



COMPANIES HOUSE

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



363s

Annual Return

of company number 01898475

J

company name
R W MUNRO 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 17/09/96
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
01	10	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.

75 HIGH STREET
LYMINGTON
HANTS
SO41 9YY

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

01898475

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.

GRAHAM LINDSAY
BROOKES
PRIORY HOUSE
THE GREEN
MARKFIELD
LEICESTERSHIRE LE679WD

Day	Month	Year

 Date of any change.

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.

ALBERT
GAIDE
CH-1125 MONNAZ
GENEVA
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/39

Nat:SWISS

Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

FINESA FINANCIAL SERVICES

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

Directors - continued

Particulars.

BERNARD STEPHEN MARTIN
PRESSLAND
336 OUTWOOD COMMON ROAD
BILLERICAY
ESSEX CM11 2LT

Date of Birth:- 12/01/56

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

Particulars.

DAVID JOHN
SAWYER
51 ORNAN ROAD
LONDON
NW3 4QD

Date of Birth:- 15/07/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

GEOFFREY MICHAEL
SIMON
THE MANOR HOUSE
ASTON MAGNA
MORETON IN MARSH
GLOUCESTERSHIRE GL56 9QQ

Date of Birth:- 01/09/35

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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	£ 300,000	£ 300,000
Totals	£ 300,000	£ 300,000

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 01/10/95

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 **£15.**

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

Signed

Date 25/9/96

Secretary/Director *
(delete as appropriate)

This return includes TWO 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?----->

MR G. M. SIMON

THE VINTNERS HOUSE, OXFORD ST

MORETON-IN-MARSH

GLOS

Postcode GL56 0LA

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Geoffrey Michael SIMON - Directorships - Five Years to 31 March 1995

BIRMINGHAM INDUSTRIAL TRUST LIMITED.

BIRMINGHAM INDUSTRIAL TRUST (HOLDINGS) LIMITED.

JOHN BROADWOOD & SONS LIMITED

BROADWOOD PIANOS LIMITED.

BRUNTCLIFFE AGGREGATES PLC.

BURCOL INVESTMENTS LIMITED AND ITS SUBSIDIARY :-

GEORGE BURN LIMITED. - **RETIRED 1991**

ELANCEE LIMITED.

GLOUCESTER ROYAL NHS TRUST HOSPITAL - **RETIRED 1995**

GUILDOKEN LIMITED.

LONDON & COLONIAL ACCEPTANCES (CONTINUATION) LIMITED.

JENNY MACLEAN & COMPANY LIMITED. - **RETIRED 1991**

PELICAN GROUP PLC. (FORMERLY L HARRIS (HARELLA) LIMITED) -
RETIRED 1990

ST. CLARE ENGINEERING (HOLDINGS) LIMITED AND ITS SUBSIDIARIES :-

R.W. MUNRO LIMITED.

ST. CLARE ENGINEERING LIMITED.

THE PINLOK SAFE COMPANY LIMITED. ***
(FORMERLY GOODBOURNE & BYRNE LIMITED.)

NORTHERN SCIENTIFIC EQUIPMENT LIMITED. ***

PATCO DISPENSERS LIMITED. ***

***** MEMBERS VOLUNTARY LIQUIDATION DECEMBER 1992**

SOLERA SECURITIES LIMITED.

WELLINGTON MARKET COMPANY PLC.

David John SAWYER - Directorships - Five Years to 31 December 1995

BIRMINGHAM INDUSTRIAL TRUST (HOLDINGS) LIMITED.

BRUNTCLIFFE AGGREGATES PLC.

CABBONDIN LIMITED.

CABBONDIN (LONDON) LIMITED.

JOHN BROADWOOD & SONS LIMITED (FORMERLY E. FOX & SONS LTD.)

ST. CLARE ENGINEERING (HOLDINGS) LIMITED AND ITS SUBSIDIARIES :-

R.W. MUNRO LIMITED.

ST.CLARE ENGINEERING LIMITED.

THE PINLOCK SAFE COMPANY LIMITED.
(FORMERLY GOODBOURNE & BYRNE LIMITED.)

NORTHERN SCIENTIFIC EQUIPMENT LIMITED.
(DISSOLVED 1993)

INSIGNIA RESTAURANTS ONE PLC.

SUPERFRAME GROUP PLC.

VILLMAR TRAVEL LIMITED.

NOTSALLOW SIXTY SIX LIMITED.