

Northern 206504 £150 > 10



COMPANIES HOUSE

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 30/04/99
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
1 | 6 | 0 | 5 | 9 | 9

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
BRIDGEOFOLD ROAD
ROCHDALE
LANCASHIRE OL11 5BZ

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

Principal business activities (See note 4)

Trade classification is
1730 FINISHING OF TEXTILES
~~NON-READING~~

INVESTMENT COMPANY

7 | 4 | 9 | 9

7 | 4 | 8 | 4

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

| | | |

| | | |

02457584

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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

**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.

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

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.

NORMAN  
MCKEOWN  
1 MAXWELL PARK  
BANGOR  
COUNTY DOWN BT20 3SH

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  
.....

02457584

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

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

GARTMORE IRISH SMALLER COMPANIES  
INVESTMENT TRUST PLC

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

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.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

02457584

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

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	14 500 000	£ 14,500,000
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>14 500 000</b>	<b>£ 14,500,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 16/05/98

A list of changes is enclosed

A full list of members is enclosed

**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 14-6-99

I enclose the fee of **£15.**

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

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 HOLLYWOOD ROAD Postcode  
BELFAST  
BT4 2LN

Telephone 028 90760011 Ext