



Please complete in typescript,
or in bold black capitals.

REA BLOS up
65 x 5
669274 ✓

363a

Annual Return

Company Number

61217

Company Name in full

Poore Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 12 96

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

28 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 Love Lane

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

Post town

LONDON

County / Region

Postcode

EC2V 7JJ

Principal business activities

(See note 4)

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

8 6 2 9

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



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

ROYEX HOUSE

ALDERMANBURY SQUARE

LONDON

Postcode

EC2V 7HR

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

(the registered office)

Postcode

Company type (See note 7)

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

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

Royex House

Aldermanbury Square

LONDON

Postcode

EC2V 7HR

Directors (see notes 1-5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name * Style / Title

Mr

* Honours etc

Date of birth	Day	Month	Year
	07	03	55

Forename(s)

Geoffrey Robert James

Surname

Borwick

Previous forename(s)

Previous surname(s)

Address

33 Phillimore Gardens

Usual residential address

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

Post town

LONDON

County / Region

Postcode

W8 7QG

Country

Nationality

British

Business occupation

Company Director

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mrs

* Honours etc

Date of birth	Day	Month	Year
	26	04	56

Forename(s)

Victoria Lorne Peta

Surname

Borwick

Previous forename(s)

Previous surname(s)

Address

33 Phillimore Gardens

Usual residential address

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

Post town

LONDON

County / Region

Postcode

W8 7QG

Country

Nationality

British

Business occupation

Exhibition Organiser

Other directorships

See attached list

Other relevant directorships

Company Number

61217

Company Name

Poore Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

Adam & Harvey Group plc

Advanced Sintering Limited

Avenue Finance Company Limited

BSA Engineering Limited

BSA Foundries Group Limited

BSA Foundries Limited

BSA Metal Powders Limited

BSA Precision Castings Limited

Capital Taxifone Limited

City & West End Management Limited

Coastline Securities Limited (resigned 07/04/92)

Consolidated Investments Funds Limited

Cross Street Garage Limited

Deans Powered Doors Limited

Fairway Credit Limited

Fairway Midlands Limited

Federated Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

61217

Company Name

Poore Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

Federated Trust Corporation Limited

Finsbury Trust PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Generation Securities Limited (resigned 14/07/93)

H.G. Tubes Limited

Hilst Limited

Hilst Successors Limited

Hire Aid Limited

Jeracraft Limited

London Taxis International Limited

Love Lane Investments Limited

LTF Limited

LTI Humphrey Limited

LTI Limited

LTI Retail Limited (resigned 29/04/94)

M.B.C. Oilite Bearings Limited

M.B.D. & D. Limited

M.B.H. Maritime Limited

Other relevant directorships

Company Number

61217

Company Name

Poore Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

Manganese Bronze Components Limited

Manganese Bronze Holdings PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Manganese Bronze Limited

Mann & Overton Limited

MBC Advanced Sintering

MBC Lightalloys Limited

MBC Metal Powders Limited

MBC Precision Castings Limited

MBC Precision Components Limited

MBH Nominees No.1 Limited

MBH Nominees No.2 Limited

Oilite Bearings Limited

Old BSA Limited

Old NM Limited

Otmerment Limited

Ranelagh Limited

Second Poore Limited

Other relevant directorships

Company Number

61217

Company Name

Poore Limited

Directors Name

Geoffrey Robert James Borwick

† Directors only.

† Other directorships

The City & West End Development Company Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

61217

Company Name

Poore Limited

Directors Name

Victoria Lorne Peta Borwick

† Directors only.

† Other directorships

Federated Trust Corporation Limited

Philbeach Events Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Second Poore Limited

Issued share capital (see note 9)

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)
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

W H Stentiford & Co. Limited
Secretary
W H Stentiford
Authorised Signatory

Date

14.1.97

† 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

no

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.

W H Stentiford & Co Limited	
Royex House Aldermanbury Square	
LONDON EC2V 7HR	Tel 0171 606 8744
DX number	DX exchange