



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

1072079

Company Name in full

Adwest International Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

27	09	1998
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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.

Day Month Year

27	09	1999
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Registered Office (See note 3)
Show here the address at the date of this return.

WOODLEY

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

Post town

READING

County / Region

Postcode

RG5 4SN

Principal business activities

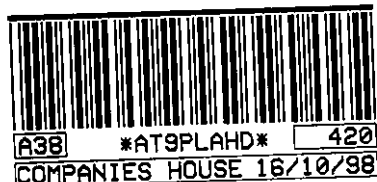
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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

HOLDING COMPANY FOR INVESTMENTS OUTSIDE THE U.K.



A38 *AT9PLAHD* 420
COMPANIES HOUSE 16/10/98

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
for companies registered in England and Wales

or

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

DX 235 Edinburgh

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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 notes 1-5)

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

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Postcode

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	09	1960
Forename(s)		BERNADETTE						
Surname		ALLINSON						
Previous forename(s)								
Previous surname(s)								
Address		AUGHTON COTTAGE, MONKEY ISLAND LANE						
		BRAY						
Post town		MAIDENHEAD						
County / Region		BERKSHIRE	Postcode	SL6 2ED				
Country		ENGLAND	Nationality	BRITISH				
Business occupation		COMPANY SECRETARY						
Other directorships		See attached list						
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	03	01	1949
Forename(s)		DAVID GEORGE						
Surname		BROOKS						
Previous forename(s)								
Previous surname(s)								
Address		THE COTTAGE, UPPER MILL GREEN						
		HEADLEY						
Post town		NEWBURY						
County / Region		BERKS	Postcode	RG19 8AN				
Country			Nationality	BRITISH				
Business occupation		FINANCIAL DIRECTOR						
Other directorships		GLOBELITE INDUSTRIES LIMITED						
		HOVAIR SYSTEMS LIMITED						

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

24

01

1948

Forename(s)

GRAHAM REID

Surname

MENZIES

Previous forename(s)

Previous surname

Address

4 LAMBRIDGE WOOD ROAD

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

Post town

HENLEY ON THAMES

County / Region

OXFORDSHIRE

Postcode

RG9 3BS

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 1072079

Company Name Adwest International Limited

Directors Name ALLINSON BERNADETTE

† Directors only.

† Other directorships

BRYAD DEVELOPMENTS LIMITED

BRYAD INFRASTRUCTURE LIMITED

GLOBELITE INDUSTRIES LIMITED

HOVAIR SYSTEMS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1072079

Company Name Adwest International Limited

Directors Name MENZIES GRAHAM REID

† Directors only.

† Other directorships

ADWEST ALDERSHOT LIMITED

ADWEST BOWDEN TSK LIMITED

ADWEST DRIVER SYSTEMS LIMITED

ADWEST DUDLEY LIMITED

ADWEST DURSLEY LIMITED

ADWEST ELECTRICAL SYSTEMS LIMITED

ADWEST JOHNSON CONTROLS LIMITED

ADWEST KIDDERMINSTER LIMITED

ADWEST WOODLEY LIMITED

BRYAD DEVELOPMENTS LIMITED

BRYAD INFRASTRUCTURE LIMITED

HOWDEN GROUP PLC

REARSBY GROUP LIMITED

ST IVES PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 £1	6,990,493	£ 6,990,493
Totals	6,990,493	£ 6,990,493.00

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

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on paper in another format

A list of changes is enclosed

☐
☐

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

B. Allison

Date

5/10/98

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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.

B ALLINSON, ADWEST AUTOMOTIVE PLC, WOODLEY, READING, RG5 4SN

Tel 0118 9697171

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number 1072079

Company Name in full Adwest International 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.

Number or amount currently held Number or amount Transferred Date of registration of transfer

Name and address

Remarks

ADWEST AUTOMOTIVE PLC WOODLEY, READING, RG5 4SN, ENGLAND	Ordinary £1 6,990,493			