



Please complete in typescript,
or in bold black capitals.

£85 x 19 H.W.
000409.

363a

Annual Return

Company Number

737443

Company Name in full

BRITISH ROPES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

22 10 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

22 10 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



HLE *H2G50004* 651
COMPANIES HOUSE 301096

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. ACIS

Forename(s)

Ian Stuart

Surname

Doig

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

339 Haggstones Road

Usual residential address must be

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

Post town

Worrall

SHEFFIELD

County / Region

S. Yorkshire

Postcode

S30 3AB

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.			Date of birth	25	12 40
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

737443

Company Name

BRITISH ROPES LIMITED

Directors Name

Andrew Christopher 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

737443

Company Name

BRITISH ROPES LIMITED

Directors Name

Ian Stuart Doig

† Directors only.

† Other directorships

ASHLOW 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:

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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.

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	20,000	£20,000.00
Totals	20,000	£20,000.00

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

☐

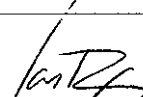
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

29-10-1996

† 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

737443

BRITISH ROPES 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, Kangar Hill, Whitwell
WORKSOP Nottinghamshire S80 4SD

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

Ordinary £1	19,999
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