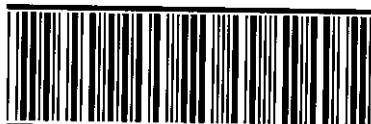




C O M P A N I E S H O U S E

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



A24 *AVSU39GJ* 69
COMPANIES HOUSE 06/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95

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
2 8	0 2	9 5

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

3	7	0	0
---	---	---	---

2	3	2	0
---	---	---	---

--	--	--	--

--	--	--	--

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

718 B102118
363s

Annual Return

of company number 00986096

R

company name
TOR CRAFT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00986096

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

Day Month Year

--	--	--

Date of any change.

CAROLINE MARY
TUCKER
HIGHER WICK FARM
GLASTONBURY
SOMERSET BA6 8JN

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.

Day Month Year

--	--	--

Date of any change.

CAROLINE MARY
TUCKER
HIGHER WICK FARM
GLASTONBURY
SOMERSET BA6 8JN

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.

GLASTONBURY SPRING WATER COMPANY
LIMITED

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

GWYNNETH QUEENIE
TUCKER
81 WELLS ROAD
GLASTONBURY
SOMERSET BA6 9BY

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.

Day	Month	Year

Date of any change.

IAN CHRISTOPHER
TUCKER
HIGHER WICK FARM
GLASTONBURY
SOMERSET BA6 8JN

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 SPRING WATER
COMPANY LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

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 ☐ not on paper ☐

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



Secretary/Director *

*(delete as appropriate)

Date 1-3-1995

This return includes ONE 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



SCHEDULE TO FORM 363

Continued overleaf