



Companies House

— for the record —

Company Name

TOWER ACCESS LIMITED

Bank of Scot £15.

023 072.

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2713608

Information extracted from  
Companies House records on  
26th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capil



A50 COMPANIES HOUSE 0009  
COMPANIES HOUSE 30/08/01  
COMPANIES HOUSE 18/08/01

### Section 1: Company details

Ref: 2713608/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 17A Barton Hill Trading Est Barton Hill Bristol Avon BS5 9RD	Address _____ _____ _____ UK Postcode _____																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>At Registered Office</del>	Address THE WHEELHOUSE BONDS MILL STONEHOUSE UK Postcode GL10 3RF																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Robert Douglas ARMITAGE  <b>Address</b> Stratford Cottage Oxlynch Stonehouse Gloucestershire GL10 3DF	<b>Name</b>  <b>Address</b> BESSIE GARTH EGTON BRIDGE NORTH YORKSHIRE UK Postcode <u>YO22 5AU</u> Date of change <u>05 / 10 / 00</u> Date Robert Douglas ARMITAGE ceased to be secretary (if applicable) <u>    /    /    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert Douglas ARMITAGE  <b>Address</b> Stratford Cottage Oxlynch Stonehouse Gloucestershire GL10 3DF  <b>Date of birth</b> 14/10/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> BESSIE GARTH EGTON BRIDGE NORTH YORKSHIRE UK Postcode <u>YO22 5AU</u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> Date Robert Douglas ARMITAGE ceased to be director (if applicable) <u>    /    /    </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Geoffrey FOWLES  <b>Address</b> 31 Upper Cranbrook Road Redland Bristol Avon BS6 7UR  <b>Date of birth</b> 18/04/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> THE OLD POST OFFICE LOWER LANCFORD NORTH SOMERSET UK Postcode <u>BS40 5BP</u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> Date Andrew Geoffrey FOWLES ceased to be director (if applicable) <u>    /    /    </u>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 200 <b>Aggregate Nominal Value of issued shares</b> £200.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 62,057 <b>Aggregate Nominal Value of issued shares</b> £62,057.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 62,257 <b>Total Nominal value of shares issued</b> £62,257.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name R.D. ARMITAGE	Name			Shares transferred by R.D. ARMITAGE		
Address Stratford Cottage Oxlynch Stonehouse Gloucestershire GL10 3DF	Address					
	BESSIE GARM					
	LETON BRACE					
	NORTH YORKSHIRE					
	UK Postcode	Y022 5AU				
Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer	
	ORDINARY	81	60			
	"B" ORDINARY		18617			
> Shareholder Name A.G. FOWLES	Name			Shares transferred by A.G. FOWLES		
Address 31 Upper Cranbrook Road Bristol BS6 7UR	Address					
	THE OLD POST OFFICE					
	LOWER LANGFORD					
	NORTH SOMERSET					
	UK Postcode	BS40 5BP				
Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer	
	ORDINARY	159	80			
	"B" ORDINARY		24823			
> Shareholder Name A.N. SAMPSON	Name			Shares transferred by A.N. SAMPSON		
Address Church Lane Backweu	Address					
	1 CHURCH LANE					
	BACKWELL					
	BRISTOL					
	UK Postcode	BS19 3PQ				
Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer	
	ORDINARY	80	60			
	"B" ORDINARY		18617			

Current details	Amended details	Shares transferred
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<div>&gt; Shareholder</div> <div>Name</div> <div>TOWER GROUP LTD</div> <div>Address</div> <div>Days Road</div> <div>Bristol</div> <div>Shares held</div> <div>Class</div> <div>Ordinary B</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div>62057</div>	<div>Shares transferred by</div> <div>TOWER GROUP LTD</div> <div>Class</div> <div>Ordinary B</div> <div>Number</div> <div>62057</div> <div>Date of transfer</div> <div>19/08/1998</div>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Robert Ambridge*  
(Director / Secretary)

Date

16 / 08 / 2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

☒ This AR is made up to  
11/5/2001

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

☐ If you wish to change your next return to a date earlier than **11th May 2002**  
please give the new date here:

— / — / —

**4. Where to send this form**

☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~  
Number 023012

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

*R. D. AMBRIDGE*

Telephone number inc code

01453 822622

Address

*THE WHEELHOUSE  
BONDS MILL  
STONEHOUSE*

DX number if applicable

DX exchange

Postcode

*GL10 3RF*