



COMPANIES HOUSE

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



A27 *AAPSQ5KG* 381
COMPANIES HOUSE 22/04/98

NW
008686
£15

363s

Annual Return

of company number 02021691

Y

company name

ROWE HANKINS COMPONENTS 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 07/03/98

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
213	013	918

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

POWER HOUSE
PARKER ST
BURY
LANCS BL9 0RJ

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Principal business activities (See note 4)

Trade classification is

5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

02021691

Register of members (See note 5)

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

The register is kept at

POWER HOUSE
JPARKER STREET
BURY
LANCASHIRE BL9 0RJ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year

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 Date of any change.

PETER
SPENCER
182 PEEL BROW
RAMSBOTTOM
BURY
LANCASHIRE BL0 0AX

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.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

Day Month Year

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 Date of any change.

LINDA ANN
HANKINS
DAVENPORT FARM ARTHUR LANE
AINSWORTH
BOLTON
BL2 5PW

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Date of Birth:- 25/07/54
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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02021691

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

Directors - continued

Particulars.

TONI WILLIAM
HANKINS
DAVENPORT FARM ARTHUR LANE
AINSWORTH
BOLTON
LANCASHIRE BL2 5PW

Day	Month	Year

Date of any change.

Date of Birth:- 08/06/51

Nat:BRITISH

Occ: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.

BURY PARTNERSHIP
BOLTON & BURY TEC
BSH INTERNATIONAL LTD

Particulars.

PETER
SPENCER
182 PEEL BROW
RAMSBOTTOM
BURY
LANCASHIRE BL0 0AX

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/54

Nat:BRITISH

Occ: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.

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.

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)
ORDINARY	4900	£4900
Totals	4900	£4900

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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*P. Spencer*

Secretary/Director*
(delete as appropriate)

Date 20/4/98

This return includes 1 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?----->

P. SPENCER
ROWE HANKINS COMPONENTS LTD
POWER HOUSE, PARKER STREET
BURY Postcode BL9 0RJ

Telephone 0161 797 6058 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02021691		Account of Shares			
Company Name: ROWE HANKINS COMPONENTS 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 Transferred	Date of Registration of Transfer	
L.A. HANKINS		2000			
DAVENPORT FARM, ARTHUR LANE					
AINSWORTH, BOLTON BL2 5PW					
T.W. HANKINS		2500			
DAVENPORT FARM, ARTHUR LANE					
AINSWORTH, BOLTON BL2 5PW					
R.C. ROWE		150	150	6/1/98	
3 OLIVER ROAD HORSHAM					
W. SUSSEX RH12 1LH					
P.M. ROWE		150			
3 OLIVER ROAD HORSHAM					
W. SUSSEX RH12 1LH					
P. SPENCER		100			
182 PEEL BROW, RAMSBOTTOM					
LANCS BL0 OAX					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]