

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOV--

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95 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 1	1 0	9 5

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.

THE MILL HOUSE CAMBRIDGE ST ST.NEOTS CAMBS PE19 1QB

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

mutiso 363

Annual Return

of company number 02650428	A
company name BEARINGS (U.K.) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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		•
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	Day	Month	Year	•	
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02650428 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.	
	· ,	
The register is kept at		
•		
REGISTERED OFFICE		
Register of debenture holders (See note 6)	·	
1109.0.0.	•	
Any register of debenture holders (or duplicate) is kept at	•	
•		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
MARGARET IRENE		
TOMLIN	***************************************	
14 BRAYES MANOR		
STOTFOLD		
HITCHIN		
HERTFORDSHIRE SG5 4DW		

	•	
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	Day Month Year	
form 288.	Date of any change.	
MALCOLM JOHN		
HARRISON		
38 SAINT JOHNS ROAD HITCHIN		
HERTS S64 9JP		

•		
D-to of Di-th 00/05/51	***************************************	
Date of Birth:- 09/05/51 Nat:BRITISH		
Occ:BUSINESSMAN		
	Day Month Year	
If this person has ceased to be director, please	Date of resignation.	
state when.		
Other directorships.	***************************************	
D 0		

02650428	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars	Day Month Year		
	Date of any change.		
JOHN KENNETH TOMLIN 14 BRAYES MANOR STOTFOLD HITCHIN HERTFORDSHIRE SG5 4DW			
Date of Birth:- 15/08/46			
Nat:BRITISH Occ:BUSINESSMAN			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
·			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Page 3			

02650428 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares
Enter details of all shares in issue at the date of this eturn.		•	issued multiplied by nominal value per share)
	ORDINARY		12-00
,			
	Totals		12-00
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.	There were no	changes in the p	Please mark the appropriate box.
			not on on paper paper
The last full members list was at 01/10/94	A list of chang	es is enclosed	
	A full list of m	nembers is enclo	sed 🖸 🕝
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, <i>mark this box</i> .			·
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	J &	Secretary/Director *
I enclose the fee of £18.	Date 22	9.95	*(delete as appropriate)
Cheques should be made payable to Companies House.		· Ludaa	timustics choots
	This return i	(enter nur	
	Please en all sectio	isure that yo ns on this pa	u have completed ige.
To whom should Companies House direct any enquiries about the information shown in this return?			
			*
∞		Posto	ode
Printed on Recycled Paper	Telephone	•••••	Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02650428 Account of Shares Particulars of shares trans-Number of Company Name: ferred since the date of the last return, or, in the case shares or BEARINGS (U.K.) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer HARRISON - 38 ST JOHNS RD HITCHIN JK - 14 BLAYES MANK TOMUN STOTFOLD

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02650428 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount-of BEARINGS (U.K.) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer heid