

## COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

520039

Annual return of (note 1)

* ROWE & CO. CORNWALL (HOLDINGS) LTD
--------------------------------------

The information in this return is as at

25th JANUARY	19 89	† (The date of this return note 1)
--------------	-------	------------------------------------

Address of registered office of the company

CARDREW, REDRUTH, CORNWALL	Postcode	TR15 1SP
----------------------------	----------	----------

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£
---

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A
-----

Register of debenture holders

N/A
-----

Particulars of the secretary

Name (notes 3 and 4)	CHRISTOPHER HARVEY NINNES	
Previous name(s) (note 3)		
Address (notes 4 and 5)	AN-ENYS, THE BELYARS, ST IVES, CORNWALL	
	Postcode	TR26 2DA

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § — continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

Bas £60 p3

COMPANY

14 MAR 1989

M 07

728381

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business Occupation	
MARJORIE CAPERN ROWE		SEE ATTACHED	
Previous name(s) (note 3)		Nationality	
Address (note 5) TREWARTHENICK HOUSE		BRITISH	
TREGONY, TRURO,		Date of birth (note 9)	
CORNWALL	Postcode	TR2 5UB	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Plot  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3)		Business Occupation	
MR RODNEY ROWE		SEE ATTACHED	
Previous name(s) (note 3)		Nationality	
Address (note 5) RODWYN, ALEXANDRA ROAD, ILLOGAN		BRITISH	
REDRUTH, CORNWALL		Date of birth (note 9)	
	Postcode	TR16 4EA	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Name (note 3)		Business Occupation	
MR RYAN VERNON ROWE		SEE ATTACHED	
Previous name(s) (note 3)		Nationality	
Address (note 5) MALVARY, ALEXANDRA ROAD, ILLOGAN		BRITISH	
REDRUTH, CORNWALL		Date of birth (note 9)	
	Postcode	TR16 4EA	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Rodney Rowe,  
Company Director,  
Rodwym,  
Alexandra Road,  
Illogan,  
Redruth.

Rowe & Co. Cornwall (Holdings) Ltd.  
Trim (Retail) Ltd.  
Rowe & Co. (Farms) Ltd.  
Shepherds Wharf (Plymouth) Ltd.  
South Western Finance Ltd.  
Cornish Produce Exchange Ltd.  
Rowe & Co. Cornwall (Properties) Ltd.  
British Riviera Cinemas Ltd.  
Cooksland Property Co. Ltd.  
2 Monong Street, Ltd.  
Sutton Road (Warehouse) Ltd.  
Rowe & Co. Ltd.  
Rowe & Co. (Exeter) Ltd.  
Rowe & Co. (Merchants) Ltd.  
H. Bonse Ltd.  
Potato Prepaks (Cornwall) Ltd.  
Booth & Biddick Ltd.  
W.B. Randall Ltd.  
James Strick & Sons Ltd.  
H.J. Taylor (Modway) Ltd.  
Western Growers Ltd.  
A.B.C. Amusements Ltd.  
G.M. Gerrards Ltd.

Ryan Vernon Rowe  
Company Director,  
Alexandra Road,  
Illogan,  
Redruth.

Rowe & Co. Cornwall (Holdings) Ltd.  
Trim (Retail) Ltd.  
Rowe & Co. (Farms) Ltd.  
Shepherds Wharf (Plymouth) Ltd.  
South Western Finance Ltd.  
Cornish Produce Exchange Ltd.  
Rowe & Co. Cornwall (Properties) Ltd.  
British Riviera Cinemas Ltd.  
Cooksland Property Co. Ltd.  
2 Heneage Street, Ltd.  
Sutton Road (Warehouse) Ltd.  
Rowe & Co. Ltd.  
Rowe & Co. (Exeter) Ltd.  
Rowe & Co. (Merchants) Ltd.  
H. Bonse Ltd.  
Potato Prepaks (Cornwall) Ltd.  
Booth & Biddick Ltd.  
W.B. Randall Ltd.  
James Strick & Sons Ltd.  
H.J. Taylor (Medway) Ltd.  
A.B.C. Amusements Ltd.  
G.M. Gerrards Ltd.

Marjorie Capern Rowe  
Trewarthenick,  
Tregony,  
Truro.

Rowe & Co. Ltd.  
Rowe & Co. Cornwall (Holdings) Ltd.  
Rowe & Co. Cornwall (properties) Ltd.  
Trim (Retail) Ltd.  
Rowe & Co. (Farms) Ltd.  
2 Meneage Street, Ltd.  
Sutton Road (Warehouse) Ltd.  
Shepherds Wharf (Plymouth) Ltd.  
Cocksland Property Co. Ltd.

# Summary of share capital and debentures

Nominal share capital

£ 11,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 11,000	Ord.	£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 11,000	O
2	
3	
1 NIL	
2	
3	
1 11,000	O
2	
3	
Amount per share	
1 £	NIL
2 £	
3 £	
1 NIL	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
4	Mrs Marjorie Capern Rowe, Trowarthenick Estate, Tregony, Truro	1
	Mr Rodney Rowe, Rodwyn, Alexandra Road, Illogan, Redruth	2
	Mr Ryan Vernon Rowe, Malvary, Alexandra Road, Illogan, Redruth	3
	as Trustees of Stanley Rowe Trust	4
6	Rodney Rowe, Rodwyn, Alexandra Road, Illogan, Redruth	5
5	Ryan Vernon Rowe, Malvary, Alexandra Road, Illogan, Redruth	6
6	Wendy Mary Rowe, Rodwyn, Alexandra Road, Illogan, Redruth	7
6	Valerie Amanda Rowe, Malvary, Alexandra Road, Illogan, Redruth	8
7	Amanda Susan Rowe, Alexandra Road, Illogan, Redruth	9
7	Richard Jason Rowe, Rodwyn, Alexandra Road, Illogan, Redruth	10
8	Christopher Roger Rowe, Rodwyn, Alexandra Road, Illogan, Redruth	11
4	Matthew Rowe, Malvary, Alexandra Road, Illogan, Redruth	12
		13
		14
		15

**Please compute legibly, preferably black type, or bold block lettering**

## Amount

## Class

7. Amount per share called up on number of shares of each class:

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively; since the date of the last return	ISSUED SURRENDERED
--	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£		NIL	
£			
£			
£	NIL		
£	11,000	11,000	0
£			
£			
£		NIL	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		
		NIL	

### Account of Shares

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)	Date of Registration of transfer		Remarks
		(a)	(b)	
367				
2,970				
2,970				
1,000				
1,000				
765				
765				
398				
765				