



Companies House

— for the record —

Company Name

**MANROSE MANUFACTURING
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2197755

Information extracted from
Companies House records on
14th June 2000

Section 1: Company details



Ref: 2197755/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8g Bedford Avenue Slough Trading Estate Slough Berkshire SL1 4RA	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Sterling House 165-181 Farnham Road Slough Berkshire SL1 4XP	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2971</td> <td>Mfr of electric domestic appliances</td> </tr> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>	SIC Code	Description	2971	Mfr of electric domestic appliances	5143	Wholesale electric household goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2971	Mfr of electric domestic appliances																					
5143	Wholesale electric household goods																					
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Alan Carruthers BELCHER Address Thornwood Canhurst Lane Knowl Hill Reading Berkshire RG10 9XU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alan Carruthers BELCHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Alan Carruthers BELCHER Address Thornwood Canhurst Lane Knowl Hill Reading Berkshire RG10 9XU Date of birth 27/01/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Alan Carruthers BELCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Clive Edward BRITTON Address 38 King James Way Henley On Thames Oxfordshire RG9 1XL Date of birth 16/07/1956 Nationality British Occupation Sales & Marketing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clive Edward BRITTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Christopher GIBBS	Name
	Address 63 Pound Lane Sonning Reading Berkshire RG4 6XD	Address
	Date of birth 20/07/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher GIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Production Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sheena KOWALSKI	Name
	Address 59 Oaken Grove Maidenhead Berkshire SL6 6HN	Address
	Date of birth 23/06/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheena KOWALSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Administration/lt Director	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|---|--|--|
| > Shareholder Name
Robert Alan Carruthers
BELCH | | | Name
<hr/> | | Shares transferred by
Robert Alan Carruthers
BELCHER | | |
| Address
Thomwood, Canhurst Lane
Knowl Hill Reading
Berkshire
RG10 9XU | | | Address
<hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | | <hr/> | | | | |
| Shares held
<i>Class</i> <i>Number</i>
Ordinary 9998 | | | Shares held
<i>Class</i> <i>Number</i>
<hr/> <hr/> | | | | |
| | | | | | <i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | |
| > Shareholder Name
Clive Edward BRITTON | | | Name
<hr/> | | Shares transferred by
Clive Edward
BRITTON | | |
| Address
38 King James Way
Henley On Thames
Oxfordshire
RG9 1XL | | | Address
<hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | | <hr/> | | | | |
| Shares held
<i>Class</i> <i>Number</i>
Ordinary 2 | | | Shares held
<i>Class</i> <i>Number</i>
<hr/> <hr/> | | | | |
| | | | | | <i>Class</i> <i>Number</i> <i>Date of transfer</i>
<hr/> <hr/> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature

(Director / Secretary)

Date 10, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/6/2000
- If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th June 2001 please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode