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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 768243

Company Name in full Rowe Brothers & Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 02 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.

Silvertown House

Vincent Square

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

Post town

London

County / Region

Postcode

SW1P 2PL

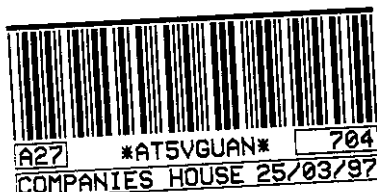
Principal business activities

(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.



A27 *AT5VGUAN* 704
COMPANIES HOUSE 25/03/97

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Page 1

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

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Silvertown House

Vincent Square

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

Post town

County / Region

Postcode

Country

Details of a new company secretary must be notified on form 288a

BTR Secretaries Limited

London

Postcode SW1P 2PL

Directors (See note 8)
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 30	Month 03 Year 39
Forename(s)		Robert Casson			
Surname		Brown			
Previous forename(s)					
Previous surname(s)					
Address		38 Newlands Ave			
Post town		Melton Park			
County / Region		Newcastle upon Tyne	Postcode	NE3 5PX	
Country			Nationality	British	
Business occupation		Solicitor			
Other directorships		See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 19	Month 07 Year 46
Forename(s)		James Demmink			
Surname		Thom			
Previous forename(s)					
Previous surname(s)					
Address		Tollgate Cottage			
		Turners Hill Road			
Post town		Crawley Down,			
County / Region		West Sussex	Postcode	RH10 4HG	
Country			Nationality	British	
Business occupation		Treasurer			
Other directorships		See attached list			

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 768243

Company Name in full Rowe Brothers & Company Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Rubber Bonders Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 500000			
Silvertown Rubber Company Limited Silvertown House Vincent Square London SW1P 2PL	Ordinary 0	Ordinary 500000	30/12/1996	To: Rubber Bonders Limited

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Rowe Brothers & Company Limited

768243

Director / Directorships**Date Resigned****Brown, Robert Casson**

***BROOCROI No match found on personnel or company files

BTR Group Pension Trustee Limited

BTR Pension Trust Limited

Batley Components Limited

31/05/1994

Bonochord Hearing Aids Limited

09/12/1994

Bonochord Limited

09/12/1994

Boston Heritage Beds Limited

31/05/1994

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Transformers Limited

Carlton Plastics Limited

08/03/1996

Carlton Shuttlecocks Limited

08/03/1996

Carlton Sports Company Limited

08/03/1996

China General (Europe) Limited (sold 1 March 1997)

Consort Laminates Limited

Dartington Crystal Limited

30/04/1994

Dartington Crystal Pension Trustees Limited

30/04/1994

Dartington Glass Limited

30/04/1994

Dawn Extrusions Limited

Decorpart Limited

13/12/1994

Devon Crystal Limited

30/04/1994

Dunlop Footwear Limited

08/03/1996

Dunlop Slazenger International Limited

08/03/1996

Dunlop Sports Company Limited

08/03/1996

Falcon Testing Laboratory Limited

Feniger and Blackburn Limited

08/03/1996

Formica Limited

Goudie Squash International Limited

08/03/1996

Gradidges Limited

08/03/1996

Griflex Creators Limited

Griflex Products Limited

Hawker Siddeley Pensions Services Limited

Hawker Siddeley Pensions Trustees Limited

Hawker Siddeley Power Transformers Limited

Hawker Siddeley Superannuation Limited

Hawker Siddeley Switchgear Limited

Hoffman Air & Filtration Systems Limited.

Hoffman-McIvor Limited

Insumat Limited

23/07/1996

Isonder Limited

08/03/1996

J E Baxter & Company Limited

25/10/1993

Other Directorships

Continuation sheet number: 2

Company

Rowe Brothers & Company Limited

Company Number

768243

Director / Directorships**Date Resigned****Brown, Robert Casson** (Continued)

Lister Shearing Equipment Limited	
Lister-Petter Limited	
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Presspart Manufacturing Limited	13/12/1994
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Torin Limited	16/08/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
Westinghouse Systems Limited	02/05/1995
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

Other Directorships

Continuation sheet number: 3

Company

Rowe Brothers & Company Limited

Company Number

768243

Director / Directorships**Date Resigned****Thom, James Demmink**

Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	02/02/1996
Boston Heritage Beds Limited	31/05/1994
Brush Switchgear Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) Limited	(sold 1 March 1997)
Consort Laminates Limited	
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Falcon Testing Laboratory Limited	
Feniger and Blackburn Limited	08/03/1996
Formica Limited	
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	
Griflex Products Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Puma Limited	08/03/1996
R.A. Lister Overseas Investments Limited	
Rest Assured (Northern) Limited	31/05/1994

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Rowe Brothers & Company Limited

768243

Director / Directorships**Date Resigned****Thom, James Demmink** (Continued)

Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Tyumenex Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Vessa Limited	
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

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)
Ordinary	500000	£500000
Totals	500000	£500000

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 ☐

A list of changes is enclosed

on paper

in another format

☒
☐

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

☒

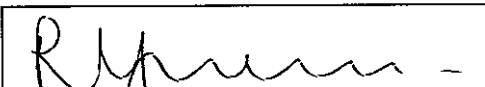
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

25.02.97

† Please delete as appropriate

† a director / secretary

per pro BTR SECRETARIES LIMITED

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

4

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.

BTR Secretaries Limited	
Silvertown House, Vincent Square	
London, England, , SW1P 2PL	Tel 0171 821 3748
DX number	DX exchange