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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

388134

Company Name in full

GLOUCESTER ROPE & TACKLE COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

06 07 96

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

20 07 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Carr Hill

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

Post town

DONCASTER

County / Region

S Yorkshire

Postcode

DN4 8DG

Principal business activities

(See note 4)

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

9 9 9 9

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

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

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

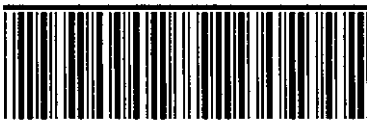
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 13/08/96

Register of members (See note 5)

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

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style/Title

Mr

*Honours etc

LL.B.

Forename(s)

Andrew Christopher

Surname

Boydell

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Hillside Farm

Hangar Hill, Whitwell

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

WORKSOP

County / Region

Nottinghamshire

Postcode

S80 4SD

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style/Title	Mr		Day	Month	Year
* Honours etc	LL.B.	LL.B. Date of birth			25
Forename(s)	Andrew Christopher				
Surname	Boydell				
Previous forename(s)					
Previous surname(s)					
Address	Hillside Farm				
	Hangar Hill, Whitwell				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORKSOP			
	County / Region	Nottinghamshire	Postcode	S80 4SD	
	Country		Nationality	British	
Business occupation	Company Secretary				
Other directorships	See attached list				
* Voluntary details.					

Name * Style/Title	Mr		Day	Month	Year
* Honours etc	LL.B. ACIS	Date of birth	30	11	64
Forename(s)	Ian Stuart				
Surname	Doig				
Previous forename(s)					
Previous surname(s)					
Address	339 Haggstones Road				
	Worrall				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD			
	County / Region	S. Yorkshire	Postcode	S30 3AB	
	Country		Nationality	British	
Business occupation	Chartered Secretary				
Other directorships	See attached list				
* Voluntary details.					

Other relevant directorships

Company Number

388134

Company Name

GLOUCESTER ROPE & TACKLE COMPANY LIMITED

Directors Name

A.C. Boydell

† Directors only.

† Other directorships

ASHLOW STEEL AND ENGINEERING CO. LIMITED

UK LIFTING SERVICES LIMITED (resigned 08/08/94)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

388134

Company Name

GLOUCESTER ROPE & TACKLE COMPANY LIMITED

Directors Name

I.S. Doig

† Directors only.

† Other directorships

UK LIFTING SERVICES LIMITED (resigned 08/08/94)

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
Ordinary £1	1,750	£1,750.00
Totals	1,750	£1,750.00

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

Ian B

Date

7.8.1996

† 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 no continuation sheets.
(enter number)

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.

I.S. Doig	
Carr Hill	
DONCASTER DN4 8DG	Tel 0302 344010
DX number	DX exchange



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

388134

GLOUCESTER ROPE & TACKLE COMPANY LIMITED

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.

Remarks

Boydell, Andrew Christopher
Hillside Farm, Hangar Hill, Whitwell
WORKSOP Nottinghamshire S80 4SD

Ordinary	£1	10
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BRIDON plc
Carr Hill, DONCASTER
S Yorkshire DN4 8DG

Ordinary £1	1,730
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Leake, Christopher David
6, Lonsdale Meadows, Boston Spa
WETHERBY W. Yorkshire

Ordinary £1	10
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1. The first step in the process is to identify the problem. This involves gathering information about the situation and determining what needs to be solved.

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