



SECRETARIAT

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 96

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 97

RBOS 260120 006689

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A27 *ADZUUN63* 510 COMPANIES HOUSE 12/07/96

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

➤ 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).

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**Name * Style/Title**

Mr.

*** Honours etc**

Date of birth

Day

Month

Year

07

09

42

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**Nationality**

British

Business occupation

Chartered Secretary

Other directorships

None

* Voluntary details.

Name * Style/Title

Mr.

*** Honours etc**

Date of birth

Day

Month

Year

25

06

43

Forename(s)

Graham John

Surname

Wentzell

Previous forename(s)**Previous surname(s)****Address**

30 Carters Lane,

Tiddington,

Post town

STRATFORD-UPON-AVON,

County / Region

Warwickshire.

Postcode

CV37 7AP

Country

England

Nationality

British

Business occupation

Civil Engineer

Other directorships

See attached list

* Voluntary details.

Usual residential**address** must be

given. In the case of a

corporation, give the

registered or principal

office address.

Other relevant directorships

Company Number

459356

Company Name

Cawthraw & Co Limited

Directors Name

G.J. Wentzell

† Directors only.

† Other directorships

Douglas Technical Services Limited (resigned 01/01/92)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

[Empty box]

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
Totals	250,000	£250,000.00

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

9.7.96

† Please delete as appropriate

† ~~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 no 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



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

Please complete in typescript,
or in bold black capitals

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

Richardson, Lyn 46 Strawberry Fields,,Bramley, TADLEY Hampshire. RG26 5QF	Ordinary £1 1	1	19/07/91	
TILBURY DOUGLAS PLC Tilbury House,Ruscombe Park, Twyford READING Berkshire RG10 9JU	Ordinary £1 249,999	249,999	05/01/94	
West's Group International PLC Tilbury House,Ruscombe Park, Twyford READING Berkshire RG10 9JU	Ordinary £1 0	249,999	27/06/90	
West's Group International PLC Tilbury House,Ruscombe Park, Twyford READING Berkshire RG10 9JU	Ordinary £1 0	(249,999)	05/01/94	