

363a

Please complete in typescript,
 or in bold black capitals.

CHFP055

Annual Return

Company Number 59119

Company Name in full Sir Richard Arkwright & Co. Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	8	2	0	0

Date of next return

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

Show here the address at the date of
 this return.

1 The Square

Stockley Park

Any change of
 registered office
must be notified
 on form 287.

Post town Uxbridge

County / Region Middlesex

UK Postcode UB11 1TD

Principal business activities

Show trade classification code number(s)
 for the principal activity or activities.

9999

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



A35
 COMPANIES HOUSE

A0KHN3G5
 0607
 23/08/01

Form revised September 1999

When you have completed and signed the form please send it to the
 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered office. _____

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Registered office. _____

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region _____ UK Postcode

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	1949
	Forename(s)	Stephen William		
	Surname	Davies		
Address		'Craigower'		
Usual residential address		8 Whitewell Road		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Accrington		
	County / Region	Lancashire	UK Postcode	BB5 6DA
	Country		Nationality	BRITISH
	Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	1960
	Forename(s)	Christopher William		
	Surname	Healy		
Address		50 Marville Road		
Usual residential address		Fulham		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London		
	County / Region		UK Postcode	SW6 7BD
	Country		Nationality	British
	Business occupation	Group Secretary		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares

1,000

£1,000.000

Totals

1,000

£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.08.2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alison Simms, 1 The Square, Stockley Park, Uxbridge, UB11 1TD

Tel

DX number DX exchange