NW-006801



COMPANIES HOUSE

363<sub>8</sub>

# Annual Return

of company number

01436881

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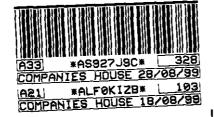
company name

ROBINSON WIRE CLOTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGIST COMPANIES CROWN WA' CARDIFF CF4 3UZ



COMPANIES HOUSE 04/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99

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
0  3	5ر0	9   9

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

40 LIVERPOOL ROAD STOKE-ON-TRENT STAFFS ST4 1AZ

## Principal business activities (See note 4)

Trade classification is
2873 MANUFACTURE OF WIRE PRODUCTS

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

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.

Year

	Day	Month	Year
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Month

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01436881	If the information shown needs amendment, o
Register of members (See note 5)	details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
40 LIVERPOOL ROAD	
STOKE ON TRENT	
STAFFORDSHIRE	
ST4 1AZ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Note at	
Company Secretary (See note 7)	Day Month Y
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANET MARY PIERRETTE	
ELLIS	,
THE BEECHES STANDON	
ECCLESHALL	
STAFFORDSHIRE ST21 6RB	••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	<u></u>
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTOPHER BRABAZON	
ELLIS THE BEECHES	
STANDON	
ECCLESHALL	
STAFFORDSHIRE ST21 6RB	
Date of Birth:- 14/09/44	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	^ · · · · · · · · · · · · · · · ·

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01436881	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.  Page 3	

01436881 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		90,860.	
	×	de la companya della companya della companya de la companya della	
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed
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	Signed $\mathcal C$	Billion.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/8/9	39	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbers sure that you ns on this pa	have completed
To whom should Companies House direct any	*****		
enquiries about the information shown in this return?>			
		Postcod	e

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01436881 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ROBINSON WIRE CLOTH LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held Transfer to Life Trust Hr C.B. ELLIS 99999 1/4/99 J.M.P. ELLIS to & Mrs CB. ELLIS TRANSFER FROM LIFE TRUST 99,999 99,999 114199 C.B. ELLIS 100,000

## LIST OF PAST AND PRESENT MEMBERS

## **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363		
Company Number: 01436881		Account of Shares Particulars of shares trans-	<u> </u>
Company Name: ROBINSON WIRE CLOTH LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
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