

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

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COMPANIES HOUSE 15/11/96

# Annual Return

of company number 02492608

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company name

J ARTHUR BOWERS 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 05/10/96 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	
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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. 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
Day	Month	Year
Day	10101111	,

#### Registered Office (See note 3)

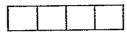
This is the address registered by Companies House.

FIRTH ROAD LINCOLN LN6 7AH


## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



02492608  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	<b>5 1</b> 4
form 288.	Day Month Year
EDWARD WILLIAM	
DAWE	
ELM HOUSE SPRIDLINGTON	
LINCOLN	***************************************
LINCS LN2 3DE	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  1   1   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.
PETER JAMES FREDERICK BARTON	*
PADDOCK HOUSE OWMBY ROAD	***************************************
SPRIDLINGTON LINCOLN	
LINCOLNSHIRE LN2 3DD	***************************************
Date of Birth:- 12/05/43	***************************************
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Page 2	

02492606	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
EDWARD WILLIAM	
DAWE	
ELM HOUSE SPRIDLINGTON	
LINCOLN	
LINCS LN2 3DE	
· .	
Date of Birth:- 26/12/54	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	hand on the state of the state
Show any relevant current and previous directorships.	NONE
	Day Month Year
Particulars.	Date of any change.
THOMAS HUMPHREY	
SINCLAIR	
ORCHARD HOUSE 8 WESTON ROAD	
EDITH WESTON OAKHAM	
LEICESTERSHIRE LE15 8HQ	
Date of Birth:- 17/08/38	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
,	
	Day Month Year
Particulars.	Date of any change.
	Date or any stranger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
:	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	batto of rootgrattors.
Show any relevant current and previous directorships.	
Page 3	

02492608 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)	5.1d.1 05.10000d	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	2.00
			·
		<u></u>	· · · · · · · · · · · · · · · · · · ·
	Totals		
	iotais	2	2.00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
·	A full list of m	embers is enclose	ed x
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.	х		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х		
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/11/9		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	iludee 3	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	) have completed
	EW DAWE, CO	MPANY SECRETAR	RY
To whom should Companies House direct any	WILLIAM SIN	CLAIR HOLDINGS	S plc
enquiries about the information shown in this return?>	FIRTH ROAD		****************
	LINCOLN	Postcode	LN6 7AH
	Telephone (	01522) 537561	Fxt 184

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02492608	Account of Shares  Particulars of shares trans-			
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, of	turn, since the	
	amount of	incorporation	of the	1
J ARTHUR BOWERS LIMITED	stock held	company, by	J. 1110	ĺ
	by existing members at		who are still	
	date of this			
·	return.	(b) persons		
	]	ceased to	be members.	
	Number	1		
·		Number	Date of	
Name and address	currently	1	Registration	Remarks
Manie and address	held	Transferred	of Transfer	
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WILLIAM SINCLAIR HOLDINGS plc	1		i	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02492608 Particulars of shares transferred since the date of the Company Name: Number of last return, or, in the case shares or J ARTHUR BOWERS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

## WILLIAM SINCLAIR HOLDINGS PIC GROUP SUMMARY OF NON-GROUP DIRECTORSHIPS AS AT 20 OCTOBER 1996

	1
Director	PJF Barton
D1.0010.	<u> </u>

Company	Date Appointed	Date Retired
Current: Stonefield House School Limited		
Past: None		And a state of the

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1996

PJF Barton

## WILLIAM SINCLAIR HOLDINGS pic GROUP SUMMARY OF NON-GROUP DIRECTORSHIPS AS AT 20 OCTOBER 1996

Director	TH Sinclair

Company	Date Appointed	Date Retired
Current: Elsoms (Spalding) Limited		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1996

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TH Sinclair

31.10.96