



Companies House

— for the record —

Company Name

TITAN HOLDINGS LIMITED

415 615
0 11437

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3286113

Information extracted from Companies House records on 16th November 2001

Section 1: Company details



Ref: 3286113/03/10

	Current details	Amended details																																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Holme Works Holmes Road Sowerby Bridge Halifax West Yorkshire HX6 3LE	Address _____ _____ _____ UK Postcode - - - - -																																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Frank MINSHULL</p> <p>Address 106 Washer Lane Halifax West Yorkshire HX2 7DW</p>	<p>Name</p> <p>Address LEATHER HOUSE FARM OLD TOWN YORKSHIRE</p> <p>UK Postcode HX7 8TE</p> <p>Date of change -- 1 -- 1 --</p> <p>Date Frank MINSHULL ceased to be secretary (if applicable) -- 1 -- 1 --</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Frank MINSHULL</p> <p>Address 106 Washer Lane Halifax West Yorkshire HX2 7DW</p> <p>Date of birth 25/01/1952</p> <p>Nationality British</p> <p>Occupation Acct</p>	<p>Name</p> <p>Address WEATHER HOUSE FARM OLD TOWN YORKSHIRE</p> <p>UK Postcode HX7 8TE</p> <p>Date of birth -- 1 -- 1 --</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change -- 1 -- 1 --</p> <p>Date Frank MINSHULL ceased to be director (if applicable) -- 1 -- 1 --</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Steven Allen RUSHWORTH</p> <p>Address Moorside Cottage Cragg Vale Hebden Bridge Halifax West Yorkshire</p> <p>Date of birth 06/11/1952</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth -- 1 -- 1 --</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change -- 1 -- 1 --</p> <p>Date Steven Allen RUSHWORTH ceased to be director (if applicable) -- 1 -- 1 --</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Douglas Crawford TAIT	Name _____
Address Yew Mount 196 Halifax Road Brighouse West Yorkshire HD6 2QE	Address _____ _____ _____
Date of birth 27/09/1951	UK Postcode _ _ _ / _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Engineer	Date of change _ _ / _ _ / _ _ _ _ Date Douglas Crawford TAIT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 99	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £99.00	Aggregate Nominal Value of issued shares
	_____	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £99.00	Total Nominal value of shares issued
	_____	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Frank MINSHULL</p>		<p>Name</p> <p>_____</p>		<p>Shares transferred by Frank MINSHULL</p>		
<p>Address 106 Washer Lane, Pye Nest Halifax HX2 7DW</p>		<p>Address</p> <p>_____</p>				
		<p>UK Postcode</p> <p>_____</p>				
<p>Shares held Class Ordinary</p>	<p>Number 33</p>	<p>Shares held Class</p>	<p>Number</p>			
		_____	_____	_____	_____	___/___/___
		_____	_____	_____	_____	___/___/___
<p>> Shareholder Name Mr Steven RUSHWORTH</p>		<p>Name</p> <p>_____</p>		<p>Shares transferred by Mr Steven RUSHWORTH</p>		
<p>Address Moorside Cottage Cragg Vale Hebden Bridge Halifax West Yorkshire</p>		<p>Address</p> <p>_____</p>				
		<p>UK Postcode</p> <p>_____</p>				
<p>Shares held Class Ordinary</p>	<p>Number 33</p>	<p>Shares held Class</p>	<p>Number</p>			
		_____	_____	_____	_____	___/___/___
		_____	_____	_____	_____	___/___/___
<p>> Shareholder Name Mr Douglas TAIT</p>		<p>Name</p> <p>_____</p>		<p>Shares transferred by Mr Douglas TAIT</p>		
<p>Address 64 Green Lane Brighouse West Yorkshire HD6 2PP</p>		<p>Address</p> <p>_____</p>				
		<p>UK Postcode</p> <p>_____</p>				
<p>Shares held Class Ordinary</p>	<p>Number 33</p>	<p>Shares held Class</p>	<p>Number</p>			
		_____	_____	_____	_____	___/___/___
		_____	_____	_____	_____	___/___/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *J. M. [Signature]*
(Director / Secretary)

Date 10/01/2002
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 2/12/2001 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **2nd December 2002** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 8 011437

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name FRANK MINSHULL

Telephone number inc code 01422 835323

Address 11 TAN HOLDINGS LTD
HOME WORKS
HOLMES ROAD
SOLIHULL BRIDGE
Postcode — — — — —

DX number if applicable
— — — — —
DX exchange
— — — — —

HX6 3LE