

363_xA15 *AY83LCFV* 454
COMPANIES HOUSE 21/06/95

Annual Return

Company Number

CN 157062

Company Name

Serck Limited

Date of this return

The information in this return is made up to

DA 2 5 0 2 9 5

Date of next return

I wish to make the next return to

DB 2 5 0 2 9 6

Registered Office

This is the address at the date of this return

RO Silvertown 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 5 0 0

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

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

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	
	<p>Name: BTR Industries Limited Address: Silvertown House Vincent Square London</p> <p>Postcode SW1P 2PL</p>	1
	<p>Name: BTR Secretaries Limited Address: Silvertown House Vincent Square London</p> <p>Postcode SW1P 2PL</p>	2

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)		
Ordinary 42722470				
Def 42722471				
Ordinary 1				

1

2

Annual Return Continuation - Other Directorships

Serck, 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
Bonochord Hearing Aids Limited	
Bonochord Limited	
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	
Westinghouse Systems Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

Thom, James Demmink

ACI Europe (UK) Limited	
Batley Components Limited	31/05/94
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	

Annual Return Continuation - Other Directorships

Serck Limited

Director / Other Directorships

Dates Resigned

Thom, James Demmink (Continued)

China General (Europe) Limited	
Dartington Glass Limited	30/04/94
Davies Tyre Company Limited	25/10/91
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 1p	42722471	£427225
Ordinary 25p	42722471	£10680618
Totals	85444942	£11107843

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

15 JUN 1995

(*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