

COMPANIES HOUSE

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

Date of this return (See note 1)

opposite.

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.

Registered Office (See note 3)

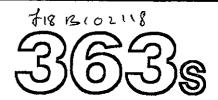
This is the address registered by Companies House.

WALKER HOUSE MARKET PLACE SOMERTON SOMERSET TA11 7LZ

Principal business activities (See note 4)

Trade classification is 3700 SHIPBUILDING ETC

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



Annual Return

of company number	00986096	R
company name TOR CRAFT LIMITED		
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

Year

_	Day	Month	Year
	1		

Month

Day

3	7	٥	0	ス	3	2	0

00986096 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.	Day Month Year
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. GLASTENBURY SPRING WATER COMPANY
Other directorships.	LIMITED

Dage 2

00986096 Directors - continued	If the information shown needs amendment, give details below and the date of any change.				
	Day Month Year				
Particulars.	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	Day Month Year				
state when.	Date of resignation.				
Other directorchine	***************************************				
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	Day Month Year				
state when.	Date of resignation.				
~ 11	GLASTONBURY SPRING WATER				
Other directorships.	COMPANY LIMITED				
Particulars.	Day Month Year				
i ai ticulais.	Date of any change.				
Wa Wann					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	*				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				

·					

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
011					
Other directorships.	***************************************				
Page 3	***************************************				

00986096 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	BROINARY	100	£100
	Totals	100	7100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	members is enclos	sed 🗸
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1 Com	g Geeretary/Director *
I enclose the fee of £18.	Date / -	3- 1995	*(delete as appropriate)
Cheques should be made payable to Companies House.	0 0 0 4 4 4 6 6		
(Companies Heave.	This return	includes ONE	
		nsure that you ons on this pa	nave completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	ে ১ ১ ১ ১	nomas & Co. hartered-Accour /alker House larket Place omerton omerset-TA11-7	L-Z
Printed on Recycled Paper	Telephone	Postco	ee Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00986096 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held incorporation of the by existing company, by TOR CRAFT LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer IAN CHRISTOPHER TUCKER 70 HIGHER WICK FARM, GLASTONBURY SOMERSET BAL BIN CAROLINE MARY TUCKER 10 HIGHER WICK FARM, GLASTONBURY SOMERSET BAG BIN GWYNNETH QUEENIE TUCKER 20 80 WELLS ROAD GLASTONBURY SOMERSET BAG 9BY 100