



363_x

Annual Return

Company number

CN 222648



Company name

Arrow Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 21 09 95

Date of next return
I wish to make the next
return to

DB 21 09 96

Registered Office
This is the address at the
date of this return

RO 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

PA

The trade classification
code number(s) for principal
activity or activities
is (are)

9 9 9 9

Non-trading company.

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	Roger Keith
	Miller
AD	The Cottage
	Summerleys Road, Princes Risborough
Post town	AYLESBURY
County/Region	Bucks
Postcode	HP27 9QA
Country	UK

* Voluntary details

Directors

(Listed in alphabetical order)

Company 222648

Name * Style/Title

CD

Forenames

Roger Keith

Surname

Miller

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Cottage

Summerleys Road, Princes Risborough

Post town AYLESBURY

County/Region Bucks

Postcode HP27 9QA

Country

UK

Date of birth

DO

07

02

57

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

See attached list

Name

* Style/Title

CD

Miss

Forenames

Julie Claire

Surname

Polley

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

60J Balfour Road

Ealing

Post town LONDON

County/Region

Postcode W13 9TN

Country

UK

Date of birth

DO

23

06

64

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Norman Charles	
	Surname	Porter	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Farnham House
		2 Beedingwood Drive, Forest Road	
	Post town	COLGATE, HORSHAM	
	County/Region	West Sussex	
	Postcode	RH12 4TE	Country UK
	Date of birth	DO	18 11 51
		Nationality	NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R K Miller

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 & 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
 Heinzl (London & Vienna) Limited (resigned 17/03/95)
 HMP (Burton) Limited (resigned 17/03/95)
 Holgran Group Limited (resigned 17/03/95)
 Inglis & 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)
 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)

Other directorships for J C Polley

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

Other directorships for N C Porter

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)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ord shs	50,000	50,000.00
Totals	50,000	50,000.00

List of past and present Members

There were no changes in the period

Elective resolutions
(Private companies only)

None

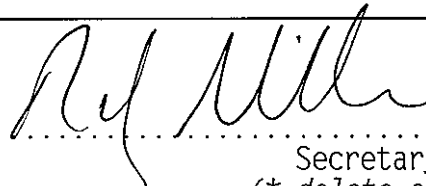
Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

27/9/95

This return includes 2 continuation sheets.

Contact point address

Ref: SEC/JCP/EM
R K Miller
1 Stanhope Gate
LONDON

Postcode W1A 1EH

Telephone 0171 493 8484

Extension