



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

Company Number

239819

Company Name in full

H.E.Mowbray & Co.Ltd



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
02	05	1999

**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
02	05	2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

OLDHAM ROAD

MIDDLETON

MANCHESTER

Post town

County / Region

Postcode

M24 2DB

Any change of  
registered office  
must be notified  
on form 287.

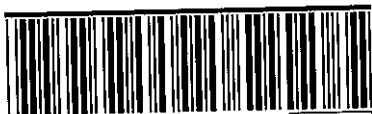
## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

2470

FIBRE PROCESSORS

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



A63 \*AAR2SGI3\* 56  
COMPANIES HOUSE 21/05/99

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

ALAN RICHARD

Surname

TEAGUE

Previous forename(s)

Previous surname(s)

Address

ARDNEIL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WARRINGTON

County / Region

Postcode

WA4 6NA

Country

ENGLAND

**Details of a new company secretary must be notified on form 288a.**

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR.				
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
				22	07	1953
	<b>Forename(s)</b>	FILIEP JOZEF				
	<b>Surname</b>	LIBEERT				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	BURG.PYCKESTRAAT 37, B-8500				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KORTRIJK				
	<b>County / Region</b>		<b>Postcode</b>			
	<b>Country</b>	BELGIUM	<b>Nationality</b>			
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR				
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
				21	11	1944
	<b>Forename(s)</b>	PETER				
	<b>Surname</b>	MCKENZIE				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	1 MALHAMDALE, BUGLAWTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CONGLETON				
	<b>County / Region</b>	CHESHIRE	<b>Postcode</b>	CW12 2DA		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	SALES MANAGER				
	<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 11	Month 07 Year 1949
Forename(s)	PETER DAVID				
Surname	TUNWELL				
Previous forename(s)					
Previous surname					
Address	WAULKMILL COTTAGE, INGERSLEY VALE				
	BOLLINGTON				
	Post town	MACCLESFIELD			
	County / Region		Postcode	SK10 5HB	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 29	Month 03 Year 1944
Forename(s)	MICHAEL FREDERICK				
Surname	UNWIN				
Previous forename(s)					
Previous surname					
Address	94 WOODTHORNE ROAD SOUTH, TETTENHALL				
	Post town	WOLVERHAMPTON			
	County / Region		Postcode	WV6 8SW	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	1,575,000	£ 1,575,000
Totals	1,575,000	£ 1,575,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

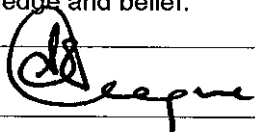
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

3 May 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

Two

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR A R TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24	
2DB	
Tel 0161 643 1133	
DX number	DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

239819

**Company Name in full**

H.E.Mowbray & Co.Ltd

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

BRITISH VITA PLC  
OLDHAM ROAD, MIDDLETON, MANCHESTER, M24  
2DB

£1 Ord  
1,575,000
