



RBOS / EG15 x41  
008288

363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

459356

Company Name in full

Cawthraw & Co Limited



\* F363AD40 \*

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

21 06 97

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

21 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

Tilbury House

Ruscombe Park, Twyford

Any change of registered office must be notified on form 287.

Post town

READING

County / Region

Berkshire

Postcode

RG10 9JU

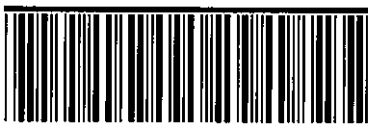
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

If the code number cannot be determined, give a brief description of principal activity



A17 \*AQ09UY67\* 379  
COMPANIES HOUSE 12/08/97

COMPANIES HOUSE 08/07/97

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept

(the registered office)	
Post town	
County / Region	Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)	
Post town	
County / Region	Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

➤ Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name \* Style/Title

Mr.	*Honours etc
-----	--------------

Forename(s)

Lyn
-----

Surname

Richardson
------------

Previous forename(s)

--

Previous surname(s)

--

Address

46 Strawberry Fields,
-----------------------

Bramley,
----------

Post town

TADLEY
--------

County / Region

Hampshire.	Postcode
------------	----------

RG26 5QF

Country

--

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b> * Style/Title	Mr.				
* Honours etc		<b>Date of birth</b>	Day 07	Month 09	Year 42
<b>Forename(s)</b>	Lyn				
<b>Surname</b>	Richardson				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	46 Strawberry Fields, Bramley,				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TADLEY			
	<b>County / Region</b>	Hampshire.	<b>Postcode</b>	RG26 5QF	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Chartered Secretary				
<b>Other directorships</b>	None				
* Voluntary details.					

<b>Name</b> * Style/Title	Mr.				
* Honours etc		<b>Date of birth</b>	Day 25	Month 06	Year 43
<b>Forename(s)</b>	Graham John				
<b>Surname</b>	Wentzell				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Tilbury House Ruscombe Park				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TWYFORD			
	<b>County / Region</b>	Berks	<b>Postcode</b>	RG10 9JU	
	<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Civil Engineer				
<b>Other directorships</b>	None				
* Voluntary details.					

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	250,000	£250,000.00
<b>Totals</b>	<b>250,000</b>	<b>£250,000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

*J Richardson*

Date

4.7.97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H E Barker	
Tilbury Douglas Plc Tilbury House, Ruscombe Park	
READING RG10 9JU	Tel 01734 320123
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

459356

Company Name in full

Cawthraw & Co Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held

Number or amount Transferred

Date of registration of transfer

Remarks

Table row 1: Richardson, Lyn, 46 Strawberry Fields, Bramley, TADLEY Hampshire. RG26 5QF. Ordinary £1 1, 19/07/91.

Table row 2: TILBURY DOUGLAS PLC, Tilbury House, Ruscombe Park, Twyford, READING Berkshire RG10 9JU. Ordinary £1 249,999, 05/01/94.

Table row 3: West's Group International PLC, Tilbury House, Ruscombe Park, Twyford, READING Berkshire RG10 9JU. Ordinary £1 0, 27/06/90.

Table row 4: West's Group International PLC, Tilbury House, Ruscombe Park, Twyford, READING Berkshire RG10 9JU. Ordinary £1 0, (249,999), 05/01/94.

Table row 5: Empty row.

Table row 6: Empty row.

Table row 7: Empty row.

Table row 8: Empty row.