



COMPANIES



A12 *AU7EEWFE* 384
COMPANIES HOUSE 10/06/97

Northern
€165x11
205018

363s

Annual Return

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

of company number 02457584

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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 30/04/97
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	97

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.

STOTTS MILL
BRIDGEFOLD ROAD
ROCHDALE
LANCASHIRE OL11 5BZ

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Principal business activities *(See note 4)*

Trade classification is
1730 FINISHING OF TEXTILES

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~~

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

Day Month Year

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Date of any change.

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

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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

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.

GARTMORE IRISH SMALLER COMPANIES
INVESTMENT TRUST PLC
(formerly: NATWEST IRISH SMALLER COMPANIES INVESTMENT TRUST PLC)

Particulars.

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of any change.

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

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

Directors - continued

Particulars.

DAVID
YORKE
14 KEATS AVENUE
NORDEN
ROCHDALE
LANCS OL12 7PZ

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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Particulars.

Day	Month	Year

Date of any change.

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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.

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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

(ie Number of shares
issued multiplied by
nominal value per share)

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.

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

Date 9-6-97

I enclose the fee of £ 15.

This return includes 0 continuation sheets.
(enter number)

Cheques should be made payable to Companies House.

Please ensure that you have completed all sections on this page.

THE COMPANY SECRETARY
ALEXANDER DREW & SONS LIMITED

To whom should Companies House direct any enquiries about the information shown in this return?

LAMONT HOUSE
429 HOLYWOOD ROAD
BELFAST
BT4 2LN
Postcode