



Companies House

for the record

0126191135

Company Name

ALEXANDER DREW & SONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2457584

Information extracted from Companies House records on 27th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A49 COMPANIES HOUSE

A6E4E9K7

0510 11/06/02

Section 1: Company details

Ref: 2457584/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Stotts Mill
 Bridgefold Road
 Rochdale
 Lancashire OL11 5BZ**

Address _____

 UK Postcode _____

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address _____

 UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

 UK Postcode _____

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Gary Michael ASKEW BSC FCMA</p> <p>Address 18 Danesway Heath Charnock Chorley Lancashire PR7 4EY</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gary Michael ASKEW BSC FCMA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gary Michael ASKEW BSC FCMA</p> <p>Address 18 Danesway Heath Charnock Chorley Lancashire PR7 4EY</p> <p>Date of birth 15/03/1965</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gary Michael ASKEW BSC FCMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
William GLEAVE

Address
Woodcroft 15 Broad Lane
Hale
Altrincham
Cheshire
WA15 0DE

Date of birth 07/07/1966

Nationality British

Occupation Chief Executive

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth ____ / ____ / ____

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date William GLEAVE ceased to be director (if applicable)

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

Section 3: Share Capital

	Current details	Amended details
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<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary ✓</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 14,000,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £14,000,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>

<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 14,000,000</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £14,000,000.00</p>	<p>Total Nominal value of shares issued _____</p>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred													
<p>> Shareholder Name HALL NOMINEES LTD</p> <p>Address Lamont House 429 Holywood Road Belfast BT4 2LN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address c/o Lamont Holdings PLC STOTTSMILL, BRIDGEFOLD ROAD ROCHDALE, LANCASHIRE</p> <p>UK Postcode 0411 5BZ</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<p>Shares transferred by HALL NOMINEES LTD</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number														
Ordinary	1														
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<p>> Shareholder Name LAMONT HOLDINGS PLC</p> <p>Address Lamont House 429 Holywood Road Belfast BT4 2LN</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address Lamont Holdings PLC STOTTSMILL, BRIDGEFOLD ROAD ROCHDALE, LANCASHIRE</p> <p>UK Postcode 0411 5BZ</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary</td> <td>13999999</td> </tr> </table>	Class	Number	Ordinary	13999999	<p>Shares transferred by LAMONT HOLDINGS PLC</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number														
Ordinary	13999999														
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

07, 06, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **16/5/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **16th May 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:
- | | | |
|--|----|--|
| Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ | OR | For members of the Hays Document
Exchange service
DX 33050 Cardiff |
|--|----|--|

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GARY ASKEW

Telephone number *inc code*

01706 752055

Address

LDMANOR HOLDINGS PLC,
STOTTIS HILL, BRIDGEOFORD ROAD
ROCHDALE LANCASHIRE

DX number *if applicable*

DX exchange

Postcode

OL11 5BZ