

COMPANIES HOUSE



Annual Return

of company number 02713608

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES LIMITED

COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/97 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	Month	Year		
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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.

TOWER HOUSE DAYS ROAD ST. PHILLIPS BRISTOL BS2 OQS

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.

this earlier date.
Day Month Year
Day Month Year

02713608 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 Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	M
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT DOUGLAS ARMITAGE STRATFORD COTTAGE OXLYNCH STONEHOUSE GLOUCESTERSHIRE GL10 3DF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ROBERT DOUGLAS ARMITAGE STRATFORD COTTAGE OXLYNCH STONEHOUSE GLOUCESTERSHIRE GL10 3DF	Day Month Year Date of any change.
Date of Birth:— 14/10/47 Nat:BRITISH Occ:COMPANY 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. Page 2	

02713608	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ANDREW GEOFFREY FOWLES 31 UPPER CRANBROOK ROAD	Day Month Year Date of any change.
REDLAND BRISTOL AVON BS6 7UR	
Date of Birth:- 18/04/64 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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 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.	
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The south the product of the first	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 3	

02713608 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (èg Ordindry/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 62057		
	B' ORDINARY	62057			
	OLOINARY	20.	62257		
	Totals	62257			
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclose	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, <i>mark this box</i> . 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	Signed 104	milage			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 M	1997.	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	aludos	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter number	have completed		
	Housetton:	S-TON€			
To whom should Companies House direct any enquiries about the information shown in this return?>	THE CONTRESS FILTON ROAD HAMBROOK				
	Bliston Postcode Bib 10 Cr				
	Telephone aun 487 9000 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02713608	Particulars of shares trans-			
Company Name:	Number of	1	he date of the	
	shares or amount of	3	r, in the case eturn, since the	
TOWER ACCESS LIMITED	stock held			
	by existing	1	-,	
	members at	(a) persons		
	date of this			
	return.	(b) persons	wno nave o be members.	
	1	Geaded	o be members.	
	Number	Nissan	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	TOTALIA
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A.E. FOLKES - SOMER LEA LANGERED, BRISTOL	۵	52	10.07.76	Distosais
			1000	
A.G. FOLLIES - SI LADGE CRAIBEDON, REGLAD BRISTON	79	ų,	19.07.96	Acarismons
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R.D. AMMITAGE - STRAFFORD COTTAGE STOWEHOUSE GLOUS	2.	"	10.07.81	Acainsmens
TOUGO GROWN HAI - DAYS ROAD, BESTOL				
- BI ORDINARY THARET	65027	62057	10.07.96	AUSTMENT
A. G. FOLDLES - SI CRANBROOK, REDIALD BRITTON	80	\	97.96	Acowinion
M. C. Toobaca - Di Compagni , Resource , Meinor	•••	 	31.10	ACCOUNTED/
A se Sendan a consideration of the sendant of the s	60	60	- A .	Aco. 3 - 3 - 1
A.N. Sampson - CHURCHLANE, BALLOSEY		90	ما. عن	Acadom
A	,	20		
R.D. ARMITAKE - STANFOOD COTTAGE, OKLITACH, GLOWS'	60	39	97.96	Acamerica
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02713608 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of TOWER ACCESS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address currently Remarks Transferred of Transfer held

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