

20-07-95

JardensPC SECRETARY SOFTWARE
CHA 114

RBS / 001882 / £1260 (x70)

363 x**Annual Return**

Company Number

CN 1038677

Company Name

Rockware Shelfco No.2 Limited

Date of this return

The information in this return is made up to

DA 07 06 95**Date of next return**

I wish to make the next return to

DB 07 06 96**Registered Office**

This is the address at the date of this return

RO Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Any change of registered office must be notified on form 237

Principal business activities

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

PA 9 9 9 9

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Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

BTR Secretaries Limited

AD Silvertown House

Vincent Square

Post Town London

County/Region

Postcode

SW1P 2FL

Country

20-07-95

Directors

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

Date of Birth
 Business occupation
 Other Directorships

| | |
|---------------|---------------------|
| CD | Robert Casson |
| | Brown |
| | |
| | |
| AD | 38 Newlands Ave |
| | |
| Post Town | Melton Park |
| County/Region | Newcastle upon Tyne |
| Postcode | NE3 5PX |
| Country | |
| DO | 3 0 0 3 3 9 |
| Nationality | NA British |
| OC | Solicitor |
| OD | See attached list |

Directors

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

Date of Birth
 Business occupation
 Other Directorships

| | |
|---------------|----------------------|
| CD | Timothy |
| | Score |
| | |
| | |
| AD | 9, Bonser Road |
| | Strawberry Hill |
| Post Town | Twickenham |
| County/Region | Middlesex |
| Postcode | TW1 4RQ |
| Country | |
| DO | 2 4 0 9 6 0 |
| Nationality | NA British |
| OC | Chartered Accountant |
| OD | See attached list |

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Directors

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

Date of Birth
Business occupation
Other Directorships

| | | |
|-------------------|-------------------|-------------------------------|
| CD | | |
| James Demmink | | |
| Thom | | |
| | | |
| | | |
| AD | Tollgate Cottage | |
| Turners Hill Road | | |
| Post Town | Crawley Down, | |
| County/Region | West Sussex | |
| Postcode | | Country |
| DO | 19 07 46 | Nationality NA British |
| OC | Treasurer | |
| OD | See attached list | |

Directors

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

Date of Birth
Business occupation
Other Directorships

| | | |
|---------------|--|-----------------------|
| CD | | |
| | | |
| | | |
| | | |
| | | |
| AD | | |
| | | |
| | | |
| Post Town | | |
| County/Region | | |
| Postcode | | Country |
| DO | | Nationality NA |
| OC | | |
| OD | | |

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal 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 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

per pro BTP SECRETARIES LIMITED

Secretary/Director*

28 JUN 1995

Date _____

(*delete as appropriate)

This return includes⁴..... continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England

Postcode SW1P 2PL

Telephone

Reference

20 - 07 - 95

List of Past

| Folio in register ledger containing particulars | Names and addresses | |
|---|--|-------------------|
| | Name: BTR Secretaries Limited Address: Silvertown House Vincent Square London | Postcode SW1P 2PL |
| | Name: Rockware Group Limited Address: Silvertown House Vincent Square London | Postcode SW1P 2PL |

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and Present Members

| Account of Shares | | | | |
|--|---|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return | 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 Registration of transfer (a) (b) | | |
| B Ordry 1 | | | | |
| A Ordry 32000 | | | | |
| B Ordry 33206 | | | | |
| C Ordry 100 | | | | |

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Annual Return Continuation - Other Directorships

Rockware Shelfco No.2 Limited
Director / Other Directorships

Dates Resigned

Brown, Robert Casson

| | |
|---|--------------|
| ACI Europe (UK) Limited | |
| BTR Group Pension Trustees Limited | |
| BTR Pension Trust 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 Crystal Limited | |
| Dartington Crystal Pension Trustees Limited | 30/04/94 |
| Dartington Glass Limited | 30/04/94 |
| Dawn Extrusions Limited | 30/04/94 |
| Decorpart Limited | |
| Devon Crystal Limited | |
| Dunlop Hiflex Western Ltd | 30/04/94 |
| 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 | 31/05/94 |
| Minerva Automotive Parts Limited | |
| Miss B Furniture Limited | (Struck 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.L. 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

| | |
|----------------------------------|----------|
| Brassfounders (Bradford) Limited | |
| Decorpart Limited | 14/09/94 |
| Presspart Manufacturing Limited | |

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Annual Return Continuation - Other Directorships

Rockware Shelfco No.2 Limited
Director / Other Directorships

Dates Resigned

Thon, 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 | |
| Dunlop Hiflex Western Ltd | 30/04/94 |
| Hoffman-McIvor Limited | |
| Harston Radiator Services Limited | |
| Measurement (Fitted Furniture) Limited | |
| Minerva Automotive Parts Limited | 31/05/94 |
| Miss B Furniture Limited | |
| Plascoat Holdings Limited | 31/05/94 |
| Plascoat International Limited | |
| Plascoat Systems Limited | |
| Plascoat U.K. Limited | |
| Rest Assured (Northern) Limited | |
| Rest Assured Contract Furniture Limited | 31/05/94 |
| 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.I. Tyre Company Limited | |
| United Moulders Limited | |
| Valplas (Extrusions) Limited | |
| William Lawrence & Co. (Factors) Limited | |
| Withersmead Holdings Limited | 31/05/94 |

(Struck Off)