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PC SECRETARY SOFTWARE
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COMPANIES HOUSE 05/05/95

Annual Return

Company Number

CN 00116000

Company Name

Slazengers Limited

Date of this return

The information in this return is made up to

DA 2 7 0 4 9 5

Date of next return

I wish to make the next return to

DB 2 7 0 4 9 6

Registered Office

This is the address at the date of this return

RO Slazengers House

Vincent Square

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1P 2PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee
without share capital.....

Private company limited by shares
exempt under section 30.....

Private company limited by guarantee
exempt under section 30.....

Private unlimited company with share
capital.....

Private unlimited company without share
capital.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BTR Secretaries Limited

AD

Silvertown House

Vincent Square

Post Town London

County/Region

Postcode

SW1P 2PL

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
John Edward	
Barrett	
AD	The Oaks
Coombe Hill Glade	
Post Town	Beverley Land
County/Region	Kingston
Postcode	KT2 OHZ
Country	Surrey
DO	1 7 0 4 3 1
Nationality	NA British
OC	Consultant
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
Robert Casson	
Brown	
AD	38 Newlands Ave
Post Town	Melton Park
County/Region	Newcastle upon Tyne
Postcode	NE3 5PX
Country	
DO	3 0 0 3 3 9
Nationality	NA British
OC	Solicitor
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Gordon Murray			
Moodie			
AD	1 The Murreys		
Ashstead			
Post Town		Surrey	
County/Region			
Postcode		KT21 2LU	Country
DO	1 2	1 2	5 3
			Nationality
			NA BRITISH
OC	Director		
OD	Rest Assured Holdings Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	MR		
ANDREW ROBERT GERALD			
PETERS			
AD	LITTLE HURST		
THE DOWNS			
Post Town		GIVONS GROVE	
County/Region		LEATHERHEAD SURREY	
Postcode		KT22 8LD	Country
DO	1 8	0 7	5 3
			Nationality
			NA BRITISH
OC	DIRECTOR		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
John Beynon	
Rees	
AD	Baringo
11 Gang Hill	
Post Town	Guildford
County/Region	Surrey
Postcode	GU1 1XE
Country	
DO	0 5 0 4 4 3
Nationality	NA British
OC	Managing Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
James Demmink	
Thom	
AD	Tollgate Cottage
Turners Hill Road	
Post Town	Crawley Down,
County/Region	West Sussex
Postcode	
Country	
DO	1 9 0 7 4 6
Nationality	NA British
OC	Treasurer
OD	See attached list

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: Dunlop Slazenger International Limited</div> <div>Address: Vincent Square</div> <div>London</div> <div>Postcode SW1P 2PL</div> </div>

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 3616000				

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Annual Return Continuation - Other Directorships

Slazengers Limited

Director / Other Directorships

Dates Resigned

Brown, Robert Casson

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/94
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Crystal Limited	30/04/94
Dartington Crystal Pension Trustees Limited	30/04/94
Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
The A.I. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Thom, James Demmink

A. Slater Haulage (Scotland) Limited	
ACI Europe (UK) Limited	
Batley Components Limited	31/05/94
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Glass Limited	30/04/94
Davies Tyre Company Limited	25/10/91

Annual Return Continuation - Other Directorships

Slazengers Limited

Director / Other Directorships

Dates Resigned

Thom, James Demmink (Continued)

Dawn Extrusions Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Restonic Limited	31/05/94
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	3616000	£904000
Totals	3616000	£904000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings


An election is in force at the date of this return to dispense with laying accounts in general meetings

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.**

Make cheques payable to
Companies House.

Signed  **per pro BTR SECRETARIES LIMITED**
Secretary/Director*

Date **5/5/95** (*delete as appropriate)

This return includes **4** continuation sheets.

Contact point address

BTR Secretaries Limited
Silvertown House
Vincent Square
London, England
Postcode **SW1P 2PL**
Telephone _____ Reference _____