

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number SC20074

Company Name in full Hall & Tawse Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	1	2	2	0	0	7

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

Granitehill Road

Northfield

Any change of registered office must be notified on form 287

Post town Aberdeen

County / Region

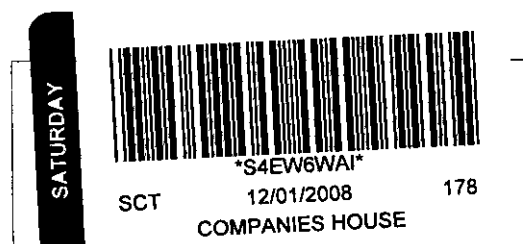
UK Postcode AB9 2AX

Principal business activities

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

4521 4542

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Barry Peter

* Voluntary details

Surname

Perrin

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

Address

22 Westmeads

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

Post town

Horley

County / Region

Surrey

UK Postcode

RH6 9AF

Country

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 corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

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

Forename(s) Eric Alexander

Surname Forbes

Address

7 Endrick Place

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

Post town Aberdeen

County / Region Aberdeenshire

UK Postcode AB15 6EF

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title _____

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

Day Month Year
Date of birth 0 5 0 9 1 9 4 6

Forename(s) Ian

Surname Harrison

Address

Lilac Cottage
Crossroads
Banchory Devenick

Post town Nr Aberdeen

County / Region

UK Postcode AB12 5YD

Country

Nationality British

Business occupation Director

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	11,628,880	£2,907,220 00
Totals	11,628,880	£2,907,220 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



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



Date

11 JAN 2008

† 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

2

continuation sheets

(enter number)

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

The Company Secretary, Mansell plc, Roman House, Grant Road, CROYDON,

CR9 6BU

Tel 020 8655 5230

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	7	1	0	1	9	5	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Forename(s)	George Johnston							
	Surname	Hood							
Address		8 Broaddykes Close							
		Kingswells							
Usual residential address	Post town	Aberdeen							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	County / Region	Grampian				UK Postcode	AB15 8UF		
	Country					Nationality	British		
	Business occupation	Director							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	0	4	0	7	1	9	6	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Forename(s)	Barry Peter							
	Surname	Perrin							
Address		22 Westmeads							
Usual residential address	Post town	Horley							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	County / Region	Surrey				UK Postcode	RH6 9AF		
	Country					Nationality	British		
	Business occupation	Finance Director							

Directors (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year					
	Date of birth	1	1	0	9	1	9	5	2
	Forename(s)	Stephen John							
	Surname	Waite							
Address	Graylings								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	7 Croydon Road								
	Post town	Keston							
	County / Region	Kent				UK Postcode	BR2 6EA		
	Country					Nationality	British		
	Business occupation	Managing Director							

* Voluntary details

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								