

## COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/96 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		
	2 [0	0 (3	916		

# 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.

COSALT BUILDING
FISH DOCK ROAD
GRIMSBY
SOUTH HUMBERSIDE DN31 3NW

### Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



of company number 01226733	F			
company name ROKO WORKWEAR LIMITED				
company type PRIVATE COMPANY LIMITED BY SHARES				

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.

Month

Day	Month	Year	
 			- <b></b>
 		<b></b>	

01226733 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	
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)	
	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	
101111 2500	Date of any change.
ANTHONY DOTAN	
ANTHONY BRIAN CLARK	
HOLLYS HOUSE PEPPIN LANE	
FOTHERBY	
LOUTH	
LINCOLNSHIRE LN11 OUW	
If this person has ceased to be secretary, please	Day Month Year
ctate when	Date of resignation.
State Wileli.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
NEIL RICHARD	
CARRICK	
46 HIGHFIELDS	
BEVERLEY ROAD.	
SOUTH CAVE NORTH HUMBERSIDE HU15 2AJ	
NORTH HUMBERSIDE NOTS ZAO	
Date of Birth:- 13/11/61	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	OME AMMAQUED LEGG
	-SEE -ATTACHED -LIST
Page 2	

01,226733 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ANTHONY BRIAN CLARK HOLLYS HOUSE PEPPIN LANE **FOTHERBY** LOUTH LINCOLNSHIRE LN11 OUW Date of Birth:- 30/09/36 Nat:BRITISH Occ: CHARTERED SECRETARY If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

01226733 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) ORDANARY OF £1 EACH	4	(ie Number of shares issued multiplied by nominal value per share)			
	Totals	4	£4			
List of past and present members (See note 9)		21/7				
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.	•		not on on paper			
•	A full list of m	nembers is enclos	ed 🗸			
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; <i>mark this box</i> .						
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	MA	Secretary/Minimachonin			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date MMai	rch 1996	*(delete as appropriate)			
I enclose the fee of £18.	This return in		continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
-	A B CLARK					
To whom should Companies House direct any enquiries about the information shown in this return?	.COSALT.PLC FISH DOCK	ROAD				
	GRIMSBY	Postcod	de DN31 3NW			
	Telephone	01472 358881	Ext 275			

## LIST OF NEIL RICHARD CARRICK'S DIRECTORSHIPS

Carrick (Hull) Limited

# Directorships held within the last 5 years

All Resigned 31.8.95

William Cook Cast Products Limited William Cook Properties Limited William Cook Estates Limited William Cook Master Patterns Limited Blair International Sales Limited George Blair Limited Steel Castings Research Limited Blair Trans-Tech Limited Castings Research Limited Blackett Hutton & Co Limited Braintree Foundries Limited Catton & Company Limited Hitec Integrity Castings Limited Holbrook Precision Castings Limited William Cook Parkway Limited Cast Steel Research Limited E Jopling & Sons Limited William Cook Foundries Limited Lloyds (Burton) Limited Lloyds Burton Alloys Limited Mech Cast Limited Wilco Investments Limited Cast Metal Research Limited

Metakal Foundries Limited

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01226733		Particulars of		
Company Namo:	Number of	t i i i i i i i i i i i i i i i i i i i		-
Company Name:	shares or			
ROKO WORKWEAR LIMITED	amount of stock held	•		
	by existing	•		
	members at		vho are still	
	date of this			
	return.	(b) persons v		1
		ceased to	be members.	
	Number		Data of	
	1 i	Number ,	Date of	1
Name and address	currently	3 13	Registration	Remarks
	held	Transferred	of Transfer	
			ł	
COSALT PLC, Fish Dock Road, Grimsby DN31 3NW	3		ı	
E W MOOD Fish Dock Pond Crimphy DN21 2NW	1		ĺ	
F W WOOD, Fish Dock Road, Grimsby DN31 3NW				
		[		
•				
			*	
		<b></b>		
	]		]	
·				•
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·				
•				
·				
		<b> </b>		
		1		
, , , , , , , , , , , , , , , , , , ,				
	İ			
	1	i i		
	}	<b>!</b>		
	<del> </del>			
:	1	]		
	<b> </b>			
		]		
			<u> </u>	
	1	[		
	<del>                                     </del>	<del>   </del>		
	1			
	1			
	1			
	<del> </del>	<del> </del>		
	1	]		
		<u> </u>		
		<u> </u>		
	}	[		
		<del>                                     </del>		
			•	
		<b> </b>	······	
		1		
	l			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O Number of Coccess	Account of Shares			
Company Number: 01226733  Company Name:  ROKO WORKWEAR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			·	
				· · · · · · · · · · · · · · · · · · ·
	·	·		
			· · · · · · · · · · · · · · · · · · ·	
			<del></del> ,	