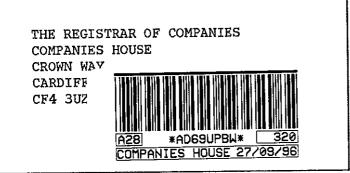


COMPANIES HOUSE

J of company number 01898475 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
011	1:0	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.

	Day	Month	Year
ſ			

this earlier date.

Day	Month	Year
ı	•	1

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

Registered Office (See note 3) This is the address registered by Companies House.

75 HIGH STREET LYMINGTON HANTS SO41 9YY

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

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

		_

01898475 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.
GRAHAM LINDSAY BROOKES PRIORY HOUSE THE GREEN MARKFIELD LEICESTERSHIRE LE679WD	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
ALBERT GAIDE CH-1125 MONNAZ GENEVA SWITZERLAND	
Date of Birth:- 23/01/39 Nat:SWISS Occ:ENGINEER	
f 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

Page 2

01898475	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. BERNARD STEPHEN MARTIN PRESSLAND	Date of any change.
336 OUTWOOD COMMON ROAD BILLERICAY ESSEX CM11 2LT	
Date of Birth:- 12/01/56 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
GEOFFREY MICHAEL SIMON THE MANOR HOUSE ASTON MAGNA MORETON IN MARSH GLOUCESTERSHIRE GL56 9QQ	
Date of Birth:- 01/09/35 Nat:BRITISH Occ:SOLICITOR	North Wast
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST

Page 3

01898475 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc) ORDINARY	0	(ie Number of shares issued multiplied by nominal value per share)
		D	
	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.	There were no	ochanges in the pe	Please mark the appropriate box.
The last full members list was at 01/10/95		ges is enclosed members is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)		79	
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 Date 25	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	enter number (enter number nsure that you ns on this pag	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Moreton Exos	JERS HOUSE, : - IN-MARSH Postcode	6156 OLA
	retebuoue **		Ext

SCHEDULE TO FORM 363

Company Number: 01898475 Company Name: R W MUNRO LIMITED Number of shares or amount of stock held by existing members at date of this return. Number Number Number of shares or amount of stock held by existing members at date of this return. Number Number Currently held Number ST. CLARE ENGINEERING (HOLDINGS) Lto Number SHIRLEY SOUTHAMPTON Number of shares transferred since the date of the last return, or, in the case of the first return, or, line the last return, or, line last	narks
Company Name: R W MUNRO LIMITED R W MUNRO LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number Currently held Number of the first 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 Currently held Number Transferred Registration of Transfer	ıarks
R W MUNRO LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Name and address Number Name and address number currently held	ıarks
R W MUNRO LIMITED amount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Number currently held 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 Transferred Of Transfer	ıarks
by existing members at date of this return. Name and address by existing members at date of this return. Number currently held company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Of Transfer	ıarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01898475 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of R W MUNRO LIMITED stock held incorporation of the by existing members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address Transferred Registration of Transfer currently Remarks held

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
GUILDTOKEN 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.

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.