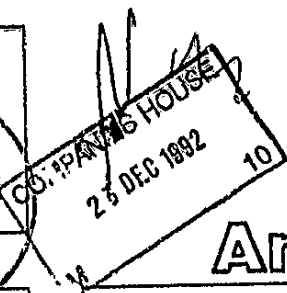
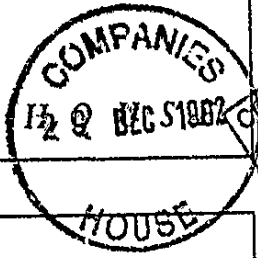


**COMPANIES**



**363s**

**Annual Return**

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

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 05/12/92  
If this information requires amendment use the spaces opposite.

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.

**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
09	01	93

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
16	05	93

**Registered Office** *See note 3*

This is the address registered by Companies House.

RAINSHORE MILL  
NORDEN  
ROCHDALE  
LANCASHIRE      OL12 7TJ

**Principal business activities** *See note 4*

Trade classification is  
4220 TEXTILE FINISHING


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

**Register of members** *See note 5*

02457584

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

The register is kept at

~~DAVIES ARNOLD COOPER-SOLICITORS  
60 FOUNTAIN STREET  
MANCHESTER  
M2 2FE~~

Lamont House  
Purdy's Lane  
BELFAST  
BT8 4AX

**Register of debenture holders** *See note 6*

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

~~DAVIES ARNOLD COOPER-SOLICITORS  
60 FOUNTAIN STREET  
MANCHESTER  
M2 2FE~~

Lamont House  
Purdy's Lane  
BELFAST  
BT8 4AX

**Company Secretary** *See note 7*

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

MICHAEL GEORGE  
LAMONT  
22 BRIARWOOD PARK  
BELFAST  
BT5 7HZ

Day Month Year  

--	--	--

Date of any change.

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  
5 FRANCIS AVENUE  
HIGHERFORD  
NELSON  
LANCS BB9 6AL

Day Month Year  

--	--	--

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  

--	--	--

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.

02457584

Directors - continued

Particulars.

Day Month Year

Grid for date of any change

Date of any change.

SIR THOMAS DESMOND LORIMER 6A CIRCULAR ROAD WEST CULTRA HOLYWOOD CO DOWN BT18 0AT N IRELAND

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

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

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Previous - Ruberoid plc

Particulars.

RICHARD ALEXANDER MILLIKEN 25 MARALIN AVENUE BANGOR CO 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.

Day Month Year

Grid for date of resignation

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DEREK ROBINSON 19 ALBURY DRIVE NORDEN ROCHDALE LANCS OL12 7SX

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

Grid for date of resignation

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.

02457584

Directors - continued

Particulars.

STUART WILLIAM  
TETLOW  
THE GABLES  
NORWOOD PARK BIRKBY  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2DU

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

Particulars.

DAVID  
YORKE  
16 MUIRFIELD CLOSE  
HOPWOOD  
HEYWOOD  
LANCS OL10 2DS

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  
11 9 019 9 12 Date of any change.

11 KISATS AVENUE  
NORDEW  
ROCHDALE  
LANCS OL12 7PZ

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Directors - continued  
Particulars.

02457584

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02457564

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

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

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

Ordinary £1	14,000,000	£14,000,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>14,000,000</b>	<b>£14,000,000</b>

**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 26/01/91

	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 checked="" 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. Jamart  
Secretary/Director  
\*(delete as appropriate)

I enclose the fee of £32.

Date 21/12/92

Cheques should be made payable to Companies House.

This return includes \_\_\_\_\_ 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 Secretary  
Alexander Drew & Sons Limited  
Lamont House, Purdy's Lane, Belfast  
Postcode BT8 4AX

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 368

Company Number: 02457584		Account of Shares			
Company Name: ALEXANDER DREW & SONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Lamont Holdings PLC	13,999,999	6,099,999	9.6.92		
Lamont House, Purdy's Lane, Belfast		7,900,000	30.7.92	Increase in	
		13,999,999		issued share	
				capital	
Hall Nominees Limited	1	1	9.6.92		
c/o Shaw Carpets Limited, P.O. Box No.4,					
Dearne Mills, Darton, Barnsley					
S Yorkshire S75 5NH					