



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MSB C/75 x 5
402351.

363a

Annual Return

Company Number 690710

Company Name in full ROCK MECHANICS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	10	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
14	10	2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

WHITE LION COURT

SWAN STREET

ISLEWORTH

MIDDLESEX

TW7 6RN

Principal business activities

(See note 4)

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

7499

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



A31 *ADYSRNP* 0503
COMPANIES HOUSE 04/02/00

code

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

Companies House, Crown Way, Cardiff, CF14 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

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

HILARY MYRA

ELLSON

38 ALL SAINTS CLOSE

GLEBE PARK

WOKINGHAM

BERKSHIRE

Postcode

RG40 1WE

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	2	0 4 1 9 4 5
Forename(s)	JOHN CHRISTOPHER			
Surname	GAINS			
Previous forename(s)				
Previous surname(s)				
Address	LONGRIDGE			
	FARM LANE			
	EAST MARKHAM			
	Post town	NEWARK		
	County / Region	NOTTS	Postcode	NG22 0QH
	Country	England	Nationality	BRITISH
Business occupation	CHARTERED CIVIL ENGINEER			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	7	0 4 1 9 4 4
Forename(s)	JOHN ARTHUR			
Surname	SCARROW			
Previous forename(s)				
Previous surname(s)				
Address	BRIDGE HOUSE			
	KIRK LANE			
	SYKEHOUSE			
	Post town	GOOLE		
	County / Region	NORTH HUMBERSIDE	Postcode	DN14 9AN
	Country		Nationality	BRITISH
Business occupation	ENGINEER			
Other directorships	(See continuation sheet).			

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 Shares	100	£100.000
Totals	100	£100.000

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

Anthony Ellison

Date

02-02-2000

† 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

1

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.

<Insert Presenter Details Here>

Company Number 690710

Company Name in full ROCK MECHANICS LIMITED

Current directorships for JOHN CHRISTOPHER GAINS

CHARTER BUILDERS INC.

SGB GROUP PLC

Past directorships for JOHN CHRISTOPHER GAINS

GEOCOMP UK LIMITED (30-Apr-1996)

MOWLEM (CIVIL ENGINEERING) LIMITED (19-Dec-1995)

SOIL MECHANICS FOUNDATIONS LIMITED (09-May-1995)

Current directorships for JOHN ARTHUR SCARROW

WEST RIDING LABORATORY SERVICES LIMITED

Past directorships for JOHN ARTHUR SCARROW

BASENAIL LIMITED (15-Mar-1999)

GEOCOMP UK LIMITED (30-Apr-1996)

MEACON SYSTEMS LIMITED (30-Apr-1996)

MINING AND GEOPHYSICAL SERVICES LIMITED (30-Apr-1996)

NICHOLSON (PLANT HIRE) LIMITED (15-Mar-1999)

NICHOLSON (TESTING) LIMITED (15-Mar-1999)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 690710

Company Name in full ROCK MECHANICS LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOHN MOWLEM & COMPANY PLC				
WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX, TW7 6RN.				
Ordinary Shares	99			
JOHN CLIFTON THOMPSON				
4 BLAKE CLOSE, LOWER BROADMOOR ROAD, CROWTHORNE, BERKS, RG11 7LF.				
Ordinary Shares	1			