

# COMPANIES HOUSE

nis form should be completed in black.	EVALUATION RACE TO LES
Company number	CN 105684
Company name	ROV TECH LIMITED
<b>Date of this return</b> (Secnote 1) he information in this return is made p to	Day Month Year  DA   Q Q   I  Show dete
Pate of mext return (See note 2)  Fyou 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.	DB
Registered Office (See note 3) Show here the address at the date of his return.	ROWAN_TREE,
any change of registered office <b>must</b> e notified on form 287.	Post townDUNOON,  County/RegionARGYLE  Postcode
Principal business activities  See note 4) Show trade classification code number(s) for principal activity or activities.	PA 8 7 9 9 1 1 1 2 SEP 1991
f the code number cannot be letermined, give a brief description of principal activity.	

## Register of members (See note 5) ROWEN TREE .. If the register of members is not kept RM at the registered office, state here STREET, METTINGTON where it is kept. Post town DUNCON County/Region ARGYLE Postcode **Register of Debenture holders** (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares......

Private company limited by guarantee without share capital......

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

# Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours &to

Pr. vious forenames

Previous surname

### **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

T1   T2   /   T3   T4   T4	Please mark the appropriate box.	•	
T5 T6			

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Details of a	new company secretary must be notified on form 288.
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Post to	own BARROW-IN-FURNESS,
County/Reg	gion CUMBRIA.
Postc	ode LA14 5ES   Country



Plose list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

CD

AD

MR.

COLIN

KILLINER

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given. In the case  $c^{q}$  a corporation, give the registered or principal office address.

Date of birth

**Business** occupation

Other directorships

Post town BARROW-IN-FURNESS

County/Region CUMBRIA.

Postcode LA14 3XU | Country ENGLAND

DO 2 8 1 2 3 5 Nationality NA BRITISH

OC SALES DIRECTOR

NA BRITISH

OC SALES DIRECTOR

6 SILLOTH CRESCENT

Details of new directors must be notified on form 288.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

**Business** occupation

Other directorships

\* Voluntary details

CD MR.	
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County/Region CUMBRIA.	
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YUCL SALES LIMITED \_\_\_\_\_

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	Forenames		HOWARD
	Surname		SMITH
	*Honours etc		-
Previ	ous forenames		
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Directors		
Directors (con	tinued)	
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\* Voluntary details

ssued share capital (See note 9) Inter details of all the shares in issue	Class	Number	Aggregate Nominal Value
at the date of this return.	ORD.WARY	100	<u> </u>
	,		Market Committee
	Totals	100	F100
ist of past and present members Use attached schedule where appropriate)			Please mark the appropriate box(es)
full list is required if one was not occluded with either of the last two eturns.	There were no changes i		n paper not on paper
(Sce note 10)	A list of changes is enclo		
	A full list of members is	enclosed	
<b>Elective resolution</b> S (See mote 11) (Private companies only)	If an election is in force a		n to dispense
	If an election is in force a with laying accounts in g	at the date of this return eneral meetings, <i>mark</i>	n to dispense this box
Certificate certify that the information given in this return is true to the best of my knowledge and belief.	l l	21	1+
l enclose the fee of \$25? [3]2	Signed	VV 4000	Secretary/Director  (* delete as appropriate)
Make cheques payable to <b>Companies House</b> .	Date 9 9 9 9 19 This return includes		, ,
	This return includes	(enter number)	
To whom should Companies House direct any enquiries about the information shown in this return?	J. L. V.	/inder & Co. ad Accountaris	
	Proc. In Proceed Lold 1968		
	Telephone	The second secon	Postcode

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

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