



COMPANIES HOUSE

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



A02 \*AWOGFJRZ\* 584  
COMPANIES HOUSE 11/03/96

Bar E18  
102456

363s

## Annual Return

of company number 00986096

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company name  
TOR CRAFT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96  
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
28	02	96

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

WALKER HOUSE  
MARKET PLACE  
SOMERTON  
SOMERSET TA11 7LZ

### Principal business activities (See note 4)

Trade classification is  
3700 SHIPBUILDING ETC  
2320 SOFT DRINKS

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

**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)

Particulars of a new secretary **must** be notified on form 288.

CAROLINE MARY  
TUCKER  
HIGHER WICK FARM  
GLASTONBURY  
SOMERSET BA6 8JN

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.


**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CAROLINE MARY  
TUCKER  
HIGHER WICK FARM  
GLASTONBURY  
SOMERSET BA6 8JN

Day	Month	Year

 Date of any change.


Date of Birth:— 22/11/50  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.


Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

GWYNNEETH QUEENIE  
TUCKER  
81 WELLS ROAD  
GLASTONBURY  
SOMERSET BA6 9BY

Day	Month	Year

Date of any change.

Date of Birth:- 11/10/25  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

IAN CHRISTOPHER  
TUCKER  
HIGHER WICK FARM  
GLASTONBURY  
SOMERSET BA6 8JN

Day	Month	Year

Date of any change.

Date of Birth:- 26/05/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

GLASTONBURY SPRINGS WATER COMPANY LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value,  
... (ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 28/02/95

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**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, mark this box. ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed Comptroller ☒

Secretary/Director \*

\*(delete as appropriate)

Date 29/2/96

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

Thomas & Co.  
Chartered Accountants  
Walker House  
Market Place  
Somerton  
Somerset TA11 7LZ Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_