



COMPANIES HOUSE

U&L
001548
£108x6.

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A43 *AE9FMIBR* 371
COMPANIES HOUSE 19/01/96

of company number 00607476

A

company name
J RAWSON AND SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 14 | 01 | 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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

FRANT STATION
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT TN3 9BL

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

JOHN STEPHEN
DALTON
41 ROCHESTER WAY
CROWBOROUGH
EAST SUSSEX TN6 2DS

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

If this person has ceased to be secretary, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

RICHARD MICHAEL
CHAPMAN
WOODVIEW VIGO ROAD
FAIRSEAT
SEVENOAKS
KENT TN15 7LT

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Date of Birth:- 23/11/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

Other directorships.

Directors - continued

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

JOHN STEPHEN
DALTON
41 ROCHESTER WAY
CROWBOROUGH
EAST SUSSEX TN6 2DS

Date of Birth:- 23/02/50
Nat:ENGLISH
Occ:FINANCE DIRECTOR CS

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

JOHN LEONARD
GREEN
17 WILMAN ROAD
TUNBRIDGE WELLS
KENT TN4 9AJ

Date of Birth:- 19/03/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

.....

.....

.....

.....

.....

DAVID ROBERT
RAWSON
8 MORETON HOUSE
3-4 EMBANKMENT GARDENS
LONDON
SW3 4LJ

Date of Birth:- 20/02/34
Nat:BRITISH
Occ:CHAIRMAN & DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>274000</u> | |
| | | |
| | | |
| | | |
| Totals | <u>274000</u> | |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 14/01/95

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

11/1/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

S.S. Dutton

J. Rowden San Francisco

Station, New York

Thames Valley

Postcode

TW20 9LN

Telephone

01842 750741

Ext

