



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97
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
21	05	97

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

Day	Month	Year
25	03	98

Registered Office (See note 3)

This is the address registered by Companies House.

1 TABLEY COURT
VICTORIA STREET
ALTRINCHAM
CHESHIRE WA14 1EZ

c/o BRAMMER plc

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.

mid 15

363s

012869

Annual Return

of company number 01932887

N

company name

MONARCH BEARINGS INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01932887		Account of Shares			
Company Name: MONARCH BEARINGS INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
ABEC TRANSMISSION PRODUCTS LTD		NIL	60		Tf. to FORAY 765 LTD
c/o Brammer plc 1 Tabley Court Victoria Street ALTRINCHAM Cheshire WA14 1EZ					
NIGEL SYNER		NIL	20		Tf. to Abec Group
WHITE GATES, 25 HIGH STREET					
ASTWOOD BANK REDDITCH					
ABEC GROUP LIMITED		20			Tf. from N. Syner
c/o Brammer plc 1 Tabley Court Victoria Street ALTRINCHAM Cheshire WA14 1EZ					
FORAY 765 LIMITED		60			Tf. from Abec Trans Ltd
c/o Brammer plc 1 Tabley Court Victoria Street ALTRINCHAM Cheshire WA14 1EZ					
		80			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

01932887

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

Day Month Year
Date of any change.

Date of Birth:- 17/04/47
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.

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.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>80</u>	<u>£80</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>80</u>	<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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 22/05/96

A list of changes is enclosed ☐

on paper

not on
paper

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

11/6/97

Secretary/Director *
(delete as appropriate)

This return includes NIL 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 Taftley Court
Victoria Street
ALTRINCHAM
Cheshire WA14 8Z

Postcode

Telephone

Ext