

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3854615

Company Name in full

TBL (Maidstone) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	1	0	2	0	2

Date of next return

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

Show here the address at the date of
this return.

10, Cornwall Terrace, Regent's Park

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

NW1 4QP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Rebecca Jane

Scudamore

1 Martlesham

Welwyn Garden City

Herts

UK Postcode

AL7 2QF

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 8 1 9 5 8

Forename(s) Sarah Morrell

Surname Barzycki

Address 10 Cromford Way

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town New Malden

County / Region Surrey UK Postcode KT3 3AZ

Country United Kingdom Nationality British

Business occupation Corporate Services Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 6 1 9 2 3

Forename(s) Cyril

Surname Metliss

Address 25 Foscoate Road, Hendon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode NW4 3SE

Country England Nationality British

Business occupation Chartered Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	1
	1	9	5	5
Forename(s)	Neil Timothy			
Surname	Earp			
Address	Springfield Farm, Warren Lane			
Post town	Cottered			
County / Region	Hertfordshire		UK Postcode	SG9 9QD
Country			Nationality	British
Business occupation	Chartered Surveyor			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	4
	1	9	5	0
Forename(s)	Robert			
Surname	Howell			
Address	30 Beech Drive, London			
Post town				
County / Region			UK Postcode	N2 9 NY
Country	United Kingdom		Nationality	British
Business occupation	Treasurer			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
	1	9	5	8
Forename(s)	Nicholas Claud			
Surname	Mourant			
Address	68 Roundwood Lane			
Post town	Harpenden			
County / Region	Herts.		UK Postcode	AL5 3EP
Country			Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	1
	1	9	6	4
Forename(s)	Julia			
Surname	Penfold			
Address	33 Gurney Drive			
Post town				
County / Region	London		UK Postcode	N2 0DF
Country			Nationality	British
Business occupation	Chartered Surveyor			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 5 1 9 4 3

Forename(s) Robert Edward _____

Surname Bowden _____

Address The Chase, Ongar Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Kelvedon Hatch _____

County / Region Essex UK Postcode CM15 0DG _____

Country England Nationality British _____

Business occupation Chartered Surveyor _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 7 1 9 6 4

Forename(s) Timothy Andrew _____

Surname Roberts _____

Address Kinross, Blundel Lane, Stoke D'Abernon _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cobham _____

County / Region Surrey UK Postcode KT11 2SF _____

Country United Kingdom Nationality British _____

Business occupation Chartered Surveyor _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

P. J. Seede

Date

6/1/02.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clive Philp, 10 Cornwall Terrace, Regent's Park,

London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7467 2896