



COMPANIES HOUSE

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



A17 *A599GMLL* 22
COMPANIES HOUSE 22/06/96

NWB 252x14 141580

363s

Annual Return

of company number 01567549

H

company name
ROHAN DESIGNS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/96

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
01	06	96

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.

40 HIGH STREET
STREET
SOMERSET
BA16 0YA

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.....

Principal business activities (See note 4)

Trade classification is

~~XXXX XXXXXXXX OF XXXX XXXXXXXX~~

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

01567549

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.

JUDITH ENID
DERBYSHIRE
HIGHER FARM
WEST BRADLEY
GLASTONBURY
SOMERSET BA6 8LT

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.

DAVID EDWIN
LOCKYER
STOWER HOUSE KINGWESTON ROAD
CHARLTON MACKRELL
SOMERTON
SOMERSET TA11 6AH

Day	Month	Year

 Date of any change.

Date of Birth:- 22/03/46

Nat:BRITISH

Occ:MANAGING DIRECTOR-RETAIL

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

Day	Month	Year
2	6	0
0	2	9
6		

 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.

ROBERT ALAN
MACKAY
COPPER HILL KINGSTON ST MARY
TAUNTON
SOMERSET TA2 8HT

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/39

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

See list attached

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)

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	32,500	£32,500
1% Cumulative Convertible Preference	17,500	£17,500
Totals	50,000	£50,000

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 ☒

The last full members list was at 01/06/94

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18.**

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

Signed

J. J. J. J.

Secretary/Director*

*(delete as appropriate)

Date

31st May 1996

This return includes 1 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

C. & J. Clark Limited

40 High Street, Street, Somerset

Postcode BA16 OYA

Telephone 01458 443131

Ext 2838

ROBERT ALAN MACKAY

LIST OF DIRECTORSHIPS

A. & H. Mackay Limited
Alexandra Terrace Management Limited
Honhurst Limited
J. Buckingham and Sons Distributors (Norwich) Limited
Ivatts and Son Limited
J. Buckingham & Sons (Norwich) Limited
W. B. Rutland, Limited
Milwards Shoes Limited
Edmund Turner & Co. Limited
R.A.M. Euro-Centres (Doncaster) Limited

31.05.96