


Northern.
204052
£180x10

363s

Annual Return



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



A27 *A1TFCMEV* 80
COMPANIES HOUSE 14/06/96

of company number 02457584 L

company name
ALEXANDER DREW & SONS 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 25/04/96
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 |
|-----|-------|------|
| 16 | 05 | 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 |
|-----|-------|------|
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Registered Office (See note 3)

This is the address registered by Companies House.
STOTTS MILL
BRIDGEFOLD ROAD
ROCHDALE
LANCASHIRE OL11 5BZ

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Principal business activities (See note 4)

Trade classification is
4230 TEXTILE FINISHING

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

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

LAMONT HOUSE
PURDYS LANE
BELFAST
BT8 4AX

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

MICHAEL GEORGE
LAMONT
22 BRIARWOOD PARK
BELFAST
COUNTY ANTRIM BT5 7HZ

| Day | Month | Year |
|-----|-------|------|
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 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.

ROBIN
JOHNSTON
STONE VILLA HILL LANE
COLNE
LANCASHIRE BB8 7EF

Date of Birth:- 06/02/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

| Day | Month | Year |
|-----|-------|------|
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 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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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
THOMAS DESMOND
LORIMER
DSSC DSC FCA
6A CIRCULAR ROAD WEST
HOLYWOOD
COUNTY DOWN BT18 0AT

Date of Birth:- 20/10/25
Nat:BRITISH
Occ:CHAIRMAN AND CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
[] [] [] Date of any change.

Day Month Year
[] [] [] Date of resignation.

~~NATIONAL AUSTRALIA BANK GROUP (UK) LIMITED~~
~~SUKAL LIMITED~~

Particulars.

RICHARD ALEXANDER
MILLIKEN
25 MARALIN AVENUE
BANGOR
COUNTY DOWN BT20 4RQ

Date of Birth:- 02/09/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
[] [] [] Date of any change.

Day Month Year
[] [] [] Date of resignation.

~~NATWEST IRISH SMALLER COMPANIES~~
~~INVESTMENT LIMITED~~

Particulars.

DEREK
ROBINSON
19 ALBURY DRIVE
NORDEN PARK NORDEN
ROCHDALE
LANCASHIRE OL12 7SX

Date of Birth:- 08/09/53
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
[] [] [] Date of any change.

Day Month Year
[] [] [] Date of resignation.

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

Directors - continued

Particulars.

STUART WILLIAM
TETLOW
EDGERTON HOUSE NORWOOD PARK
EDGERTON
HUDDERSFIELD
WEST YORKSHIRE HD2 2DU

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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Date of Birth:- 31/05/50
Nat:BRITISH
Occ:MANAGING 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.

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Particulars.

KEITH BERNARD
WHITE
153 WOODSMOOR LANE
DAVENPORT
STOCKPORT
CHESHIRE SK3 8TH

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 07/04/45
Nat:BRITISH
Occ: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.

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Particulars.

DAVID
YORKE
14 KEATS AVENUE
NORDEN
ROCHDALE
LANCS OL12 7PZ

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 20/09/56
Nat:BRITISH
Occ:SALES 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.

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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.

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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.

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Particulars.

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

Date of any change.

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

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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.

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Particulars.

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

Date of any change.

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

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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.

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Issued Share Capital (See note 8)

02457584

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small> |
|--|----------------------------|---|
| ORDINARY £1 | 14,000,000 | £ 14,000,000 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | 14,000,000 | £ 14,000,000 |

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 16/05/95

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 M. G. J. J. J. Secretary/Director*
*(delete as appropriate)

Date 11-6-96

This return includes 0 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?

THE COMPANY SECRETARY
ALEXANDER DREW & SONS LIMITED
LAMONT HOUSE, PURDYS LANE,
BELFAST BT8 4AX. Postcode _____
TELEPHONE: 491111

Telephone _____ Ext _____