



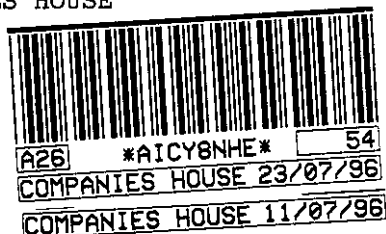
C O M P A N I E S   H O U S E

MAJ £18  
000248

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROW  
CARD  
CF4



of company number 03078335

P

company name  
USW 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 20/06/96  
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
11	07	96

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.

68 FORE STREET  
TROWBRIDGE  
WILTSHIRE  
BA14 5JF

## Principal business activities *(See note 4)*

Please enter trade classification(s)

5	1	3	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## 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.

ADRIAN JOHN  
 DALLISON  
 BA ACA  
 27 MARLBOROUGH BUILDING  
 BATH  
 BA1 2LY

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.

MANOMAR RAJARAM  
 CHHABRIA  
 P O BOX 3426  
 DUBAI  
 UNITED ARAB EMIRATES

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 01/03/46

Nat:INDIAN

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.

MARTIN DAVID  
COLES  
14 DYMOTT SQUARE  
HILPERTON  
TROWBRIDGE  
WILTSHIRE BA14 7RW

Date of Birth:- 05/01/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

TUSHAR  
KAKHANI \*  
131 TOWER ROAD SOUTH  
BRISTOL  
AVON BS15 5BZ

Date of Birth:- 11/08/59  
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

Day	Month	Year
-----	-------	------

Date of any change.

LAKHANI

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

ROGER RICHARD GEORGE  
NORTH  
FCCA  
EASTLEIGH STABLES EASTLEIGH COURT  
BISHOPSTROW  
WARMINSTER  
WILTSHIRE BA12 9HW

Date of Birth:- 12/12/41  
Nat:- BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

**Directors - continued**

Particulars.

SUROJIT  
WALAWALKAR  
64 CONWAY ROAD  
SOUTHGATE  
LONDON  
N14 7BE

Day Month Year

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Date of any change.

Date of Birth:- 12/10/40

Nat:BRITISH

Occ:COMPANY 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.

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.

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.

USW LIMITED
DIRECTORSHIPS IN THE LAST FIVE YEARS

11/07/96

**MANOMAR CHHABRIA**

SHAW WALLACE OVERSEAS LIMITED  
JUMBO ENTERPRISES LIMITED  
R G SHAW & COMPANY LIMITED  
SHAW DARBY & COMPANY LIMITED  
SHAW SCOTT & COMPANY LIMITED  
THOMAS RICE MILLING COMPANY LIMITED  
DUNLOP FAR EASTERN GROUP LIMITED  
DUNLOP RIM & WHEEL COMPANY LIMITED  
THE CITY INDIA RUBBER COMPANY LIMITED  
INDIA TYRES LIMITED  
DAVIES TYRE COMPANY LIMITED  
MATHER & PLATT LIMITED  
ARBOND LIMITED  
GORDON WOODROFFE & COMPANY LIMITED

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

**M D COLES**

USHERS OF TROWBRIDGE PLC

USHERS OF TROWBRIDGE GROUP PLC



**R R G NORTH**

USHERS OF TROWBRIDGE PLC

USHERS OF TROWBRIDGE GROUP PLC

COMPANIES IN THE GRAND METROPOLITAN GROUP (TO 1991)

USW LIMITED
DIRECTORSHIPS IN THE LAST FIVE YEARS

11/07/96

**SUROJIT WALAWALKAR**

SHAW WALLACE OVERSEAS LIMITED

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

## Directors - continued

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.

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.

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)

03078335

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>1,250,000</u>	<u>£1,250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,250,000</u>	<u>£1,250,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 18.

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

Signed

  
Secretary/Director \*  
\*(delete as appropriate)

Date 11/3/96

This return includes 6 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?

Postcode

Telephone

Ext