



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

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001246
£18

363s

Annual Return

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



A20 *ADMEKIOD* 445
COMPANIES HOUSE 01/02/96

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 25/01/96

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	96

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

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)

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

8710 ACCOUNTANCY SERVICES

8799 OTHER PROF/SCIENCE SERVICES

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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

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

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 WYLLOTT'S 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
26	07	94

Date of any change.

FREDERICK GEORGE
ELMES
75 BADLIS ROAD
WALTHAMSTOW
LONDON
E17 5LG

92 GREENWAY AVENUE
WALTHAMSTOW
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.

Other 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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

00878625

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



on paper

not on paper

The last full members list was at 15/02/94

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

Date

31. 1. 96

Secretary/Director*

*(delete as appropriate)

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 Limited

Granny House

7 WYLLYOTTS PLACE POTTERS BAR

Herts. SN16 2JY

Telephone 01707 663366 Ext 239

FREDERICK GEORGE ELMES

LIST OF DIRECTORSHIPS : 30 JANUARY 1996

H S Rowley & Co Limited
Oldland Financial Services Limited
Paragon Works Limited
Rowlandson Organisation Limited (The)
S Graham Rowlandson & Co Limited

<u>Past Directorships</u>	<u>Date of Resignation</u>
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
William Harris Limited	01.94
William Harris Bacon Holdings 1961 Limited	01.94

JOHN WILLIAM McLEOD

LIST OF DIRECTORSHIPS : 1ST APRIL, 1990.

Brentchase Property Co. Ltd.
Cheggies Property Co. Ltd.
Finance and Industrial Trust Ltd. (The)
Harmer Securities Ltd.
Macs Stores Suppliers Ltd.
Rowlandson Organisation Ltd. (The)
S. Graham Rowlandson & Co. Ltd.
Windsmill Ltd.

DIRECTORSHIPS HELD IN THE LAST 5 YEARS

DATE OF
RESIGNATION

Rowlandson Nominees Ltd.

9.9.87

13th September 1995

RICHARD GRAHAM StJOHN ROWLANDSON
LIST OF DIRECTORSHIPS

Acton Motors Limited
A C (Wood Green) Limited
Allwright (London) Limited
Alvasedge Limited
A Penny Limited
Birina Limited
Carna Limited
C C Isles (London) Limited
Cemadol Limited
Corova Limited
C (Tottenham) Limited
C W Wilson (Twickenham) Limited
Davelstan Limited
E H C (Ilford) Limited
E Pitts Limited
F C Welch Limited
F H White (Proprietary) Ltd
Finance & Industrial Trust Ltd (The)
Frank Bennett (Marylebone) Ltd
F W Mundy Limited
Gosprop Limited
Harden Property Co Limited
Harmer Securities Limited
Hendon Central Garage Limited
Hendon Central News Limited
Hendon Traders Limited
Hillbeam Limited
Hygiene Services (PB) Limited
Kinmac Limited
L R M Enterp; rises Limited
Macs Neighbourhood Centres Ltd
Macs Stores (Brambleside) Ltd
Macs Stores (Fleet) Limited
Macs Stores Suppliers Limited
Marine & Overseas Services
(1939) Limited
Martins (South Harrow) Ltd
Mebworths Limited

Moorgate Services Limited
Northrow Properties Limited
Partrex Limited
Pennycale Limited
P G Murrell (Watford) Limited
Philip Lane Limited
R Durrant Limited
Regent Hire & Service Garage
(Finchley) Limited
Retreat Place Properties Ltd
R Hume Limited
Ridale Property Co Limited
Rivella Limited
R L Chapman Limited
R O Supermarkets Limited
Rowlandson Bushell & Co Limited
Rowlandson Organisation Limited
Rowlandson Properties Limited
Setmand Limited
S Graham Rowlandson & Co Ltd
Sparkhills Retail Limited
Strongs & Bennett Limited
Vinstave Property Co Limited
Webb & Partners Limited
Welbeck Suites Limited
Witward Limited
W T Toynbee Limited
Chegmac Property Co Limited
Cherrydene Property Co Limited
Choughley Property Co Limited
Derrymoyle Limited
Doebray Limited
H S Rowley Limited
Nemso Property Co Limited
Paragon Works Limited
Woolvine Properties Limited
R. H. Properties Limited
Graham House Properties Limited

13th September 1995

**RICHARD GRAHAM StJOHN ROWLANDSON
FORMER DIRECTORSHIPS**

A B Chapman Limited	May	1993
Acton Service Station Limited	28 May	1990
A G Fry Limited	September	1995
Beak St Newsagents Limited	September	1995
Chilterndene Limited	May	1993
C Kingsbury Limited	May	1993
Days Garages Limited	May	1993
Extons Limited	18 October	1989
Galehaven Limited	1 November	1989
Guyers Limited	September	1993
Hobbs (Cuckfield) Limited	19 November	1990
Johnston (Newsagents) Limited	April	1993
J S Ankerson Limited	November	1991
L H Kimber Limited	September	1995
Littlewood Coach Builders Limited	September	1992
Lynrick Limited	1 November	1989
Maso Limited	August	1992
Materbury Retail Limited	September	1995
Milton Hersant & Sons Limited	1 November	1989
Moorgate Services (Provincial) Ltd	May	1993
Parslake Limited	November	1991
Prinset Limited	September	1995
Ralph Bros Limited	September	1993
R H Dyer Limited	September	1995
Rippon (Newsagents) Limited	1 November	1989
Stalford Retail Limited	1 November	1989
Swanarch Limited	December	1991
Talandene Limited	September	1995
Trino Limited	12 November	1991
W B Ray & Sons Limited	September	1993
W H Cotterell Limited	1 November	1989