



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 449594

Company Name in full BARROW, PLATT & COMPANY LIMITED



\* F363AD40 \*

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

Day Month Year

16 03 97

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

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

71 Lombard Street

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

### Principal business activities

(See note 4)

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

7 4 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 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

Page 1



revised March 1995

LLOYDS  
001342 2330 1/22

**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

(the registered office)

**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

N/A

**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)

(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.

MISS

\*Honours etc

KAREN KRISTINA

PARKER

Shammah

19 Beulah Road

HORNCHURCH

Essex

Postcode

RM12 4YR

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 02	Month 02 Year 59
	Forename(s)	MICHAEL ROGER			
	Surname	HATCHER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	Hunyani				
	Ardleigh Road, Little Bromley				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANNINGTREE			
	County / Region	Essex	Postcode	CO11 2QA	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY SECRETARY				
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 21	Month 03 Year 48
	Forename(s)	ALASTAIR JOHN			
	Surname	MICHIE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	14 Marlins Close				
	Burpham				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD			
	County / Region	Surrey	Postcode	GU4 7LR	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY SECRETARY				
<b>Other directorships</b>	None				

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MRS.		
	* Honours etc			
	Date of birth	Day 22	Month 02	Year 64
	Forename(s)	HELEN SUZANNE		
	Surname	RODGERS		
	Previous forename(s)	HELEN SUZANNE		
	Previous surname	PORTSMOUTH		
<b>Address</b>	30 Campion Hall Drive			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DIDCOT		
	County / Region	Oxfordshire	Postcode	OX11 9RN
	Country			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY SECRETARY			
<b>Other directorships</b>	See attached list			

<b>Name</b>	* Style / Title	MISS		
	* Honours etc			
	Date of birth	Day 03	Month 01	Year 60
	Forename(s)	DEBORAH ANN		
	Surname	SAUNDERS		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	179 Gladbeck Way			
	Enfield Chase			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ENFIELD		
	County / Region	Middlesex	Postcode	EN2 7EN
	Country			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY SECRETARY			
<b>Other directorships</b>	None			

\* Voluntary details.

Company Number

449594

Company Name

BARROW, PLATT &amp; COMPANY LIMITED

Directors Name

H.S. RODGERS

† Directors only.

† Other directorships

WELLFIELD HOUSE LIMITED (resigned 12/03/97)

**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.

**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)
ord. shs of £1	35,500	£35,500.00
Totals	35,500	£35,500.00

**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

*K. Parker*

Date

19.3.1997

† 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

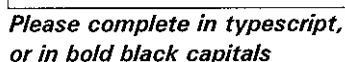
1

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.

K.K. PARKER	
Secretary's Department 71 Lombard Street	
LONDON EC3P 3BS	Tel 0171 356 1173
DX number	DX exchange



**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
TransferredDate of  
registration  
of transfer

Remarks

LLOYDS BANK Plc  
71 Lombard Street, LONDON  
EC3P 3BS

ord. shs of £1  
35,500

[illegible]