



Please complete in typescript,  
or in bold black capitals.

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2394 x 133  
NB

# 363a

## Annual Return

Company Number

129567

Company Name in full

J. T. Rothwell & Company, Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

24 04 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

24 04 97

### Registered Office (See note 3)

Show here the address at the date of this return.

1 Stanhope Gate

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

Post town

LONDON

County / Region

Postcode

W1A 1EH

### Principal business activities

(See note 4)

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

9 9 9 9

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

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



A24 \*AS8DBLQ6\* 315  
COMPANIES HOUSE 21/05/96

**Register of members** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

Post town

County / Region

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

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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

Roger Keith

Miller

The Cottage

Summerleys Road, Princes Risborough

AYLESBURY

Bucks

Postcode

HP27 9QA

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
Forename(s)	Roger Keith			
Surname	Miller			
Previous forename(s)				
Previous surname(s)				
Address	The Cottage			
	Summerleys Road, Princes Risborough			
Post town	AYLESBURY			
County / Region	Bucks	Postcode	HP27 9QA	
Country		Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Miss		
	* Honours etc			
Forename(s)	Julie Claire			
Surname	Polley			
Previous forename(s)				
Previous surname(s)				
Address	60J Balfour Road			
	Ealing			
Post town	LONDON			
County / Region		Postcode	W13 9TN	
Country		Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 18	Month 11	Year 51
	Forename(s)	Norman Charles			
	Surname	Porter			
	Previous forename(s)				
	Previous surname				
Address	Farnham House				
	2 Beedingwood Drive, Forest Road				
	Post town	COLGATE, HORSHAM			
	County / Region	West Sussex	Postcode	RH12 4TE	
	Country				
Nationality	British				
Business occupation	Company Secretary				
Other directorships	See attached list				

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

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

\* Voluntary details.

## Other relevant directorships

Company Number

129567

Company Name

J. T. Rothwell &amp; Company, Limited

Directors Name

R K Miller

† Directors only.

† Other directorships

ACF (1948) Limited (resigned 17/03/95)

Avana Group Limited (resigned 17/03/95)

Avana Group Trustees Limited (resigned 17/03/95)

Bisto Foods Limited (resigned 17/03/95)

British Bakeries (1955) Limited (resigned 17/03/95)

Ch. Goldrei Foucard &amp; Son Limited (resigned 17/03/95)

Chasestyle Limited (resigned 17/03/95)

Cogentis Limited (resigned 17/03/95)

Corn Crisps Limited (resigned 17/03/95)

GEC Rolls-Royce (Power Generation) Limited

Heinzel (London &amp; Vienna) Limited (resigned 17/03/95)

HMP (Burton) Limited (resigned 17/03/95)

Holgran Group Limited (resigned 17/03/95)

Inglis &amp; Company Limited (resigned 17/03/95)

Island Bakeries Limited (resigned 17/03/95)

James Marshall (Glasgow) Limited (resigned 17/03/95)

Ledbury Preserves (1928) Limited (resigned 17/03/95)

## 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

129567

Company Name

J. T. Rothwell &amp; Company, Limited

Directors Name

R K Miller

† Directors only.

† Other directorships

Lyons Cakes Limited (resigned 08/03/95)

Manor Caterers Limited (resigned 17/03/95)

RHM Computing Limited (resigned 17/03/95)

RHM US Holdings Limited (resigned 17/03/95)

SAL (1921) Limited (resigned 17/03/95)

SAL (Group) Limited (resigned 17/03/95)

Tenstar Products Limited (resigned 17/03/95)

Valley Farm Mushrooms Limited (resigned 17/03/95)

WSA (1945) Limited (resigned 17/03/95)

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

129567

Company Name

J. T. Rothwell &amp; Company, Limited

Directors Name

J C Polley

† Directors only.

† Other directorships

GEC Rolls-Royce (Power Generation) Limited

Leigh Data Systems Limited (resigned 26/11/93)

Leigh Instruments (U.K. Holdings) Limited

Leigh Instruments (U.K.) Limited

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

129567

Company Name

J. T. Rothwell &amp; Company, Limited

Directors Name

N C Porter

† Directors only.

† Other directorships

GEC Rolls-Royce (Power Generation) Limited

General Domestic Appliances Sales Limited

Leigh Data Systems Limited (resigned 26/11/93)

Leigh Instruments (U.K. Holdings) Limited

Leigh Instruments (U.K.) Limited

Plessey Housing Association Limited (resigned 02/04/92)

Plessey Investments Limited

Plessey Second Finance

Plessey Semiconductors Limited (resigned 14/05/91)

Plessey Services Limited

Tellumat Limited (resigned 27/03/92)

## NOTES

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



**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)
£1 Ord shs	200,000	£200,000.00
Totals	200,000	£200,000.00

**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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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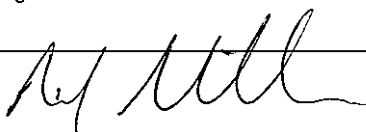
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

17 MAY 1996

† 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.

Tel	
DX number	DX exchange