

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

3638 3638

Annual Return

of company number 03067533

A

company name

C & M ROGERS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

<u> 105</u> *A951FK6U* <u>225</u> COMPANIES HOUSE 30/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/99 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	
1 13	016	919	

Year Day

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	

Month

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

Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 UPPER HIGH STREET THAME OXFORDSHIRE OX9 3EZ

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Principal business activities (See note 4)

Please enter trade classification(s).

Importing; converting and sale of non-woven fabrics

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

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03067533 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.
COLIN NORMAN ROGERS 11 KINGS LANE FLORE NORTHAMPTON NN7 4LQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
COLIN NORMAN ROGERS 11 KINGS LANE FLORE NORTHAMPTON NN7 4LQ	
Date of Birth:- 30/04/50 Nat:BRITISH Occ:SALES	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	CRYSTAL FILTRATION EVROPE LID

03067533	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
MARGARET ROSE	Date of any change.		
ROGERS			
11 KINGS LANE			
FLORE			
NORTHAMPTON	•		
NN7 4LQ	••••••		
Date of Birth:- 28/11/51			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has espect to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State When.			
Show any relevant current and previous directorships.			
	• • • • • • • • • • • • • • • • • • • •		
Particulars.	Day Month Year		
Tarriodiais.	Date of any change.		
	•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••		
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	••••••••••••		
	•		
If this waynes has assend to be divestor where	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileit.	<u></u>		
Show any relevant current and previous directorships.			
·	•••••		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••		
	•••••		
	•••••		
	•-,•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	***************************************		

03067533 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD	_2_	<u> </u>
	Totals	2	£2_
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	nembers is enclos	ed 🗌
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, <i>mark this box</i> .			
Certificate	Signed	Who	5
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (2/9	199 T	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes /	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this	RICHAR 30 UPP THAN	ER MGH S	37
return?>			e OX9 3EZ
	Telephone C	1844261155	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03067533		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	· ·
C & M ROGERS LIMITED	stock held]
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	ľ
	Teturn.	ceased to be members.	
	Number		1
	1	Number Date of	
Name and address	currently		Remarks
·	held	of Transfer	
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03067533 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the C & M ROGERS LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held