



COMPANIES HOUSE

mid 175x5

363s

013837

## Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES  
CROWN  
CARD  
CF4 3



A06 \*AHA9K5YX\* 443

COMPANIES HOUSE 06/05/98

COMPANIES HOUSE 25/04/98

of company number 01932887

N

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 opposite.

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

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

Day	Month	Year
22	05	98

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
09	04	98

### 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
09	04	99

### 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

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

01932887

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (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 form 288.

JOHN BRIAN  
STIMSON  
5 DENEHURST PARKWAY  
CUDDINGTON  
NORTHWICH  
CHESHIRE CW8 2UB

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN WILLIAM  
CUMMING  
LINDOW CHASE 67 RACECOURSE ROAD  
WILMSLOW  
CHESHIRE SK9 5LJ

Day Month Year  
Date of any change.

Date of Birth:- 25/07/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN BRIAN  
STIMSON  
5 DENEHURST PARKWAY  
CUDDINGTON  
NORTHWICH  
CHESHIRE CW8 2UB

Date of Birth:- 17/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN LEONARD  
WATTS  
48 ST ANDREWS CLOSE  
FEARNHEAD  
WARRINGTON  
CHESHIRE WA2 0EJ

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	80	£80
<b>Totals</b>	<b>80</b>	<b>£80</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 22/05/97

on paper not on paper

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, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

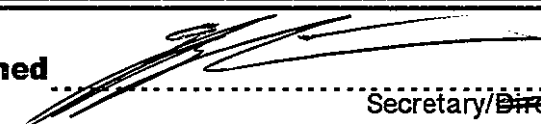
☐**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed**

  
Date 22/4/98

Secretary/Director \*  
(delete as appropriate)

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Brammer plc  
1 Tebley Court  
Victoria Street  
ALTRINCHAM  
Cheshire WA14 1EZ

Postcode

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]