



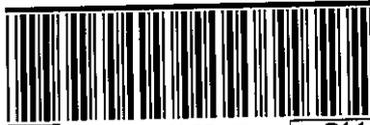
COMPANIES HOUSE

363s

UB/EC5/006696

Annual Return

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



A45 *AAJ1SEX7* 211
COMPANIES HOUSE 25/03/99

of company number 02235902

D

company name
ARROW ENGINEERING 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 10/03/99

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
215	013	919

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

Registered Office (See note 3)

This is the address registered by Companies House.

72 LIVERPOOL STREET
SALFORD
M5 4LT

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
2852 GENERAL MECHANICAL ENGINEERING

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

02235902

Register of members (See note 5)

The register is kept at

McELHINNEY HUGHES
PORTLAND HOUSE 431 CHESTER ROAD
OLD TRAFFORD
MANCHESTER M16 9HA

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

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Register of debenture holders (See note 6)

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

McELHINNEY HUGHES
PORTLAND HOUSE 431 CHESTER ROAD
OLD TRAFFORD
MANCHESTER M16 9HA

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Company Secretary (See note 7)

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

JOANNE LOUISE
ARROWSMITH
3 WILTON ROAD
SALFORD
GREATER MANCHESTER M6 8FT

Day Month Year
| | | Date of any change.

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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.

JOANNE LOUISE
ARROWSMITH
3 WILTON ROAD
SALFORD
GREATER MANCHESTER M6 8FT

Day Month Year
| | | Date of any change.

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Date of Birth:- 11/06/59
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN THOMAS
ARROWSMITH
152 LANCASTER ROAD
SALFORD
GREATER MANCHESTER M6 8LX

Day	Month	Year

Date of any change.

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Date of Birth:- 17/10/36
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

RUSSELL
ARROWSMITH
3 WILTON ROAD
SALFORD
GREATER MANCHESTER M6 8FR

Day	Month	Year

Date of any change.

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Date of Birth:- 15/02/60
Nat:BRITISH
Occ:ENGINEERING COMPONENTS WHOLESAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02235902

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>165,000</u>	<u>165,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>165,000</u>	<u>165,000</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 25/03/97

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.

Signed [Signature] Secretary/Director*

*(delete as appropriate)

Date 18.3.99

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

McELHINNEY HUGHES

PORTLAND HOUSE, 431 CHESTER ROAD

OLD TRAFFORD

MANCHESTER Postcode M16 9HA

Telephone 0161-877-2828 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02235902		Account of Shares		
Company Name: ARROW ENGINEERING 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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR RUSSELL ARROWSMITH	115,500			
3 WILTON ROAD				
SALFORD				
MANCHESTER				
M6 8FT				
MRS JOANNE ARROWSMITH	33,000			
3 WILTON ROAD				
SALFORD				
MANCHESTER				
M6 8FT				
MR JOHN THOMAS ARROWSMITH	16,500			
152 LANCASTER ROAD				
SALFORD				
MANCHESTER				
M6 8LX				

