



COMPANIES HOUSE

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



NW
15
01/803

363s

Annual Return

of company number 01361244

M

company name

L.A. TILDESLEY (PRINTERS) 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 25/11/98

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
19	12	98

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.

50 ALL SAINTS ROAD
LEICESTER
LE3 5AB

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.....

Principal business activities (See note 4)

Trade classification is

2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

01361244

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

~~SHARMAN & FIELDING~~
~~6 WEST WALK~~
~~LEICESTER~~
~~LE1 7NA~~

S & R, CHARTERED ACCOUNTANTS
111 MELTON ROAD
LEICESTER
LE4 6RS

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.

STEPHEN
TILDESLEY
8 FORESTERS CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8QT

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.

MAVIS IRENE
TILDESLEY
4 CARLTON COURT
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8AX

Date of Birth:- 09/02/34
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01361244

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

Directors - continued

Particulars.

STEPHEN
TILDESLEY
8 FORESTERS CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8QT

Day	Month	Year

 Date of any change.

Date of Birth:- 06/01/59

Nat:BRITISH

Occ:PRINTER

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.

SUSAN
TILDESLEY
8 FORESTERS CLOSE
GLENFIELD
LEICESTER
LE3 8QT

Day	Month	Year

 Date of any change.

Date of Birth:- 03/09/58

Nat:BRITISH

Occ:CREDIT CONTROLLER

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.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01361244
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	9000	9000
Totals	9000	9000

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 ☐

on paper not on paper

The last full members list was at 19/12/97

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 **£15**.

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

Signed

S. T. W.

Secretary/Director*

*(delete as appropriate)

Date

19-12-98

This return includes 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? →

S & R, CHARTERED ACCOUNTANTS
 111 MELTON ROAD
 LEICESTER

Postcode LE4 6QS

Telephone 0116 233 6060

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01361244	Company Name: L.A. TILDESLEY (PRINTERS) LIMITED	Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
LEONARD AUSTIN TILDESLEY					
4 CARLTON COURT					
GLENFIELD		5400	13/2/98		TO MR. S. TILDESLEY
LEICESTER LE3 8AX	NIL	1000	28/5/98		PURCHASE OF OWN SHARES BY COMPANY
MAVIS IRENE TILDESLEY					
4 CARLTON COURT					
GLENFIELD					
LEICESTER LE3 8AX	NIL	100	13/2/98		TO MR. S. TILDESLEY
STEPHEN TILDESLEY					
8 FORESTERS CLOSE					
GLENFIELD		5400	13/2/98		FROM MR. L.A. TILDESLEY
LEICESTER LE3 8QT	7375	100	13/2/98		FROM MRS. M.I. TILDESLEY

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]