



RB05
1656092
000482

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

878914

Company Name in full

Sorbo Twenty-Four Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 05 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

17 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

Silvertown House

Vincent Square

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

Post town

London

County / Region

Postcode

SW1P 2PL

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.



A08 *ATEOELTX* 349
COMPANIES HOUSE 24/05/96

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

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 note 8)*

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

BTR Secretaries Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Silvertown House

Vincent Square

Post town

London

County / Region

Postcode

SW1P 2PL

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

30

03

39

Robert Casson

Brown

38 Newlands Ave

Melton Park

Newcastle upon Tyne

Postcode

NE3 5PX

Nationality

British

Solicitor

See attached list

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation

Other directorships

Day Month Year

Date of birth

19

07

46

James Demmink

Thom

Tollgate Cottage

Turners Hill Road

Crawley Down,

West Sussex

Postcode

Nationality

British

Treasurer

See attached list

Please complete in typescript,
or in bold black capitals

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

Company Number

878914

Company Name in full

Sorbo Twenty-Four 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
Hawker Siddeley Management Limited Silvertown House Vincent Square London SW1P 2PL	ord 99			
H.S.G. Services Limited Silvertown House Vincent Square London SW1P 2PL	ord 1			

Other Directorships

Continuation sheet number: 1

Company

Sorbo Twenty-Four Limited

Company Number

878914

Director / Directorships**Date Resigned****Brown, Robert Casson**

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) Limited	
Dartington Crystal Limited	30/04/1994
Dartington Crystal Pension Trustees Limited	30/04/1994
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Hiflex Western Ltd	
Dunlop Slazenger International Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Feniger and Blackburn Limited	08/03/1996
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
J E Baxter & Company Limited	
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996
Plascoat Holdings Limited	
Plascoat International Limited	

Other Directorships

Continuation sheet number: 2

Company

Sorbo Twenty-Four Limited

Company Number

878914

Director / Directorships**Date Resigned****Brown, Robert Casson (Continued)**

Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Puma Limited	08/03/1996
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	
Tilcon Macadam Limited	
Torin Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

Thom, James Demmink

ACI Europe (UK) Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) Limited	
Dartington Glass Limited	30/04/1994
Davies Tyre Company Limited	25/10/1991
Dawn Extrusions Limited	
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Hiflex Western Ltd	
Dunlop Sports Company Limited	08/03/1996

Other Directorships

Continuation sheet number: 3

Company

Sorbo Twenty-Four Limited

Company Number

878914

Director / Directorships

Date Resigned

Thom, James Demmink (Continued)

Feniger and Blackburn Limited	08/03/1996
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Puma Limited	08/03/1996
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
T.D.C. Plastics Limited	
The A.1. Tyre Company Limited	
Tilcon Loch Aline Limited	
Tilcon Macadam Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

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

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary Shares of £1	100	£100
Totals	100	£100

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  per pro BTR SECRETARIES LIMITED

Date

29 MAY 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

3

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.

BTR Secretaries Limited	
Silvertown House, Vincent Square	
London, England, SW1P 2PL	Tel
DX number	DX exchange