



Companies House

— for the record —

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Annual Return

Company Name: **J. T. ROTHWELL & COMPANY, LIMITED**

Company Number: **00129567**



X32MH0PU

Received for filing in Electronic Format on the: **16/05/2001**

Company Details

Period Ending: **24/04/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**ONE BRUTON STREET
LONDON
ENGLAND
W1J 6AQ**

Details of Officers of the Company

Company Secretary:

Name: **MISS JULIE CLAIRE
POLLEY**

Address: **60J BALFOUR ROAD
EALING
LONDON W13 9TN**

Director 1:

Name: **MISS JULIE CLAIRE
POLLEY**

Address: **60J BALFOUR ROAD
EALING
LONDON W13 9TN**

Date of Birth: **23/06/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MR NORMAN CHARLES PORTER** *Address:* **FARNHAM HOUSE
2 BEEDINGWOOD DRIVE
FOREST ROAD, COLGATE
HORSHAM
WEST SUSSEX RH12 4TE**

Date of Birth: **18/11/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORD SHS	200000	GBP200000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD SHS Shares held as at 24/04/2001

Name: **ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED**

Address: **ONE BRUTON STREET
LONDON
ENGLAND W1J 6AQ**

Shareholding 2:

199999 £1 ORD SHS Shares held as at 24/04/2001

Name: **MARCONI CORPORATION PLC**

Address: **ONE BRUTON STREET
LONDON
ENGLAND W1J 6AQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2001** *Authenticated:* **Yes (E/W)**