01038677

### 20-07-95

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Ann	ual	Return
P-1111	ua	LICITIES

Company Number

Company Name

CN 1038677	
Rockware Shelfco No.2 Limited	

#### Date of this return

The information in this return is made up to

Date of next return

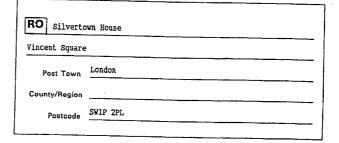
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DB OIT	016	916



#### Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

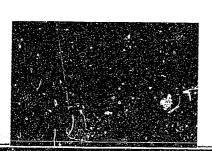


#### Principal business activities

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

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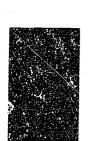
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Register of members	
The register of members is kept at	RM
	Post Town
	County/Region
Register of Debenture holders	Postcode
A register of debenture holders is kept at	RD
	Post Town
	County/Region
	Postcode
Company Type	
Public limited company	T1
Private company limited by shares Private company limited by guarantee	T2 x
without share capital	T3
Private company limited by shares exempt under section 30	T4
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private unlimited company without share	[ <del>77</del> ]
capital	
Company Secretary *Style/Title	CS
Forenames	
Surname	BT3 Secretaries Limited
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Silvertown House
	Vincent Square
	Post Town London
	County/Region
Page No. 2 (Company No. 1038577)	Postcode SWIP 2FI. Country
<b></b>	
the state of the s	



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·	CD
*Style/Title	, Robert Casson
Forenames	Brown
Surname	Diogn
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 38 Newlands Ave
	Post Town Helton Park
	County/Region Newcastle upon Tyne
	Postcode NB3 5PX Country
Date of Birth	DO 3 0 0 3 3 9 Nationality NA British
Business occupation	OC Solicitor
Other Directorships	OD See attached list
Directors	
*Style/Title	CD
Forenames	Timothy
Surname	Score
*Honours etc	
Previous forenames	
Previous surname	
	AD 9, Bonser Road
Usual residential address	Strawberry Hill
	Post Town Twickenham
İ	County/Region MiddleSex
	Postcode TW1 4R0 Country
Date of Birth	DO 2 4 0 9 6 0 Nationality NA British
Business occupation	OC Chartered Accountant
Other Directorships	OD See attached list
ge No. 3 (Company No. 1038677)	
1	

Directors	
*Style/Title	CD
Forenames	James Denmink
Surname	Thom
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Tollgate Cottage
See residential address	Turners Hill Road
	Charles
	Post Town
	County/Region West Sussex
	Postcode Country
Date of Birth	
Business occupation	OC Treasure:
Other Directorships	OD See attached list
irectors	
*Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surr.ume	
Usual residential address	AD
	Post Town
	County/Region
	_
Date of Birth	DO
Business occupation	OC Nationality
Other Directorships	OD
No. 4 (Company No. 1038677)	

#### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nomina Value
"A" Ordinary	32000	£32000
*B" Ordinary	33207	£33207
"C" Ordinary	100	£100
Totals	65307	£65307
A full list of members is enclosed on	paper	

### List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

#### Certificate

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

I enclose the fee of £18.

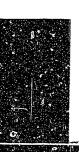
Make cheques payable to Companies House.

	2/4	
Signed	per pro BTP 0-05	FOR LIMITED
	28 JUN 1995	Secretary/ <del>Director*</del>
Date This return	includes	(*delete as appropiate)
		anoets.

#### Contact point address

Silvertown House	
Vincent Square	
London, England	. Postcode SW1P 2PI
Telephone	

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#### List of Past

Folio in register ledger containing particulare		Names and addres	ses	
	Neme: Address:	BTR Secretaries Limited Silvertown House Vincent Square London	Postcode SW1P 2PL	
	Name: Address:	Rockware Group Limited Silvertown House Vincent Square London	Postcode SWIP 2PL	
·				

Attached list - Past and Present Members - Page 1 (Company Number, 1038677)

#### and Present Members

	Account of Shar	res		
Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
Number	Date of Registr	ation of transfer		
				_
	of the company, by (a) (b) persons who have	Particulars of shares transferred since the return, or, in the case of the first return, o of the company, by (a) persons who are si (b) persons who have ceased to be memi	of the company, by (s) persons who are still members, and (b) persons who are still members, and (b) persons who have ceased to be members.  Date of Registration of transfer	Particulers of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Date of Registration of transfer

Attached list - Past and Present Members - Page 2 (Company Number. 1038677)

· Annual Return Continuation - Other Directorships

Rockware Shelfco No.2 Limited Director / Other Directorships

Dates Resigned

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	
Bonochord Hearing Aids Limited	31/05/94
Bonochord Limited	,,00,51
Boston Heritage Beds Limited	
Brassfounders (Bradford) Limited	31/05/94
China General (Europe) Limited	01,03,54
Compass Aggregates Limited	
Dartington Crystal Limited	
Dartington Crystal Donaics Town	30/04/94
Dartington Crystal Pension Trustees Limited Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	30/04/94
Decorpart Limited	20,01,34
Devon Crystal Limited	
Dunlop Hiflex Western Ltd	30/04/94
Hawker Siddeley Pensions Services Limited	,-,,,,
Hawker Siddeley Pensions Services Limited Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture ) Limited	
Minerva Automotive Parts Limited	31/05/94
Miss B Furniture Limited (St	truck Off)
Plascoat Holdings Limited	31/05/94
Plascoat International Limited	,,
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	31/05/94
Specialist Brake Sales Limited	
The A.1. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	•
William Lawrence & Co. (Factors) Limited	
Withersmead Holdings Limited	31/05/94
Score, Timothy	

Score, Timothy

Brassfounders (Bradford) Limited

Decorpart Limited

Presspart Manufacturing Limited

Attached list - Other Directorships - Page 1 (Company Number. 1038677)



Annual Return Continuation - Other Directorships

Rockware Shelfco No.2 Limited Director / Other Directorships

Dates Resigned

#### Thom, James Demmink

A. Slater Haulage (Scotland) Limited ACI Europe (UK) Limited		
Batley Components Limited Bonochord Hearing Aids Limited		31/05/94
Bonochord Limited		,,
Boston Heritage Beds Limited		
Brassfounders (Bradford) Limited		31/05/94
China General (Europe) Limited		
Compass Aggregates Limited		
Dartington Glass Limited		
Davies Tyre Company Limited		30/04/94
Dawn Extrusions Limited		25/10/91
Devon Crystal Limited		20/04/04
Dunlop Hiflex Western Ltd		30/04/94
Hoffman-McIvor Limited		
Marston Radiator Services Limited		
Measurement (Fitted Furniture ) Limited		31/05/94
Minerva Automotive Parts Limited	(Struck Off)	31/05/94
Miss B Furniture Limited	(Dolugh Gll)	31/05/94
Plascoat Holdings Limited		31/03/94
Plascoat International Limited		
Plascoat Systems Limited Plascoat U.K. Limited		
Rest Assured (Northern) Limited		31/05/94
Rest Assured Contract Furniture Limited Rest Assured Holdings Limited		31/05/94
Restonic Limited		31/05/94
Specialist Brake Sales Limited		31/05/94
T.D.C. Plastics Limited		,, .
The A.1. Tyre Company Limited		
United Moulders Limited		
Valplas (Extrusions) Limited		
William Lawrence & Co. (Factors) Limited		
Withersmead Holdings Limited		31/05/94
J ————————————————————————————————————		

Attached list - Other Directorships - Page 2 (Company Number. 1038677)