



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*A03W268Z\* 61  
COMPANIES HOUSE 11/05/99  
COMPANIES HOUSE 29/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98  
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
13	04	99

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

GOLDHAY WAY  
ORTON GOLDHAY  
PETERBOROUGH  
PE2 5GZ

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

Trade classification is  
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

Barc  
703555  
LIS

363s

## Annual Return

of company number 03045864

U

company name  
TLM TRADING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year
13	04	00

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## 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.

KEITH LESLIE  
NICHOLSON  
FFA  
OVERSTRAND 417 FULBRIDGE ROAD  
PETERBOROUGH  
PE4 6SE

Day	Month	Year

Date of any change.


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.

DEBRA ANN  
CHAND  
BSC  
2 BOSTON GARDENS  
BRENTFORD  
MIDDLESEX TW8 9LW

Day	Month	Year

Date of any change.


Date of Birth:- 17/02/63

Nat:BRITISH

Occ:CHARITY DEVELOPMENTDIRECTOR

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.

DUNCAN CAMERON RAMSAY  
FAIRFAX LUCY  
THE MALT HOUSE  
CHARLECOTE  
WARWICK  
CV35 9EW

Date of Birth:- 18/09/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

NEW BEGINNINGS COMPANY LTD  
THE LEPROSY MISSION ELLIOM.

### Particulars.

ALAN DAVID  
GRAY  
THE LAURELS 73 SHEPHERDS HILL  
HAROLD WOOD  
ROMFORD  
ESSEX RM3 ONP

Date of Birth:- 30/03/54

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

MIDSORELLA LTD

### Particulars.

BRIAN WILLIAM  
LONG  
2 THE LIMES  
CASTOR  
PETERBOROUGH  
CAMBRIDGESHIRE PE5 7BH

Date of Birth:- 24/04/35

Nat:BRITISH

Occ:RETIRED BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

EAST OF ENGLAND AGRICULTURAL SOCIETY  
PETERBOROUGH CATHEDRAL ENTERPRISES LTD  
THE CRESSET (PETERBOROUGH) LIMITED

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

## Directors - continued

Particulars.

DAVID GEORGE  
SELLEY  
FLAT 1 234 SOUTHWELL ROAD EAST  
RAINWORTH  
MANSFIELD  
NOTTINGHAMSHIRE NG21 0EQ

Date of Birth:- 10/02/30  
Nat:BRITISH  
Occ:CONSULTANT

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.

PIQA CONSULTANTS LIMITED  
MARKETING PERFORMANCE LTD  
ASSOCIATION OF QUALITY MANAGERS  
CONSULTANTS INT'L BUS

ADAMS CHAPMAN CONSULTANTS  
JANE FLOREN BUSINESS DEVEL. LTD  
THE LEPROSY MISSION EMISSION

Particulars.

LIONEL REGINALD  
SPRINGETT  
GLEBE HOUSE  
10 MORBORNE ROAD  
FOLKSWORTH  
PETERBOROUGH PE7 3SS

Date of Birth:- 21/06/28  
Nat:BRITISH  
Occ:RETIRED

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.

PROSPECT MORTGAGES LTD

Particulars.

PETER FRANK  
WRIGHT  
16 MAPPERLEY HALL DRIVE  
MAPPERLEY PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE NG3 5EP

Date of Birth:- 01/03/53  
Nat:BRITISH  
Occ:RETAIL REGIONAL MANAGER

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.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03045864

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)
<u>ORDINARY</u>	<u>13840</u>	<u>69200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>13 840</u></b>	<b><u>69200</u></b>

**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 13/04/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

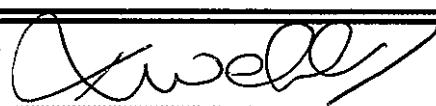
**Certificate**

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

I enclose the fee of 9/15.

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

Signed



Secretary / Director \*

\*(delete as appropriate)

Date 27/

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?

**TLM TRADING LTD****Registered Office:****Goldhay Way, Orton Goldhay****Peterborough PE2 5GZ**

Postcode

Telephone 01733 320505 Ext 224

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

