



COMPANIES HOUSE

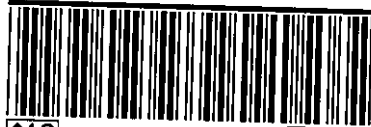
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363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPZ  
CROWD  
CARD:  
CF4 :



A16 \*AKPPX46F\* 344

COMPANIES HOUSE 03/03/98

COMPANIES HOUSE 24/02/98

of company number 03286113

L

company name  
TITAN HOLDINGS 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 14/11/97

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
02	12	97

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.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

HOLME WORKS  
HOLMES ROAD  
SOMERBY BRIDGE  
WEST YORKSHIRE HX6 3LE

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### Principal business activities *(See note 4)*

Please enter trade classification(s).

~~X~~ HYDRAULIC SALES.


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

03286113

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

FRANK  
MINSHALL  
214 DEIGHTON ROAD  
DEIGHTON  
HUDDERSFIELD  
WEST YORKSHIRE HD2 1JJ

Day    Month    Year  
| |    | |    | |    Date of any change.

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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.

FRANK  
MINSHALL  
214 DEIGHTON ROAD  
DEIGHTON  
HUDDERSFIELD  
WEST YORKSHIRE HD2 1JJ

Day    Month    Year  
| |    | |    | |    Date of any change.

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Date of Birth:- 25/01/52  
Nat:BRITISH  
Occ:ACCT

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

Day    Month    Year  
| |    | |    | |    Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

STEVEN ALLEN  
RUSHWORTH  
MOORSIDE COTTAGE  
CRAGG VALE HEBDEN BRIDGE  
HALIFAX  
WEST YORKSHIRE

Day	Month	Year

Date of any change.

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Date of Birth:- 06/11/52  
Nat:BRITISH  
Occ:ENGINEER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

DOUGLAS CRAWFORD  
TAIT  
64 GREEN LANE  
HOVE EDGE BRIGHOUSE  
HALIFAX  
WEST YORKSHIRE HD6 2PP

Day	Month	Year

Date of any change.

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Date of Birth:- 27/09/51  
Nat:BRITISH  
Occ:ENGINEER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	99	99
<b>Totals</b>	<b>99</b>	<b>99.</b>

**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 **£15.**

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

Signed

*V. Minsall*

Secretary/Director\*  
\*(delete as appropriate)

Date 23. 2. 98.

This return includes 1 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? ----->

*V. Minsall*  
*Holms Works, Holms Road,*  
*SOVERBY BRIDGE.*  
 Postcode *HX6 3UE.*

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

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 03286113	Account of Shares			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.	Remarks
Company Name: TITAN HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
Name and address					
DOUGLAS TAIT	33				
(AS PREVIOUS)					
STEVEN RUSHWORTH	33				
(AS PREVIOUS)					
GRANT MINSHULL	30				
(AS PREVIOUS)					

