



Annual Return

of company number

00778873

В

company name

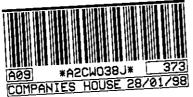
ROWMERE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

HARVESTER HOUSE 37 PETER STREET MANCHESTER M2 5QD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year	
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00778873 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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	Day Month Year		
form 288.	Date of any change.		
-			
JOSHUA NEUMANN			
12 OKEOVER ROAD			
PRESTWICH	***************************************		
SALFORD			
LANCASHIRE M7 4JX			

	But Marin W		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (Comment)			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
JACOB			
SANGER 52 WATERPARK ROAD			
SALFORD 7	***************************************		
LANCASHIRE M7 4ET			
the state of the s	***************************************		

Date of Birth:- 31/07/24			
Nat:BRITISH	***************************************		
Occ:BAG MANUFACTURER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observation and the second and the s			
Show any relevant current and previous directorships.	ALIBAG MFG CO LTD		
Page 2	SIGNN TINVESTMENTS LTD		

00778873	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ABRAHAM	Date of any change.
SMITH 15 LIMEFIELD ROAD	
SALFORD	•••••
LANCASHIRE M7 4LZ	•••••
_	

Date of Birth:- 27/05/18 Nat:BRITISH	.
Occ:TEXTILE MERCHANT	·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State William	
Show any relevant current and previous directorships.	SINACO MFG CO LTD
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di fiodicio,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

and the second s	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	L I I I I Date of resignation.
Show any relevant current and previous directorships.	
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00778873 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomina † value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ordinary		<u>£2</u>
	Totals	2,	<u>-62</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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/95	A list of chang	les is enclosed nembers is enclos	on paper paper
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	Signed		Coordon/Director t
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	_
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HARV 37	ESTER HOU! PETER STRE	
	Telephone		Ext