



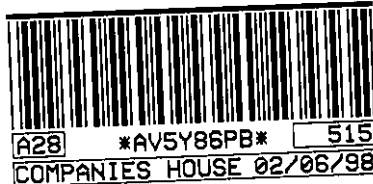
COMPANIES HOUSE

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205507  
ASOT 9 MR+1FC

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 29/04/98  
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	98

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

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

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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

REGISTERED OFFICE

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.....  
.....  
.....

**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

Date of any change.

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.....  
.....  
.....  
.....  
.....  
.....

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  
STONE VILLA HILL LANE  
COLNE  
LANCASHIRE BB8 7EF

Day	Month	Year

Date of any change.

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.....  
.....  
.....  
.....  
.....  
.....

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.

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.....  
.....

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

Directors - continued

Particulars.

NORMAN  
MCKEOWN  
2 THE OAKS  
NEWTOWNARDS  
COUNTY DOWN BT23 8GZ  
N IRELAND

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 09/06/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

SCOTTISH COURAGE BREWING LIMITED  
SCOTTISH BREWERS LIMITED

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

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  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

GARTMORE IRISH SMALLER COMPANIES  
INVESTMENT TRUST PLC

Particulars.

BRIAN  
RAPER  
30 GRANGE PARK DRIVE  
BINGLEY  
WEST YORKSHIRE BD16 1NR

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 21/04/48  
Nat:BRITISH  
Occ: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.

**Directors - continued**

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

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  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

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  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

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  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID  
YORKE  
~~14 KEATS AVENUE~~  
~~NORDEN~~  
~~ROCHDALE~~  
~~LANCS OL12 7PZ~~

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

BRIMMY CROFT BARN  
DENSHAW  
SADDLEWORTH  
OL3 5UE

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

**Issued Share Capital** (See note 8)

02457584

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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.

A full list of members is enclosed  on paper  not on paper

**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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

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

Date 1-6-98

This return includes 0 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 COMPANY SECRETARY  
ALEXANDER DREW & SONS LIMITED  
LAMONT HOUSE  
429 HOLYWOOD ROAD  
BELFAST  
BT4 2LN  
Postcode \_\_\_\_\_



**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

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.		Remarks
Name and address	Number Currently Held		Number Transferred	Date of Registration of Transfer	