

## COMPANIES HOUSE



# Annual Return

of company number 0

01932887

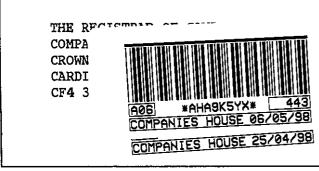
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company name

MONARCH BEARINGS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
2   2	0 [5	9   8	

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

C/O BRAMMER PLC 1 TABLEY COURT VICTORIA STREET ALTRINCHAM CHESHIRE WA14 1EZ

#### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
0,9	014	9.8

Day	Month		Month Ye		ear
0,9	0	14	9	19	

01932887	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	<u> </u>
	***************************************
· ·	
Register of debenture holders (See note 6)	
riegister of dependare noticers (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
rm 288	
·	Date of any change.
JOHN BRIAN	
STIMSON	
5 DENEHURST PARKWAY	
CUDDINGTON	
NORTHWICH	
CHESHIRE CW8 2UB	
•	
*1	3
If this person has ceased to be secretary, please	Day Month Year
state when.	I I I Date of regignation
	Date of resignation.
Directors (See note 7)	
,	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN WILLIAM	
CUMMING	
LINDOW CHASE 67 RACECOURSE ROAD WILMSLOW	
CHESHIRE SK9 5LJ	***************************************
CHIDHING DRY 5110	
Date of Birth:- 25/07/45	•••••
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01932887	If the information shown needs amendment,
<b>*</b>	give details below and the date of any change.
Directors - continued	,g
•	Day Month Year
Particulars.	Date of any change.
JOHN BRIAN	Date of any change.
STIMSON	
5 DENEHURST PARKWAY	
CUDDINGTON	
NORTHWICH	
CHESHIRE CW8 2UB	***************************************
	***************************************
Date of Birth:- 17/04/47	*
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	***-*
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
•	
B 11 1	Day Month Year
Particulars.	<del></del>
501 TH. T.	Date of any change.
COLIN LEONARD	
WATTS	
-48 ST ANDREWS CLOSE	***************************************
FEARNHEAD	**********************************
WARRINGTON	
CHESHIRE WA2 OEJ	***************************************
	***************************************
	***************************************
-Date of Birth:- 19/12/54	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
OCC.COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	<del></del>
Show any relevant current and previous directorships.	
provide an according to	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
	***************************************
	***************************************
•	
·	
	*
If this person has ceased to be director, please	Day Month Year
state when.	
	Date of resignation
	Date of resignation.

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1932887 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate  nominal value  (ie Number of shares issued multiplied by nominal value per share)	
	Totals	80	<u>\$80</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on	
The last full members list was at 22/05/97	on paper pape  A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .  If an elective resolution is in force at the date of				
this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed		Coordon/District	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/4	/98	Secretary/ <del>Director</del> * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	rludec	continuation sheets.	
Cheques should be made payable to Companies House.	This return includes continuation she (enter number)  Please ensure that you have completed all sections on this page.		$\frac{(r_r)}{r}$ i have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Brammer pic  1 Tetrley Court  Victorias Street  ALTRINCHAM  Cheshire WA14 1EZ			
		Postcod		
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIGI OF PASI AND PRESENT WEWDERS	<del></del>		10 FURIN 303
Company Number: 01932887		Account of Shares Particulars of shares trans-	S
Company Name:  MONARCH BEARINGS INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
ABEC GROUP LIMITED	20		
C-/O Brammer plo 1 Tehley Court Victoria Street ALTRINCHAM Cheshire WA14 1EZ			
FORAY 765 LIMITED.	60		
Brammer plc 1. Tebley Court Victoria Street ALTRINCHAM Cheshire WA14 1EZ			
	80		
14 15 mills - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01932887 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of MONARCH BEARINGS INTERNATIONAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held