



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



A20 *A707C3GJ* 177
COMPANIES HOUSE 05/02/98

of company number 00878625

C

company name

S. GRAHAM ROWLANDSON & CO. 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 30/01/98

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
15	02	98

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.

GRAHAM HOUSE.
7, WYLLYOTTS PLACE.
POTTERS BAR,
HERTS. EN6 2JD

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00878625

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 form 288.

Day	Month	Year

 Date of any change.

THE FINANCE AND INDUSTRIAL TRUST
LIMITED
7 WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE EN6 2JD

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.

Day	Month	Year

 Date of any change.

FREDERICK GEORGE
ELMES
92 GREENWAY AVENUE
WALTHAMSTOW
LONDON
E17 3QW

Date of Birth:- 19/06/24
Nat:BRITISH
Occ:CHARTERED SEC

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN WILLIAM
MC LEOD
35 HEADLEY CHASE
WARLEY
BRENTWOOD
ESSEX CM14 5BN

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/11
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD GRAHAM ST JOHN
ROWLANDSON
CHERRY DELL 73 WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2LD

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 of shares issued multiplied by nominal value per share)
Ordinary	500	500
Totals	500	500

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 ☒

The last full members list was at 15/02/97

A list of changes is enclosed

on paper

not on paper

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 20 February 1998

I enclose the fee of **£15.**

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

This return includes **THREE** 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?----->

THE FINANCE & INDUSTRIAL TRUST
7 WYLLYOTTS PLACE POTTERS BAR
MIDDLESEX

Postcode E16 2J

Telephone 01707 613366 Ext 243

JOHN WILLIAM McLEOD

LIST OF DIRECTORSHIPS : 16th JUNE 1997

Brentchase Property Co. Ltd

Cheggies Property Co. Ltd

Finance and Industrial Trust Ltd (The)

Harmer Securities Ltd

Macs Stores Suppliers Ltd

S Graham Rowlandson & Co. Ltd

Windsmill Ltd

DIRECTORSHIPS HELD IN LAST 5 YEARS

	<u>Date of resignation</u>
Rowlandson Organisation Ltd (The)	6.6.97

FREDERICK GEORGE ELMES

LIST OF DIRECTORSHIPS : OCTOBER 1997

H S Rowley & Co Limited

OFC Limited

Paragon Works Limited

Rowlandson Organisation Limited (The)

S Graham Rowlandson & Co Limited

Past Directorships

Date of Resignation

Harmer Securities Limited	11.93
Hendon Central News Limited	11.93
Macs Supermarkets Limited	11.93
Macs Stores (Brambleside) Limited	11.93
Macs Stores (Fleet) Limited	11.93
Macs Stores Suppliers Limited	11.93
R Durrant Limited	11.93
Strong's & Bennett Limited	11.93
Tangshill Limited	11.93

15th October 1997

RICHARD GRAHAM StJOHN ROWLANDSON

LIST OF DIRECTORSHIPS

Acton Motors Limited	Macs Neighbourhood Centres Ltd
Allwright (London) Limited	Macs Stores (Fleet) Limited
Birina Limited	Macs Stores Suppliers Limited
Carna Limited	Marine & Overseas Services (1939) Ltd
C C Isles (London) Limited	Martins (South Harrow) Limited
Chegmac Property Co Limited	Moorgate Services Limited
Choughley Property Co Limited	Nemso Property Co Limited
Davelstan Limited	Northrow Properties Limited
Derrymoyle Limited	Paragon Works Limited
Doebray Limited	R Durrant Limited
F H White (Proprietary) Ltd	Regent Hire & Service Garage
Finance & Industrial Trust Ltd (The)	(Finchley) Limited
Frank Bennett (Marylebone) Ltd	Retreat Place Properties Limited
F W Mundy Limited	R H Properties Limited
Gosprop Limited	R Hume Limited
Graham House Properties Limited	R O Supermarkets Limited
Harden Property Co Limited	Rowlandson Bushell & Co Limited
Harmer Securities Limited	Rowlandson Organisation Limited
Hendon Central Garage Limited	Rowlandson Properties Limited
Hendon Central News Limited	Setmand Limited
Hendon Traders Limited	S Graham Rowlandson & Co Limited
H S Rowley Limited	Strong's & Bennett Limited
Hygiene Services (PB) Limited	Webb & Partners Limited
Jigsaw Day Nurseries Ltd	Webbs Property Investment Co (Essex) Ltd
Kinmac Limited	Whitemills Limited
	Woolvine Properties Limited

Date of Birth : 2nd December 1939

10th September 1997

RICHARD GRAHAM StJOHN ROWLANDSON

FORMER DIRECTORSHIPS

A B Chapman Limited	May	1993
A C (Wood Green) Limited	September	1997
A G Fry Limited	September	1995
Alvasedge Limited	July	1997
A Penny Limited	August	1997
Beak St Newsagents Limited	September	1995
Cemadol Limited	August	1997
Cherrydene Property Co Limited	July	1997
Chilterndene Limited	May	1993
C Kingsbury Limited	May	1993
Corova Limited	February	1997
C (Tottenham) Limited	July	1997
C W Wilson (Twickenham) Limited	August	1997
Drys Garages Limited	May	1993
E H C (Ilford) Limited	February	1997
F C Welch Limited	August	1997
Guyers Limited	September	1993
Hillbeam Limited	July	1997
Johnston (Newsagents) Limited	April	1993
L H Kimber Limited	September	1995
L R M Enterprises Limited	July	1997
Materbury Retail Limited	September	1995
Mebworths Limited	August	1997
Moorgate Services (Provincial) Limited	May	1993
Partrex Limited	August	1997
Pennycale Limited	August	1997
P G Morrell (Watford) Limited	August	1996
Philip Lane Limited	February	1997
Prinset Limited	September	1995
Ralph Brothers Limited	September	1993
R H Dyer Limited	September	1995
Ridale Property Co Limited	February	1997
Rivella Limited	July	1997
R L Chapman Limited	July	1997
Spark Hills Retail Limited	July	1997
Talandene Limited	September	1995
Vinstave Property Co Limited	July	1997
W B Ray & Sons Limited	September	1993
Welbeck Suites Limited	August	1996
Witwald Limited	July	1997
W T Toynbee Limited	February	1997