



Please complete in typescript,
or in bold black capitals.

Mid
390x26
123791

363a

Annual Return

Company Number

222648

Company Name in full

Arrow Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

21 09 1997

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

21 09 1998

Registered Office (See note 3)
Show here the address **at the date of
this return.**

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

Post town

1 STANHOPE GATE

LONDON

County / Region

Postcode

W1A 1EH

Principal business activities

(See note 4)

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

7499

NON-TRADING COMPANY.

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



A15 *AP8L40HD* 139
COMPANIES HOUSE 21/10/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

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.

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

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MR

*Honours etc

Forename(s)

ROGER KEITH

Surname

MILLER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE COTTAGE

Usual residential address

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP27 9QA

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="07"/>	<input type="text" value="02"/>	<input type="text" value="1957"/>	
	Forename(s)	<input type="text" value="ROGER KEITH"/>					
	Surname	<input type="text" value="MILLER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="THE COTTAGE, SUMMERLEYS ROAD"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="PRINCES RISBOROUGH"/>						
	Post town	<input type="text" value="AYLESBURY"/>					
	County / Region	<input type="text" value="BUCKS"/>	Postcode	<input type="text" value="HP27 9QA"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MISS"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="23"/>	<input type="text" value="06"/>	<input type="text" value="1964"/>	
	Forename(s)	<input type="text" value="JULIE CLAIRE"/>					
	Surname	<input type="text" value="POLLEY"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="60J BALFOUR ROAD, EALING"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	Post town	<input type="text" value="LONDON"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W13 9TN"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

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			Day	Month	Year	
	* Honours etc				Date of birth	18	11	1951
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							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Post town								
County / Region				Postcode				
Country								
Nationality								
Business occupation								
Other directorships								

* Voluntary details.

Other relevant directorships

Company Number 222648

Company Name Arrow Limited

Directors Name MILLER ROGER KEITH

† Directors only.

† Other directorships

ACF (1948) LIMITED (ceased 17.03.95)

AVANA GROUP LIMITED

"

AVANA GROUP TRUSTEES LIMITED

"

BISTO FOODS LIMITED

"

BRITISH BAKERIES (1955) LIMITED

"

CH. GOLDREI FOUCARD & SON LIMITED

"

CHASESTYLE LIMITED

"

COGENTIS LIMITED

"

CORN CRISPS LIMITED

"

GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

HEINZEL (LONDON & VIENNA) LIMITED (ceased 17.03.95)

HMP (BURTON) LIMITED

"

HOLGRAN GROUP LIMITED

"

INGLIS & COMPANY LIMITED

"

ISLAND BAKERIES LIMITED

"

JAMES MARSHALL (GLASGOW) LIMITED

"

LEDBURY PRESERVES (1928) 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 222648

Company Name Arrow Limited

Directors Name MILLER ROGER KEITH

† Directors only.

† Other directorships

LYONS CAKES LIMITED (ceased 08.03.95)

MANOR CATERERS LIMITED (ceased 17.03.95)

RHM COMPUTING LIMITED "

RHM US HOLDINGS LIMITED - "

SAL (1921) LIMITED "

SAL (GROUP) LIMITED "

TENSTAR PRODUCTS LIMITED "

VALLEY FARM MUSHROOMS LIMITED "

WSA (1945) LIMITED "

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **222648**

Company Name **Arrow Limited**

Directors Name **POLLEY JULIE CLAIRE**

GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

LEIGH DATA SYSTEMS LIMITED (ceased 26.11.93)

LEIGH INSTRUMENTS (U.K. HOLDINGS) LIMITED

LEIGH INSTRUMENTS (U.K.) LIMITED

† Directors only.

† Other directorships

NOTES

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Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 222648

Company Name Arrow Limited

Directors Name PORTER NORMAN CHARLES

† Directors only.

† Other directorships

GEC ROLLS-ROYCE (POWER GENERATION) LIMITED

GENERAL DOMESTIC APPLIANCES SALES LIMITED

NOTES

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- 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.

LEIGH DATA SYSTEMS LIMITED (ceased 26.11.93)

LEIGH INSTRUMENTS (U.K. HOLDINGS) LIMITED

LEIGH INSTRUMENTS (U.K.) LIMITED

PLESSEY INVESTMENTS LIMITED (ceased 05.08.97)

PLESSEY SECOND FINANCE

PLESSEY SERVICES LIMITED

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.

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	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

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

☒

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

☐

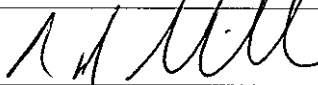
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

20 OCT 1997

† 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

1

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.

MR R K MILLER, THE GENERAL ELECTRIC COMPANY, P.L.C., 1 STANHOPE GATE, LONDON, W1A 1EH	
Tel 0171-493 8484	
DX number	DX exchange