



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

A

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please 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 meeting

To the Registrar of Companies (Address overleaf - Note 13)

For official use

Company number

1 1 1

125513

Annual return of (note 1)

* CHARLES ROSS LIMITED

The information in this return is as at

26 JULY 1990 t. (The date of this return note 1)

Address of registered office of the company

2, RIVERSIDE PARK, SHEFFIELD S10 2PD Postcode

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

2, RIVERSIDE PARK, SHEFFIELD S10 2PD

Register of debenture holders

2, RIVERSIDE PARK, SHEFFIELD S10 2PD

Particulars of the secretary

Name (notes 3 and 4) ROBERT DAVID BENTLEY Previous name(s) none Address (note 4 and 5) 129, FRINGING AVE, BURNAGE, MANCHESTER Postcode

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

§ enter number of continuation sheets attached

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

Signed J. Cant Director, and Secretary

Presenter's name address and reference (if any):

Baker, Ripstein & R... (INCORPORATED ACCOUNTANTS) 2, RIVERSIDE PARK, SHEFFIELD S10 2PD

For official Use General Section Post room N/10 220 COMPANIES HOUSE 3 MAR 1990

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

| | | | |
|--|--|------------------------|----------|
| Name (note 3) | JOHN THOMAS ALLOTT | Business Occupation | ENGINEER |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | 138, MOOR GATE ROAD, ROTHERHAM, SOUTH YORKSHIRE | Date of birth (note 6) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| WORTHING FABRICATIONS LIMITED | | | |
| FULLERTON HOLDINGS LIMITED; FULLERTON DEVELOPMENTS LIMITED | | | |
| FULLERTON AUTO-ENGINEERS LTD. JF HOBSON & CO LTD. | | | |

Please do not write in this margin

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

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

| | | | |
|--|--|------------------------|----------|
| Name (note 3) | WILLIAM STANLEY DUNN | Business Occupation | ENGINEER |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | 31, BARROWBY ROAD, ROTHERHAM, SOUTH YORKSHIRE | Date of birth (note 6) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| WORTHING FABRICATIONS LIMITED. | | | |

| | | | |
|--|----------|------------------------|--|
| Name (note 3) | | Business Occupation | |
| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 6) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |

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| Previous name(s) (note 3) | | Nationality | |
| Address (note 5) | | Date of birth (note 6) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |

