



C O M P A N I E S H O U S E

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



A27 *A9ZA1BAE* 431
COMPANIES HOUSE 14/11/98

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003400
E360x24

363s

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 05/10/98

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	1 0	9 8

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

FIRTH ROAD
LINCOLN
LN6 7AH

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DE

Day	Month	Year

 Date of any change.

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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.

PETER JAMES FREDERICK
BARTON
PADDOCK HOUSE OWMBY ROAD
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DD

Day	Month	Year

 Date of any change.

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.....
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.....
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Date of Birth:- 12/05/43

Nat:BRITISH

Occ: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

02492608

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

Directors - continued

Particulars.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DE

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/54

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.

THOMAS HUMPHREY
SINCLAIR
ORCHARD HOUSE 8 WESTON ROAD
EDITH WESTON
OAKHAM
LEICESTERSHIRE LE15 8HQ

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/38

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	2.00
Totals	2	2.00

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 20/10/96

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.*

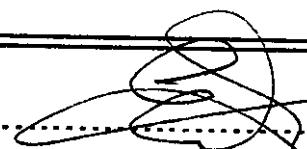
☒
Certificate

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


Secretary/Director*
(delete as appropriate)

Date 13/11/98

This return includes 3 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?----->

EW DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc

FIRTH ROAD

LINCOLN Postcode LN6 7AH

Telephone (01522) 537561 Ext 184

WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998

Issued 13/11/98

Director	PJF Barton
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Company	Date Appointed	Date Retired
Current: Stonefield House School 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 31 October 1998

.....
PJF Barton

.....
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	EW Dawe
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Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

EW Dawe

Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

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 31 October 1998

.....
TH Sinclair

.....
Date