· · · · · · · · · · · · · · · · · · ·	return date at 2 below  ng letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return	
		e making this return up to an earlier date, ve the date here
	<u></u>	_ / /
	Note: The i	form must be delivered to CH within 28 days of this date
3.	Date of next return	
	please give the new date here:	n to a date earlier than 28th February 2001
7		
<b>4.</b>	Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
	Have you enclosed the filing fee w reverse of the cheque?	ith the company number written on the
	Cheque Postal Order	Cheque / Postel Older Number
	(Please complete as appropriate)	1 (
	ontact Address	
	ase give the name and address of the re are any queries about this form.	person who should be contacted if
Con	taat Name While	Telephone number inc code
Add	lress Root (s	DX number if applicable
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	LON OPPLIED	DX exchange
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