



no
087409
E414
K23

363_x

Annual Return

Company number

CN 737443

Company name

BRITISH ROPES LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 22 10 95

Date of next return

I wish to make the next return to

DB 22 10 96

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

| | |
|---------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|---------------|-------------------------|
| RD | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

| | |
|---------------|---------------------|
| CS | Mr |
| Ian Stuart | |
| Doig | |
| LL.B. ACIS | |
| | |
| AD | 339 Haggstones Road |
| Worrall | |
| Post town | SHEFFIELD |
| County/Region | S. Yorkshire |
| Postcode | S30 3AB |
| Country | |

* Voluntary details

Directors (Listed in alphabetical order)

| | | | |
|---------------------------|--------------------|-----------------------|-------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Andrew Christopher | |
| | Surname | Boydell | |
| | * Honours etc | LL.B. | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | Hillside Farm |
| | | Hangar Hill, Whitwell | |
| | Post town | WORKSOP | |
| | County/Region | Nottinghamshire | |
| | Postcode | S80 4SD | Country |
| Date of birth | | DO | 25 12 40 |
| | Nationality | NA | British |
| Business occupation | | OC | Company Secretary |
| Other directorships | | OD | See attached list |

| | | | |
|---------------------------|--------------------|--------------|---------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | Ian Stuart | |
| | Surname | Doig | |
| | * Honours etc | LL.B. ACIS | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 339 Haggstones Road |
| | | Worrall | |
| | Post town | SHEFFIELD | |
| | County/Region | S. Yorkshire | |
| | Postcode | S30 3AB | Country |
| Date of birth | | DO | 30 11 64 |
| | Nationality | NA | British |
| Business occupation | | OC | Chartered Secretary |
| Other directorships | | OD | See attached list |

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for A.C. Boydell

ASHLOW STEEL AND ENGINEERING CO. LIMITED
UK LIFTING SERVICES LIMITED (resigned 08/08/94)

Other directorships for I.S. Doig

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

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|-------------|--------|-------------------------|
| Ordinary £1 | 20,000 | 20,000.00 |
| | | |
| | | |
| | | |
| 3a0b0P | | |
| | | |
| | | |
| | | |
| Totals | 20,000 | 20,000.00 |

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

25a0P

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
Secretary/Director *
(* delete as appropriate)

Date 24/10/95

This return includes 1 continuation sheet.

Contact point address

I.S. Doig
Carr Hill
DONCASTER
S Yorkshire

Postcode DN4 8DG

Telephone 0302 344010

Extension

Complete List of Members for BRITISH ROPES LIMITED from 22/10/94 to 22/10/95

Member's Name and Address
 Boydell, Andrew Christopher
 Hillside Farm, Hangar Hill, Whitwell
 WORKSOP Nottinghamshire S80 4SD

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 each | 1 | | | | 1 |

Member's Name and Address
 BRIDON plc
 Carr Hill, DONCASTER
 S Yorkshire DN4 8DG

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| Ordinary Shares of £1 each | 19,999 | | | | 19,999 |