

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 21/03/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/01/97 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	Day Month	
1 18	0 11	917

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.

FONDLEY SETT FARM THE AVENUE DIPTON DURHAM DH9 9AY

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03148067

company name

T & C LINNETT 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

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03148067 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	·
	<u> </u>
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Socratory (S 7)	······································
Company Secretary (See note 7)	n
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
CAROL	***************************************
LINNETT	
FONDLEY SETT FARM THE AVENUE	
DIPTON STANLEY	
DURHAM DH9 9AU	***************************************
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any change.
TREVOR	
LINNETT	·
FONDLEY SETT FARM THE AVENUE	
DIPTON STANGEY X	* STANLEY
DURHAM DH9 9AY *	०भ१ १४५
•	
m	
Date of Birth:- 15/02/50 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03148067	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	his visus was		
Particulars.	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 Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	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		
Show any relevant current and previous directorships.			
Particulars.	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		
Show any relevant current and previous directorships.			

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03148067 Issued Share Capital (See note 8)	Class * '	Number of shares issued	Aggregate nominal valüe
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	ONE	<u> </u>
	Totals	ONE	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclos	ed 🗸
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, <i>mark this box</i> .		4	
Certificate	Signed \mathcal{V}	Lina	• • • • • • • • • • • • • • • • • • • •
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.3	.97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	GLADSTO GLADSTO CROOK, O	8-762478	DED.
	•••••		e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03140067			ount of Share	S
Company Number: 03148067	North and		shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
T & C LINNETT LIMITED	amount of		eturn,since the	
	stock held by existing	incorporation company, by	of the	
•	members at	I	who are still	
	date of this			
•	return.	(b) persons ceased t	who have o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
MR. TREVOR LINDETT				
MR. JREVOR LINNETT FONDLEY SETT FARM				
THE AVENUE		<u>.</u> .		
Dillos)				
DIPTON				
Controlled		· · · · · · · · · · · · · · · · · · ·		
Co. DURHAM		1	·	
DH9 9AU]	32.1.96	
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

A 11 1 22 22 22 22 22 22 22 22 22 22 22 2	Account of Shares			
Company Number: 03148067 Company Name: T & C LINNETT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Water Control of the				. 10************************************
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