

27 - 06 - 95



COMPANIES HOUSE

63612 NW
04003

363s

Annual Return

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



of company number 02723962

D

company name
MARLOWE INVESTMENTS 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 27/05/95
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
18	06	95

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.

EDMUNDSON HOUSE
PO BOX 1, TATTON STREET
KNUTSFORD
CHESHIRE. WA16 6AY

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Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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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.

RONALD YOUNG
BALLANTYNE
WESTWAY ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE WA14 2ND

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.

Day	Month	Year

Date of any change.

RONALD YOUNG
BALLANTYNE
WESTWAY ALBERT SQUARE
BOWDON
ALTRINCHAM
CHESHIRE WA14 2ND

Date of Birth:- 20/03/38

Nat: BRITISH

Occ: FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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PER SCHEDULE ATTACHED

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Directors - continued

Particulars.

DOUGLAS TALBOT
MCNAIR
OAKDENE
HEYBRIDGE LANE
PRESTBURY
CHESHIRE SK10 4HD

Date of Birth:- 16/08/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

PER SCHEDULE ATTACHED

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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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
Totals	2	2

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 18/06/93

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 £18.

Cheques should be made payable to Companies House.

Signed M. D. A. LambertSecretary/Director
(delete as appropriate)

Date 19 JUNE 1995

This return includes 2 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. D. A. LAMBERT
% EDMUNDSON ELECTRICAL LTD
PO BOX 1, TATTON STREET, KNUTSFORD,
CHESHIRE Postcode WA16 6AY

Printed on
Recycled Paper

Telephone 01565 - 633811 Ext -

RONALD YOUNG BALLANTYNE - DIRECTORSHIPS

CURRENT

(1) UK TOOLS GROUP

Concessionaire Tools Ltd
Gregory & Taylor Ltd
Henry Osborn Ltd
Instock Ltd
Miles Turnbull (Tools) Ltd
RCF Tools PLC
RCF Tools (Birmingham) Ltd
RCF Tools (Crawley) Ltd
RCF Tools (Export) Ltd
RCF Tools (Glasgow) Ltd
RCF Tools (Manchester) Ltd
RCF Tools (Newcastle) Ltd
RCF Tools (SW) Ltd
Tamwest Ltd
Textino Ltd
UK Tools Ltd
U K Tools Pension Trustees Ltd
Wernal Tools and Abrasives Ltd

(2) OTHER

ASHTENNE CUMBERNAULD LTD.
Irish Cable Distributors Ltd
EWL Electric Ltd
Irish Industrial Electrical Manufacturing Ltd
Resolve Ltd
UK Cables Ltd

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DOUGLAS TALBOT McNAIR- DIRECTORSHIPS

CURRENT

(1) UK TOOLS GROUP

Concessionaire Tools Ltd
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• RCF Tools PLC
RCF Tools (Birmingham) Ltd
RCF Tools (Crawley) Ltd
RCF Tools (Export) Ltd
RCF Tools (Glasgow) Ltd
RCF Tools (Manchester) Ltd
RCF Tools (Newcastle) Ltd
RCF Tools (SW) Ltd
Tamwest Ltd
Textino Ltd
UK Tools Ltd
U K Tools Pension Trustees Ltd
Wernal Tools and Abrasives Ltd

(2) OTHER

Irish Cable Distributors Ltd
EWL Electric Ltd
Irish Industrial Electrical Manufacturing Ltd
Resolve Ltd
UK Cables Ltd